

# WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association  
Board of Directors Meeting Minutes  
Sunday, April 7th, 2019  
4th of July Building, Wilmington, MA. 01887

**Directors Present:** Sean Broussard, Tom Card, Frank DeGiovanni, Nick Howie, Billy Long, Paul Malvone, Darwin Molina, Dave Oatis, Dave O'Mahony, Rich Pereira, Nate Tarin, Dave Zaya, Mike King, Chris Parr, Rich Engvaldsen, Jessica Scanlon, Francesca Driscoll, Fernando Marinho, Chris Malley

**Directors Absent:** Sean Broussard (arrives at 6:12, left at 6:47), Tom Card (arrives at 6:45), Billy Long, Rich Pereira (arrives at 6:31), Jessica Scanlon, Fernando Marinho (arrives at 6:21), Chris Malley (arrives at 6:11)

**Guests:** John Bavota (arrives at 6:40)

Meeting called to order at 6:05pm

## **President Opening Remarks:**

Dave Z. welcomed all to the April meeting;

Rich at WFC;

Good first week; issue with Snack Shack water leak; lots of smiles; some wet patches;

Middlesex Youth Soccer Association Update: Wakefield and Dracut out; 3 towns giving notice want to make it work; majority of complaints about old board; 5 votes; Caryn Goulet running for president; openings on MYSA Board

## **Secretary:**

**Motion:** To accept board meeting minutes from February 10, 2019 meeting as amended and the March 10, 2019 meeting minutes as amended, by Dave O', 2<sup>nd</sup> by Malley; motion withdrawn;  
Brief discussion regarding Board coverage on Saturdays.

## **VP of Development**

Cut off adds; reviewing current policy; no consensus; some have hard first deadline; PCD said mirror MYS; Tom said Spring cut off should be different; Tom suggested SOP; other towns called; 7- 1 not to change

## **Treasurer**

Score; ridiculous shipping fees; \$15 for one shirt; not paying invoices while we work things out.

**Motion:** to be made in next month's meeting.

## **VP of Administration**

Completed concussion training for Spring;  
Indepth CORI checks through MassYouth

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Scholarship committee vote, seconded by Nick, as amended (Francesca for Zaya) 14-0-1; HS has scholarship application information;

Girls Night Out flyer went out; conflict with Bentley Girls; reached out to Dina; moved to April 28<sup>th</sup>; moved to outside at WHS; back up is Yentile; permit for inside; donation coming out of community outreach; registration out; \$10; Score as sponsor

## **Travel**

See email; PPE adjusted for WFC

Whitefield; left side not usable; all games moving to Shawsheen; Travel Freeze discussed at PCD; Complaint about game yesterday

## **Fundraising**

No updates

## **Travel Refs**

Email update

Voted to increase rate for Sunday referees (\$10)

## **Intown & Intown Refs**

**Numbers Update:** 7%/10% increase

## **120 referee**

**2<sup>nd</sup> grade numbers Some called in sick**

## **Fields & Buildings**

Whitefield needs to be set up; needs help; Nick volunteered

## **Merchandise**

Email update

## **Concessions**

We're open

## **Webmaster**

WFC portion of website needs to be updated; clubs do first week of June

## **Director of Coaching**

### **Email Update:**

WFC first game went well; parents loved every minute  
Saturday went well

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Coach education clinic, 22 showed up (only 7 last year); great experience  
Met with AE; they want to advertise on our website; PT and strength Training; Hubbard v. Hunt April Vacation Clinic; James and Justin (asking for volunteers)  
27 registered  
James is leaving for one week

## **New Business**

**Travel Player Movement:** PCD discussion under Tom's update; discussion

**TeamSnap versus SportsPilot:** No update, almost every coach uses it; platform just for app? Not going to use it for registration; update under May meeting

**TSC:** Brian McDonald offered his help Motion by Nick, 2<sup>nd</sup> by Fernando – 16-0-0

Motion to adjourn by Mike, seconded by Rich; motion passes 16-0-0; leave the meeting at 8:00 pm Respectfully submitted,

David O'Mahony

Secretary