

WYSA BOD Meeting Minutes

Board Members:

TJ Lawrence	Holly Fitzgerald	Brian Mahnken	
Dennis Marasca	Josh Klein	Crystal	
O'Keefe	Tristan Warburg	Blessing Chimwanda	Tess
Landry	Brad Hazel-Fookes	Richard Pereira	Rebb
Delleo			
Michael Geldart	Melissa Fiore	Kristen Menzone	
	Chris Montgomery	Michael	
Vassale	Daniel Buckelew		

Coaching and Development:

John Bavota

James Payne

Sunday, May 4th @ 7pm
Wilmington Fourth of July Building

Executive Director Reports:

President: TJ Lawrence

- Smooth start, some rain issues
- Jamboree coming up - TJ won't be there
 - May 14th and possibly May 15th
 - Someone from MYS will paint the field
 - Parking attendants should be secured

Secretary: Crystal O'Keefe

Motion to approve WYSA February Meeting minutes.

Motioned by Crystal O'Keefe, 2nd by Rich Pereira.

The motion passes unanimously.

VP of Development: Brian Mahnken

- Agrees with TJ that the season is going well so far - teams are well placed and playing competitively.
- PCD has had 2 meetings so far
 - Focus in meetings
 - The transition from 1st grade to 2nd grade
 - Preparing the 7/8th grade more for HS soccer
- Scholarships: candidates are rolling in
 - Crystal, Liz, Nate Tarin, Brian are on the application committee
 - Might be hard to pick recipients by May 12th

VP of Development: TJ reporting

- Girls Night Out was awesome - got good feedback from membership
 - \$200+ in concession sales

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- \$200 +/- in raffle sales

Treasure: Dennis Marasca

No updates

Board Reports:

Travel:

- Referee coverage has been good
- Travel registration is open
- Installment plans are open as well
 - Only 3 people have chosen this option so far
- 175 registered so far

In-town:

- 511 players and 119 coaches this season
- Weather has been tricky
- Monday, June 9th and 16th will be PK/K make-ups at 5:30
- June 3rd, 6th, 10th, and 13th 1st and 2nd grade will have make-up games instead of practice.
 - Games will start at 5:30
- Chris will be talking to coaches looking for feedback on team placements

Fundraising & Sponsorship: Richard Pereira, coordinator

- Mainely Grass is currently sponsoring WYSA/WFC for \$2,000 and has a sign at Shawsheen
- Howie Law was the GNO sponsorship for \$350.00 and also has a sign at Shawsheen
- Monogram Food has sponsored WYSA with free ham and cheese croissants for the season
- WFC needs new uniform sponsorships
 - Fitzgerald PT has 1st right of refusal
- Picture Days
 - May 17th with a May 30th rain date
 - Fall date will be 9/20
- Parents Night Out
 - Moving to June 7th, casino themed
- 3v3 tournament
 - Sunday, June 8th 3pm - 8pm - Rich will email to confirm
- Revolution game on May 17th
- In Fall, WYSA will do a raffle calendar

Fields and Buildings: Tess Landry, coordinator

- Clubhouse blue doors and bathrooms will be painted on May 22nd.
 - Paint was \$450. Ace offered ½ off the price

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- Shawsheen's August permit will be submitted
- Will get new AED pads. Will look at the yellow AED as well for updating
- Chris would like all BOD members to come for 1 hour to clear out the shack

Concessions & Uniform: Brad Hazel-Fookes, coordinator

- Some equipment malfunctioned, but all is fixed now
 - New freezer was dropped off
 - Fridge was freezing items but after being completely defrosted, the temperature is under control again
- Little under \$2,000 in concessions on May 3rd
- Concession prices raised slightly

Sportsmanship: email update

- Robb mentioned there have been 2 yellow cards received by WYSA

WFC & Beyond TOPS: Blessing Chimwanda, coordinator

- The 8th grade A-team has been helping weekly with Beyond TOPS from 10:30 - 11:30
 - They are away this week and looking for a substitute
 - John will send an email to the coaches looking for a volunteer

Coaching and Development: John Bavota, technical director

- Mass Youth Soccer Certificate training coming soon - John will email an alert out
- Train by grade is going well, but coaches aren't showing up. John is looking for feedback on why.
- TouchTightSoccer will be the platform that John will use in the Fall for coaches clinics
- Clinics for April vacation had 65 players, 18 volunteers
- PDP clinic has 84 registered so far
- Elite PDP striker and goal clinic filled up quickly.
- 2026 registration open
- OmniGym still wants a partnership with WYSA. They will be invited to a BOD meeting to present to us - maybe in August.
- WCTV is coming in June
- Girls WFC is light on numbers for next year, the boys' side is looking pretty good.
- Week of June 2nd (Monday and Wednesday) is WFC tryouts

New Business:

- For the past 3+ years, people have been requesting to play for WFC and not town.

Motion to amend the WFC policy to allow WFC players not to be registered to play travel starting in 6th grade as of Fall 2025

Motion by Rich Pereira, 2nd by Melissa Fiore.

Motion passes by majority: 10 approvals, no abstentions, 2 dissents

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Motion to amend the WFC policy to require WFC players to be enrolled in their town's youth soccer team until the end of fifth grade

Motion by Rich Pereira, 2nd by Melissa Fiore.

Motion passes by majority: 10 approvals, no abstentions, 2 dissents

- New travel uniform mock-ups will be \$42/kit and require a 2-year commitment.
 - Will have a "fit-day" for PPEs

Motion to approve the gray uniform mock-up with a V shape on the side

Motion by Melissa Fiore, 2nd by Kristen Menzone.

Motion passes by majority: 11 approvals, no abstentions, 1 dissent

Motion to approve the mock-up blue with white stripe jersey as the alternative option available for teams to purchase.

Motion by Melissa Fiore, 2nd by Adam Skelskie.

Motion passes by majority: 11 approvals, no abstentions, 1 dissent

Motion to move to executive session.

Motioned by Crystal O'Keefe, 2nd by Daniel Buckelew.

The motion passes unanimously.

Motion to adjourn May 4th, WYSA board meeting at 9:29pm.

Motioned by Melissa Fiore, 2nd by Kristen Menzone.

The motion passes unanimously.