

<p><u>Wilmington Youth Soccer Association Board Meeting Minutes</u> <u>Sunday, November 6, 2022</u></p> <p>Present: John Bavota, Bo Brugel, Blessing Chimwanda, Frank DiGiovanni, Melissa Fiore, Melissa Goldstein, Carl Hartford, Carol Hughes, TJ Lawrence, Brian Mahnken, Dennis Marasca, Megan Najarian, James Payne, Richard Pereira, Nate Tarin, Ed White</p> <p>Not Present: Jessica Scanlon, Billy Long, Fernando Marinho</p> <p>Meeting called to order: 6:05pm EST</p>	
<p><u>Executive Director Reports:</u></p>	<p><u>Time:</u></p>
<p>President: Welcome –</p> <p>Reminder AGM is November 8th @ Middle School (permit 6-8pm; start 6:30pm) Tremezzo after meeting for board members</p> <p>6:05pm president welcomes Guests Rob Elliot, Bob Forsythe, Nikki Jamiesen</p> <p>Tryouts 12-6pm 11/13/2022 @ Yentile Late sign ups still happening</p>	<p>5</p>
<p>Secretary: Not present; no minutes submitted for review</p>	<p>5</p>
<p>VP Development: <u>Updates/Accomplishments:</u></p> <ul style="list-style-type: none"> • PCD Committee <ul style="list-style-type: none"> ○ After Season meeting to be held in November • Reviewing ECYSA Rules and Regs to prepare for Fall 23 • A few notes: <ul style="list-style-type: none"> ○ Most significant changes in U10 <ul style="list-style-type: none"> ▪ Field layout is somewhat different – Build out line ▪ No Commissioner’s Cup, However G34 teams participate in “friendship jamboree” for all teams at the end of the spring ▪ Standings and Records are not posted ○ Lopsided Game rule – reduces the number of points earned from a win if the score is more than 6 goals apart ○ Card Points – accumulation of red and yellow cards can lower amount of points team has earned in the standings 	<p>5</p>

<ul style="list-style-type: none"> ○ Pre-game check in and post-game procedures seem to differ from Middlesex, laminated rosters and game cards added <p>communication was shared regarding Essex transition; looking for feedback from Board members to be able to distribute</p> <ul style="list-style-type: none"> ● Putting together equipment order (already got new flags for Shawsheen and Whitefield) <ul style="list-style-type: none"> ○ First aid supplies ○ Nets for 7v7 frames ○ Additional kickbacks 	
<p>Treasurer: Approve 2022 financials – multiple months? Fraud all cleared up?</p> <p>Consolidated reports June – Sept submitted (held off due to fraud in June; all funds returned) \$300K total balance Required reporting for 2021 tax year complete (taxes done as not for profit due on the 5th) Bo will open up 2nd Bank of America account; transfer funds from closed account and move 95% over to Salem Five One of the agencies kicked back our account info; Friday bank letter received and submitted to the third-party provider and looking for update Monday</p> <p>Rich – How do we make money on fraud? Won't net to 0; they will make a deposit with odd amount, and they don't retrieve.</p> <p>Attached to submitted emails were the following for review at our 11/6/2022 meeting:</p> <ol style="list-style-type: none"> 1. Updated 2022 Budget File (see Dark Green/ Column W) 2. Consolidated Balance Sheet Report for June – Sept 2022 3. Consolidated Profit & Loss Report for June – Sept 2022 4. Consolidated Transaction reports for June – Sept 2022 <p>Other topics for Discussion:</p> <ol style="list-style-type: none"> 1) 2021 WYSA taxes 2) BoA – to Open New Account, then move majority of funds to S5 3) Vendor (Paystri) Update – Account being updated, Sportspilot transactions temporarily delayed <p>Bo motion; 2nd Frank to approve financials Motion withdrawn until next meeting as not enough people have had opportunity to review in detail; Board members please review before December</p> <p>Schedule removal of frames/nets Thursday 11/10 – Board members should attend if available</p>	10
<p>VP Admin: Ed reports FC Committee members established</p>	5

<p>WYSA requested to be member of the board and not the chair Mike King to join as parent Dennis to join as registration First meeting to be held early December</p> <p>Other updates conceded to John Tournament 19-20th (South Shore in Fitchburg); 2013s may not attend as not enough players</p> <p>Blessing asked if others can participate on board and Ed says anyone with interest can join</p>	
<p><u>Board Reports:</u></p>	
<p>Travel: Nate Tarin End of Season Update</p> <p>2 more games with teams upcoming week from cancellations Starting convos for Spring HS tryouts week from today Yentile Communicated to players schedule might change if we don't have enough to tryout Expecting influx of registrations this week</p>	5
<p>Fundraising:</p> <p>No updates</p>	
<p>Travel Refs: End of Season Update</p> <p>10% of gams not covered Email to go out for re-certification courses Communication to inspire new refs to join pipeline – Essex was impressed with referee pool so we want to bring in new refs if we can Spring emphasize Genesis program (good experience for U10 and low level U12)</p>	5
<p><u>Intown</u></p> <p><u>Updates/Accomplishments:</u></p> <ul style="list-style-type: none"> • Fall season complete! • First and Second grade ranking request send to coaches • Spring registration now open • Need to do uniform inventory • Need to take down nets <p><u>Issues/Concerns:</u></p> <ul style="list-style-type: none"> • Score equipment got lost in mail. Score re-sent. Full order now received. 	5

