

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, May 3rd, 2020
Online Zoom Teleconference

Directors Present: Rich Pereira, Dave Zaya, Mike King, Nick Howie, Brian Mahnken, Ed White, Bo Brugel (left at 7:00pm), Billy Long, TJ Lawrence, Nate Tarin, Sean Broussard, Rich Wills, Jessica Scanlon (left at 7:38pm), Rich Engvaldsen, Darwin Molina, Fernando Marinho (arrived at 6:02pm), Frank DiGiovanni (arrived at 6:03pm), Chis Parr (arrived at 6:06pm)

Directors Absent: Carol Hughes

Guests: John Bavota, James Magill, Shelly Newhouse

I. Meeting called to order at 6:01pm

II. President Opening Remarks:

- a. Virtual Meeting – We are still working under COVID restrictions
- b. Guest speaker: Shelly Newhouse – Wilmington Board of Health
 - i. Stay at home order through May 18th
 - ii. All programs on back burner at this point
 - iii. No guidance yet from State of MA on camps, clinics, sports
 - Expecting there to be no groups over 10 people
 - Could be some exceptions to group for 11v11 play

I. Plan for August 2020 start – but don't bank on it

Shelly Newhouse (guest) left meeting at 6:31pm

(6:32pm)

New Business:

- Travel: MYSL will have a board meeting Tuesday, May 5th to vote on whether or not to hold a Spring 2020 soccer season
 - 6 teams already cancelled season in MYSL – 3 more to vote this week
 - **Motion:** To cancel Spring 2020 season – Intown & Travel & Clinics, contingent upon Middlesex vote, motioned by Nick Howie and seconded by Chris Parr; motion passes 16-0-2
 - Travel Sub – PPEs will be hard to do.... Look to move players up, not down....
 - Expecting a drop in registration for Fall 2020 – hesitation will be there

(6:49pm)

III. Secretary:

- a. **Motion:** To accept the board meeting minutes from April 2020, as presented by Rich Pereira, seconded by Mike King; motion passes 18-0-0

IV. VP of Development:

- a. PCD looking to meet in mid-May 2020 once we get more state direction

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V. Treasurer:

- a. Financials sent out for April 2020 – will motion in June meeting
- b. Quarterly MA FMLA sent in
- c. Over 800 families prepared for refunds – BofA Bill Pay

VI. VP of Admin:

- a. Scholarship committee working on applications
 - i. Deadline for applicants: Friday, May 8th

(7:02pm)

VII. Travel:

- a. Travel Sub Committee to meet after MYSL meeting this week

VIII. Fundraising:

- a. Parents Night Out – cancelled for 2020

IX. Travel Refs:

- a. Spring 2020 meeting with new referees (6)
 - i. Overall seemed to go well

X. Intown:

- a. Reviewing process for refund issuance for Spring 2020

XI. Intown Refs:

- a. No update

XII. Fields & Buildings:

- a. No update

XIII. Merchandise:

- a. No update

XIV. Concessions:

- a. No update

XV. Webmaster:

- a. New website is all set and published
- b. Looking to get a few policies updated and posted

XVI. Director of Coaching:

- a. YouTube videos for Website Upload – Coach John & James
- b. Coach Education – Weekly webinars with MA Youth
- c. Looking to launch new FB coaching page
- d. Activities being shared with membership for training

John Bavota (guest) & James Magill (guest) left meeting at 7:26pm

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(7:27pm)

XVII. Executive Session

- **Motion:** by Fernando Marino, seconded by Mike King, to enter Executive Session; motion passes unanimous 17-0-0
- **Motion:** by Mike King to leave Executive Session, seconded by Rich Engvaldsen; motion passes unanimous 16-0-0
- **Adjourn**
 - **Motion:** by Nate Tarin to adjourn, seconded by Nick Howie; motion passes unanimous 16-0-0; leave the meeting at 7:47 pm

Next meeting: June 7th @ 6PM – ZOOM Meeting

Respectfully submitted,

Richard Pereira
Secretary