



Wilmington Youth Soccer Association

Wednesday, June 21, 2023 @ 6:00 PM

Grace Chapel – 128 West Street, Wilmington MA 01887

AGENDA

PRESENT: Megan Najarian Nate Tarin TJ Lawrence Richard Pereira Brian Mahnken Chris Montgomery Bo Brugel Dennis Marasca Ed White Tristan Warburg Carl Hartford Michael Geldart Blessing Chimwanda Carol Hughes Frank DiGiovanni Melissa Goldstein Holly Fitzgerald James Payne Melissa Fiore	NOT PRESENT: John Bavota Crystal O'Keefe	
<u>Executive Director Reports:</u>		<u>Time:</u>
President: ECYSA & MYSL Update This is our July mtg – next mtg scheduled for Sunday August 28 @ 7pm (as the September meeting) A lot has been happening after grievance; thanks to those with input and ideas for recommendations. We provided statement we were not in support of how they were going to proceed. Today is abbreviated meeting in order to proceed with team/coach approvals with travel (in Executive session) Announce roster week of July 4 th		6:11 pm
Secretary: Approve June 2023 board minutes		

Megan went over updates for grievance made to minutes; will hold any motion for approval until others can review	
VP Development: CSS will donate additional \$ due to success of camp registrations Equipment order (about \$1500 additional - \$2500 total)	
Treasurer: All of our outstanding invoices up to date Bonus for John/James entered by Dennis July 1 payment it will go out	
VP Admin: No updates	
<u>Board Reports:</u> Broad question if any updates	
Travel: Brian asked about travel awards for Comm. Cup Carol helped with merchandising last year Uniforms estimate provided by Brian to Score	
Fundraising:	
Travel Refs:	
Intown:	
League Relations:	
Field & Buildings:	
Merchandise:	
Concessions:	
Webmaster: Tristan Microsoft getting up and running We got approved to be non-profit 10 business premium license Rich & Tristan to discuss email set-up	
Registrar:	
TD & ATD:	
<u>New Business:</u> None	
<u>Executive Session:</u>	

	6:30pm