<p><u>Changes/Proposals:</u></p> <ul style="list-style-type: none"> • Coach appreciation day in Spring? 	
<p>League Relations:</p> <p>No updates at this time in meeting</p>	0
<p>Field & Buildings: Frank</p> <p>Shutting down shack on Tuesday for winter Finishing floors on Tuesday Thursday AM meeting with DPW to regrade Whitefield and some areas of Shawsheen; identify future contact with him retiring in 8 weeks Acceptable to us donating material and they bring manpower New toilets – to fix we need to change vents</p> <p>John - We no longer use the pads on the posts (3-4 yrs) sitting on the shelf Rich – Hold onto them and put upstairs</p>	5
<p>Merchandise:</p> <p>No updates</p>	0
<p>Concessions:</p> <p>Carol - Closed for the year</p>	1
<p>Webmaster:</p> <p>No updates</p>	0
<p>Registrar: Dennis</p> <p>Intown registration still out If you have intown player for Spring send Dennis email with gender/grade Futsal registration this week via TeamSnap 2nd round WFC payments went November 1 (no complaints; 1 question; no issues) High School in TeamSnap in October On pace to go to travel with TeamSnap for next year Rich Wills is still webmaster – need someone to take over</p>	5
<p>TD & ATD: Mid-Season Update</p> <p><i>John wants to try to offer 4v4 course in Spring for preK/kinder and 1st grade coaches</i></p> <p>Coach Education:</p> <ul style="list-style-type: none"> • Provide updated Course schedule for United Soccer Coaches Grassroots and 	10

- Licenses - <https://www.mayouthsoccer.org/coaches/upcoming-education-courses/>
- WYSA Coach Education Clinics - March 24th at Yentile
 - Train By Grade Fall and Spring - Tuesday thru Friday – *would like to add 5/6th grade for Monday*
 - VEO Camera access for Travel Coaches (gives highlights of the game; can send out to players/parents who wants to be a mbr of VEO)

Melissa – Can we send to opposing coach?
 John has done that, so it is permissible

WYSA Fall + Winter Clinics and Programs:

- Fall PDP - Finishing make-up sessions this week at Yentile - **76** registered
- HS Mentor Program - **5** registered and showed up every Saturday 8am
- WYSA Winter 23' Futsal at Boys and Girls Club starting Sunday, January 8th - Registration opens Tuesday

John would love to increase winter programming if we could find space

Wildcats Football Club:

- Regular season schedule complete
- South Shore Select Pre-Thanksgiving Tournament - November 19th-20th
- Scheduled Winter training sessions starting week of November 28th at DIS in Wilmington
- WFC Junior Academy - 2010s —> 2015s - March 6th, 2023
- Coach Hire for Fall 23' Season

<u>New Business:</u>	
<p>Nikki Jamisen –</p> <p>team photos (she goes to the team) and action shots doesn't do solo posed shots multiple photos of different kids in different sports and order at once with one shipping cost looking to be primary photographer for the group currently does Baseball and Football as sole photographer</p> <p>Ed asked how the financials would work; amount given this year wasn't significant but negotiable</p> <p>Rich will distribute email to Board to review; we will discuss at future meeting Rich will send financial details of current arrangement to Nikki</p>	5
<p>High School tryouts</p> <p>High School PPE Update – Sunday, November 13th @ 12pm</p> <p>Please attend for any period of the day possible – Update TeamSnap John will have Abby Villa coaches to assist Nate will check board availability sheet mid-week to determine shifts</p>	5
<p>Commentary from guests:</p> <p>Dave – Dave came to talk to travel and about HS tryouts Good to see the program growing; happy to move to TeamSnap They had said they would host web – maybe investigate that</p> <p>Rob – Heard rumblings about Essex change Never saw anything from a member perspective in last year Would have loved one-pager on what it is solving Let membership get behind you – would have liked to have membership be aware and a part of it</p> <p>Rich responded that discussion has been going on for several years Really looking to solve for level playing for middle teams This year has gained traction with Essex Very difficult to have any changes occur in Middlesex organization</p>	5
7:14pm	

TJ Motion – include John & James for first executive session discussion; Bo second 13 pro; 1 abstain; 0 against	
<u>Executive Session:</u>	
	10
1.	
<u>Adjourn:</u>	
Rich thanks to the board for all their hard work during the year. Motion to close executive @ 8:41pm TJ to adjourn Bo second Motion to adjourn Nate; Ed	1
<u>Next Meeting: Sunday, December 4, 2022 @ 6pm Location = 4th of July Building</u>	