



# Wilmington Youth Soccer Association

Sunday, April 7, 2024 @ 7:00 PM

**4<sup>th</sup> of July Building**

## AGENDA

<p><b><u>Not present:</u></b>  Blessing Chimwanda  Brian Mahnken  Dennis Marasca  Frank DiGiovanni</p> <p><b><u>Present:</u></b>  Brad Hazel-Fookes  Chris Montgomery  Crystal O'Keefe  Daniel Buckelew  Holly Fitzgerald  Josh Klein  Megan Najarian  Melissa Fiore  Michael Geldart  Richard Pereira  Rob Delleo  Stephen Machatha  TJ Lawrence  Tristan Warburg</p> <p>James Payne  John Bavota</p>	
<p><b><u>Executive Director Reports:</u></b></p>	<p><b><u>Time:</u></b></p>
<p><b>President:</b> Welcome</p>	
<p><b>Secretary:</b> Megan Najarian</p>	
<p>Megan motion to approve February 2024 board minutes  TJ 2nd  14:0:0</p> <p>March 2024 board minutes (per Rich P. on hold until May board meeting)</p>	

<p><b>VP Development:</b> TJ Lawrence</p> <p>ECYSA Jamboree</p> <ul style="list-style-type: none"> <li>• WYSA has been selected to host the ECYSA Jamboree</li> <li>• Unanimous Vote by ECYSA Board</li> <li>• Mark Ercolini (ECYSA G4 Director) visiting Shawsheen on April 16</li> <li>• Subcommittee? (Mike/Megan happy to help)</li> </ul> <p>Champion Soccer School Camp</p> <ul style="list-style-type: none"> <li>• Registration Open - reminder sent on 4/7</li> <li>• Grades: Rising K-8</li> <li>• 9AM – 3PM; Half day option for K-1st grade</li> <li>• Registration seems to be coming in quite good – 70-85 registrants per week, K-5 pretty consistent throughout, Grades 6-8 Higher interest in first 3 weeks particularly the elite and finishing camps</li> <li>• Schedule: 5 weeks <ul style="list-style-type: none"> <li>○ June 24-28</li> <li>○ July 1 - 3 (no camp Th/Fri) – Finishing Camp (scoring focus)</li> <li>○ July 8-12 Elite camp grades 4-8</li> <li>○ July 15-19</li> <li>○ July 22-26</li> </ul> </li> </ul> <p>PCD Committee</p> <ul style="list-style-type: none"> <li>• New Committee needs to be established in new year</li> <li>• Includes DOC and ADOC</li> <li>• Will look for 2-4 at large members – please send me potential candidates</li> <li>• If interested please let me know</li> </ul>	5
<p><b>Treasurer:</b> Dennis Marasca (via email; not in attendance)</p> <p>Dennis distributed the following via email on 4/1:</p> <ol style="list-style-type: none"> <li>1. Balance sheet as of 2/29/24</li> <li>2. Income statement for February 2024</li> <li>3. Income statement YTD for 2024</li> <li>4. Budget to Actual comparison for 2024</li> </ol> <p>Dennis was unable to attend 4/7 meeting, so will motion these reports along with the March financials at the May meeting.</p>	5
<p><b>VP Admin:</b></p>	5
<b><u>Board Reports:</u></b>	
<p><b>Travel:</b></p> <p>Spring Season</p> <ul style="list-style-type: none"> <li>• Travel coach meeting went well. Only took 36 minutes (but who’s counting)</li> <li>• Opening weekend off to a rocky start, but reschedules have begun</li> <li>• 1st HS games scheduled for 4/14</li> </ul> <p>ECYSA Community Development Meeting</p> <ul style="list-style-type: none"> <li>• Wednesday April 3rd</li> <li>• 37 attendees from towns and ECYSA BOD</li> <li>• Great feedback and insight into other town’s ideas and problems</li> <li>• ECYSA takes feedback and presents to the board for improvements <ul style="list-style-type: none"> <li>○ Brought up: opening up other divisions for player pass, field availability settings, registration issues, roster photos, etc.</li> <li>○ TJ spoke about WFC as well as WYSA relationships with other sports organizations</li> </ul> </li> </ul> <p>Spring Registration</p> <ul style="list-style-type: none"> <li>• Open Next week? Week of 14th.</li> <li>• Late fee after May 28th day after Memorial Day and PPE week.</li> <li>• Close July 1st.</li> <li>• Look into also registering coaches? Makes it easier for Essex registration to pull coach info from TeamSnap rather than chase info and add on later after teams are announced.</li> </ul>	5

