



Wilmington Youth Soccer Association

Sunday, November 5, 2023 @ 6:00 PM

4th of July Building – 142 Middlesex Ave, Wilmington MA 01887

AGENDA

Executive Director Reports:	Time:
President: Welcome – AGM dates: WYSA Wednesday 11/15 & ECYSA Thursday 11/16	5
Secretary: Approve board minutes Rich P. took meeting minutes for October 2023 and distributed	5
VP Development: Updates/Accomplishments: <ul style="list-style-type: none"> • PCD – Meeting Held on 10/25 <ul style="list-style-type: none"> ○ Topics: <ul style="list-style-type: none"> ▪ Intown Rankings ▪ Intown Game/Session Duration ▪ Intown Schedule ▪ Travel Recommendations made in Spring ▪ Travel Coaches Meeting improvements ▪ Additional Travel Placement Recommendations ▪ Player, Spectator and Coach Conduct ▪ Caretaker Education ○ Minutes are being drafted and reviewed to be presented at December BoD Meeting. • ECYSA First Season <ul style="list-style-type: none"> ○ Seeing an uptick in behavior issues with parents and players. Seems more than past seasons. ○ PCD is working on some suggestions to alleviate for spring. ○ Competitiveness of ECYSA seems to match WYSA, some teams were miss placed but overall ○ As of 11/5 Wilmington record overall was 127–151-50, this is in line with large clubs in ECYSA (Andover (38 Teams), Wakefield (31), Topsfield(30)) 	5

Treasurer: Approve 2023 financials	5
<ol style="list-style-type: none"> 1. The 2023 Budget File (see last column highlighted in light blue for #s as of 9/30/2023) 2. Balance Sheet Report for period ending 9/30/2023 and a 2023 comparison file, as well as a YTD Balance report up to 11/3/2023 3. Profit & Loss Report for period ending 9/30/2023 and a 2023 comparison file 4. Transaction reports for period ending 9/30/2023 and a 2023 comparison file 	
Other notes:	
- invoices are paid an up to date	
- Porta Potty Fees – have not received a bill	
- Sponsorships/Donations (Sept):	
- \$50 from Fidelity	
-\$150 from United Way	
- \$546.75 from NE Sports Photo	
- awaiting WFC sponsorship funding	
VP Admin:	5
<u>Board Reports:</u>	
Travel:	5
Fundraising:	5
Travel Refs:	5
Intown:	5
Town Relations:	0
Field & Buildings:	5
Merchandise:	5
Concessions:	5
Webmaster:	5
Registrar:	5
TD & ATD:	5
<u>New Business:</u>	
MA Youth Coaches Workshop @ Gillette on February 3rd – WYSA gathering list of coaches interested	5
<u>Executive Session:</u>	
<u>Adjourn:</u>	
Motion to Adjourn	5

WYSA Administrative Calendar

November 5, 2023	November BOD Meeting @ 4 th of July Building
November 15, 2023	WYSA Annual General Meeting – Wilmington Middle School - Give 10+ Day Notice
November 16, 2023	ECYSA Annual General Meeting – Polish Club, Danvers
December 3, 2023	December BOD Meeting @ 4 th of July Building
January 7, 2024	January BOD Meeting @ 4 th of July Building
February 4, 2024	February BOD Meeting @ 4 th of July Building
March 3, 2024	March BOD Meeting @ 4 th of July Building
March 31, 2024	April BOD Meeting @ 4 th of July Building

May 5, 2024	May BOD Meeting @ 4 th of July Building
June 2, 2024	June BOD Meeting @ 4 th of July Building

November		
	Annual Report Notice for State	November 1
	BOD Meeting	1 Sunday of Each Month
	Open Spring Intown Program	November 1
	Open Winter Session #1	November 15
	AGM Meeting	Second Thursday of Month
	Spring Travel PPE's	By mid-November
December		
	BOD Meeting	1 Sunday of Each Month