



Wilmington Youth Soccer Association

Sunday, December 8, 2024 @ 6:00 PM

4th of July Building

<p>Mark Present versus Absent:</p> <p>Chris Montgomery - Present Brian Mahnken – Present Crystal O'Keefe – Present Frank DiGiovanni – Absent Holly Fitzgerald – Present Josh Klein – Present Michael Geldart – Present Rob Delleo - Present TJ Lawrence - Present Michael Vassallo – Present Kristen Menzone – Present Tess Landry - Present Adam Skelskie - Present Stephen Machatha – Present Dennis Marasca – Present (Arrived at 6:15pm)</p> <p>John Bavota - Present James Payne – Present</p>	
<p><u>Executive Director Reports:</u></p>	<p><u>Time:</u></p>
<p>President: Richard Pereira</p> <ul style="list-style-type: none"> ○ Welcome 2025 board members – new & old. ○ Agenda for tonight calls for old board business before transition into new board business ○ New board members will be added to TeamSnap roster in next week or so ○ New board members will be given access to the WYSA Board “Shared” Google Doc 	<p>6:05pm</p>
<p>Secretary:</p> <ul style="list-style-type: none"> ○ No update 	
<p>Treasurer: Dennis Marasca</p> <ul style="list-style-type: none"> ○ Motion to accept October 2024 financials as presented via email update – 2nd by Melissa Fiore Motion passes unanimously ○ CD has matured – Plan is to look into new CD offers at local banks 	<p>6:35pm</p>

<p>VP Development: TJ Lawrence</p> <ul style="list-style-type: none"> ➤ Email Update ○ ECYSA Jamboree <ul style="list-style-type: none"> ● No new news on Jamboree – expect to host in spring ○ Champion Soccer School Camp <ul style="list-style-type: none"> ○ Changes: <ul style="list-style-type: none"> ➤ Consolidate/improve older program -- 8th grade -- just offering 8th grade for the finishing week and elite week. We are also adding 9th grade to those two weeks. ➤ All weeks will include K-7 ○ Proposed Dates: <ul style="list-style-type: none"> ▪ June 23-27 Soccer Camp @ Woburn Street School (Grades K-7). <ul style="list-style-type: none"> ● Standard programming with a different thematic focus each day (i.e., shooting, attacking, passing, dribbling). ▪ June 30-July 3 Soccer “Finishing” Camp @ Woburn Street School (Grades K-9). <ul style="list-style-type: none"> ● Finishing camp focused on ball striking and scoring technique. The objective of this camp is to increase everyone’s ability to create and finish shots. ▪ July 7-11 Soccer Camp @ Woburn Street School (Grades K-9). <ul style="list-style-type: none"> ● K-3 will be standard programming. ● For grades 4-9, “elite” week (there will be no standard camp) with a higher level of intensity, fitness, tactical coaching, and touches. ▪ July 14-18 Soccer “Possession and Scrimmaging” Camp @ Woburn Street School (Grades K-7). <ul style="list-style-type: none"> ● Focus on individual skills to keep possession of the ball under pressure and get open for teammates. The objective of this camp is to increase everyone’s ability to possess the ball. ▪ July 21-25 Soccer Camp @ Woburn Street School (Grades K-7). <ul style="list-style-type: none"> ● Standard programming with a different thematic focus each day (i.e., shooting, attacking, passing, dribbling). ○ 2024 Net replacements <ul style="list-style-type: none"> ➤ Purchased set of 11v11 for Yentile ➤ Purchased 2 Kickbacks and replacement net for existing kickback at Shawsheen ➤ Pursuing Additional Purchases – Higher Nets for between goals and woods at Shawsheen, pinnies, cones. ○ Shawsheen Rehabilitation <ul style="list-style-type: none"> ➤ Estimate received of about \$400k to rehab existing grass ➤ Looking to draft Letter to Select board about getting started or creating town warrant for town meeting in 2026 	6:10pm
<p>VP of Admin: Brian Mahnken</p> <ul style="list-style-type: none"> ○ Will work with new VP of Admin in 2025 on transition of annual WYSA Scholarships 	6:18pm
<p><u>Board Reports:</u></p>	
<p>Travel: Mike Geldart</p> <ul style="list-style-type: none"> ○ High School rosters & coaches for Spring 2025 will be motioned in Executive Session 	6:20pm

<p>Intown: Chris Montgomery</p> <ul style="list-style-type: none"> ○ Intown registration for Spring 2025 is open in TeamSnap ○ Making arrangements to do physical inventory count of uniforms 	6:24pm
<p>Technical Director: John Bavota</p> <ul style="list-style-type: none"> ○ WYSA Coach Education Clinic: Travel & Intown Coaches = March 20, 2025 @ Yentile Turf ○ Going to give a gift to High School mentor in line with past precedent ○ Winter Futsal Session 1 @ Billerica Boys & Girls Club is almost full for all age groups ○ Winter Futsal Session 2 @ Billerica Boys & Girls Club = Registration opens @ 12pm - 01/03/2025 ○ WFC had strong performance at the pre-Thanksgiving “Select Tournament” ○ Coach Tim continues to be a resource for WYSA. Possibly will run Spring GK Clinic ○ WFC Winter Training will take place at DIS Wilmington facility ○ WFC plants to conduct ID clinics throughout 	6:28pm
<ul style="list-style-type: none"> ○ Motion to accept 2025 board slate as presented by Melissa Fiore, 2nd by Crystal O’Keefe Motion passes unanimously: 15-0-0 	6:38pm
<ul style="list-style-type: none"> ○ Motion to enter Executive Session by Crystal O’Keefe, 2nd by Holly Fitzgerald Motion passes unanimously: 15-0-0 	6:40pm
<p><u>Executive Session:</u></p>	6:45 pm
<p><u>January Meeting: Sunday, January 5th @ 6:00pm Location = 4th of July Building</u></p>	
<p><u>February Meeting: Sunday, February 2nd @ 6:00pm Location = 4th of July Building</u></p>	