

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, January 3rd, 2021
Zoom Online TeleConference

Directors Present: TJ Lawrence, Nate Tarin, Richard Wills, Frank DiGiovanni, Billy Long, Bo Brugel, Ed White, Mike King, Jess Scanlon, Darwin Molina, Carol Hughes, Melissa Fiore, Melissa Goldstein, Carl Hartford, Dennis Marasca

Directors Absent: Blessing Chimwanda, Brian Mahnken, Fernando Marinho

Guests: John Bavota

Meeting called to order at 6:02pm

I. President:

1. Thanks for being here

II. Secretary:

1. **Motion:** by Billy Long, seconded by TJI, to approve December 2020 minutes, motion passes unanimous 15-0-3

III. VP of Development:

1. Email update sent
2. PCD committee next month

IV. Treasurer:

1. Transition to BOA to Salem 5 has begun
2. December financial are still not closed
3. Savings will be transferred to Salem 5
4. Salem 5 gave WYSA \$250 for a charitable donation
5. We will receive \$250 for opening a account

V. VP of Admin:

1. Working with Sean B on information
2. Working on getting a new committee for FC
3. Working on Names for Scholarship Committee
4. Working on Girls night out if not in March later in the season

VI. Travel:

1. Email recap
2. High school tryouts complete
3. High School rosters for approval next meeting
4. MYSL looks like most towns will be back, 9 towns have confirmed so far
5. Travel will reach out to Head Coaches for division placement

(6:20pm)

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VII. Fundraising:

1. MVP is closed for the near future and the 99 is stopping fundraising due to the covid restrictions.

VIII. Travel Refs:

1. no news on new refs
2. 2 refs have recertified

IX. Intown

1. Registration is open for the spring
2. reminder will go out this week
3. 71 players have signed up already
4. Email update
5. Start the process of ordering uniforms for intown for the spring
6. More electronic whistles are need to comply with covid restrictions

X. Intown Refs:

1. No Update

XI. Fields & Buildings:

1. Few repairs are needed for the shack at Shawsheen
2. Will follow up to get the dumpster removed from Shawsheen
3. All nets are off Yentile
4. Frames are off the field at Shawsheen

XII. Merchandise:

1. Working with Advantage Sportswear to complete the Christmas orders.
2. Will get a summary of sales from Score for the month of December.

XIII. Concessions:

1. No updates

(6:35pm)

XIV. Registrar:

1. No Update

XV. Webmaster:

1. Board members all have working emails on WYSA website
2. Need to get pictures for new board members
3. Trying to find more ways to leverage the WYSA website

XVI. COVID Officer

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1. No update

XVII. Director of Coaching:

1. Email update
2. Mass Youth convention Jan 11th online
3. Waiting for PCD committee to see if there is camps in April
4. Zoom training sessions start Jan 13
5. Winter futsal has 51 registered
6. Session 2 registration opens 1/4/2021
7. WFC committee to be created
8. The search for ADOC is still ongoing

(6:51pm)

XVIII. New Business:

1. MYSL is considering a 7 week season for High School and 8 week season for grades 3 through 8.
2. No commissioner cup but the division winner would be the commissioner cup winner.
3. In the spring of 2021 there might be cross division games. They are still considering MTOC for the spring 2021.
4. The covid rate for all players in Mass Youth Soccer was .1% in the fall.
5. Score has submitted a proposal and examples for possible new uniforms.

(7:45pm)

Motion: by Bo Brugel, second by Richard Wills to leave the meeting
Motion passes unanimously 15-0-0

Next meeting:

January 31st @ 6:00PM

Respectfully submitted,

William Long
Secretary