

WYSA BOD Meeting Minutes

Board Members:

TJ Lawrence	Holly Fitzgerald	Brian Mahnken
Dennis Marasca	Josh Klein arrived at 7:10	Crystal
O'Keefe	Tristan Warburg	Blessing Chimwanda
Landry	Brad Hazel Fookes	Richard Pereira
Delleo		Tess Rebb
Michael Geldart	Melissa Fiore	Kristen Menzone
Adam Skelskie arrived at 6:51	Chris Montgomery	Michael
Vassalo	Daniel Buckelew	

Coaching and Development:

~~John Bavota~~ ~~James Payne~~

Sunday, June 1st @ 6:30pm
Wilmington Fourth of July Building

Executive Director Reports:

President: TJ Lawrence

- Next meeting will be at Fitzgerald PT at 7pm on June 23rd.
- Jamboree
 - Not as many teams have signed up as last year.
 - Only will be on Saturday from 7:30 AM - 5:30 pm
 - TJ and John won't be around
 - Need concessions
 - Tess will get portapotties, which ECYSA will reimburse for and a larger dumpster
 - Lines will be painted the week of
 - Boys HS boosters will have a dunk tank
 - WCTV will be at the jamboree; Danny will coordinate
 - Kristen will run a 50/50 raffle

Secretary: Crystal O'Keefe

Motion to approve WYSA May Meeting minutes.

Motioned by Crystal O'Keefe, 2nd by Tristan Warburg.

The motion passes by majority: 12 in favor, 2 abstain.

VP of Development: Brian Mahnken

- PCD update has the following ideas listed as a priority. Once one or two of these ideas have been decided on, it will be presented to the BOD
 - HS Mentorship with John and Dennis Ingram to help
 - Assistant coaches should also be voted in by WYSA BOD
 - Mandatory for all coaches to have mixed 3/4th grade practices to help with train by grade.

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- #rd/4th grade have A/B teams then a blended team below with varied skill levels on each

VP of Development: Holly Fitzgerald

- All award winners will be posted to social medias
 - Feedback that people did not know about scholarships

Treasure: Dennis Marasca

- April is typically a financial drain because of the timing of billing, which causes what looks like overspending
- 120K in checking account

Motion to approve the financial reports for February, March, and April.

Motioned by Dennis Marasca, 2nd by Brian Geldart.

The motion passes by majority: 14 in favor, 2 abstain.

Board Reports:

Travel:

- PPE went well
- Boys incoming 3rd grade has large numbers
- New uniforms were approved and samples should be in soon for a fitting night.
- TSC will be Wed/Thurs this week
- 58 home games rescheduled this Spring
 - 10 were coach agreed-to reschedules
 - 1 forfeit for \$500 because there was a scheduling discussion, and the opposing team rescheduled without checking with Wilmington
- June 14th will be the Jamboree. Mike is trying to recruit HS volunteers
- ECYSA playoffs begin next week
- MTOC is the last weekend in June

In-town:

- PK/K days 9th & 16th will be make-up days
- 1st/2nd grade have 5:30 start times to make up games during their practices.
- Fall registration will be loaded soon
- Player rankings should be out by next week
- Patch day was yesterday, and it went well
- Uniform inventory will be taken
- Do a PNO in the Fall

Fields and Buildings: Tess Landry, coordinator

- Steve O'Neil will still paint but is waiting on good weather
- DPW will paint the fields

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- August permits are all set but WYSA will work with Ingram for scheduling
- Fall permits needed to be submitted
 - Discussion on how poor Whitefield is
 - Paint 11v11 & 9v9 at Woburn Street
- 5 portapotties on pavement for jamboree - will need extra toilet paper

Concessions & Uniform: Brad Hazel-Fookes, coordinator

- Concessions is stocked up for the jamboree
 - Pizza contract will bring 10 pizzas/hour
 - Prices are going to be rounded up to avoid the use of coins
 - Working on venmo for the jamboree
- New AED pads and pediatric key ordered
- AED classes will be held for BOD
 - Could also offer a class for coaches

WFC & Beyond TOPS: Blessing Chimwanda, coordinator

- WFC attended the Legacy cup & it went well
- Offer letters went out - looking for the retention numbers for WFC
- TOPS: ending the season this weekend
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Webmaster: Tristan Warburg

- Fewer requests to post things on website/socials
- Copy Tristan on links to update when registration opens

Registrar: Josh Klein

- No updates

New Business:

- TeamSnap: Mike Geldart met with them and discussed upgrading for more app access.
 - In August, TeamSnap3.0 will be rolled out so Mike was thinking of waiting until July/winter to upgrade.

Motion to adjourn June 1st, WYSA board meeting at 8:03 pm.

Motioned by Tristan Warburg, 2nd by Dennis Marasca.

The motion passes unanimously.