<ul style="list-style-type: none"> <li>• Possible to split payments? Had more than a few issues with payments from families over the winter for late sign-ups. Something to look into for next year.</li> </ul> <p>PPE Dates</p> <ul style="list-style-type: none"> <li>• May 19th Super Sunday</li> <li>• May 20th-23rd for 2nd PPE night</li> <li>• Rain outs to be done week following Memorial Day</li> </ul>	
<p><b>Travel &amp; Intown Refs:</b></p>	
<p><b>Intown:</b> Chris Montgomery</p> <p>Spring Registration:</p> <ul style="list-style-type: none"> <li>• April 7, 2024 - 516 registered players, 123 registered coaches.</li> <li>• April 2, 2023 - 501 / 112.</li> <li>• Spring 2023 final numbers: 518 players, 114 coaches.</li> <li>• 5 or 6 duplicate players.</li> <li>• Final registration reminder email sent today.</li> </ul> <p>Rosters:</p> <ul style="list-style-type: none"> <li>• Moved to 12 teams for kinder Boys - rosters of 6 or 7.</li> <li>• 10 would have meant 12 or 13 minutes of playing time per game.</li> <li>• Teams can combine practices any weeks numbers are low.</li> <li>• All other roster sizes are where we would want them.</li> </ul> <p>Coaches:</p> <ul style="list-style-type: none"> <li>• Focused on recruitment earlier – more coaches signed up before the season.</li> <li>• Good turnout at coaches’ meeting.</li> <li>• Pushed using TeamSnap.</li> <li>• Focusing on co-coaches rather than head and assistants.</li> <li>• Most coaches who want a second coach have found one.</li> <li>• Very few emails from members about coach not contacting players.</li> <li>• Working with Josh on making sure everyone has credentials before practice / games.</li> </ul> <p>Uniforms and equipment:</p> <ul style="list-style-type: none"> <li>• Uniforms distributed to coaches.</li> <li>• Plan to remove XS as an option and just move to S.</li> <li>• Balls for new players to be distributed before practice on Saturday.</li> <li>• 35 coaching shirts and 75 referee shirts in shack.</li> <li>• Lanyards and whistles in hand.</li> <li>• Patches should be here by mid-May.</li> </ul> <p>Intown schedule:</p> <ul style="list-style-type: none"> <li>• Starting on April 13 with week 2 games for K through 2 and week 1 for PreK.</li> <li>• All hands-on deck on Saturday at 7.45.</li> <li>• Sending email to PreK and Kinder parents to give themselves time.</li> </ul>	
<p><b>Fundraising &amp; Sponsorships:</b> 1</p> <p>Due to Jamboree on 8<sup>th</sup> of June this date doesn’t work for Cornhole Target June 1st @ Elks Tewksbury</p>	
<p><b>Sportsmanship Coordinator:</b> No issues identified</p>	
<p><b>Field &amp; Buildings:</b> Frank DiGiovanni (sent via email; not present)</p> <ol style="list-style-type: none"> <li>1. The bathroom that is backed up has a vent problem we will have to address and it's going to require some demolition/construction.</li> <li>2. Light towers are at my shop let me know when you guys are ready and I'll drop them Off</li> </ol>	
<p><b>Concessions &amp; Merchandise:</b> Hot water is in Waiting for the first game to be in</p>	

<p><b>Webmaster:</b>  Per Tristan sign in  FB and social media accounts ppl can get access to post on their own</p>	
<p><b>Registrar:</b></p>	
<p><b>Wildcat FC &amp; TOPS Coordinator:</b>  <b>TD &amp; ATD:</b> Spring 2024 season update  Grassroots being addressed; C license in progress  39 coaches registered; not all showed up  Train by grade start this week  Girls HS coach will join in (U13/U14)  Will also be part of PPEs  Michael McCarthy – involved through HS Mentorship  80 registered; 15 volunteered  For April clinics  HS mentor program (only have 2)  Looking to get word out</p>	

**New Business:**

Player pass policy

8:41pm

**Overview**

The WYSA Player Pass Program is intended to provide teams the ability to field a team each week so that players can play soccer. It is NOT intended to increase your competitive advantage or fill a particular skill position that happens to be absent. It is intended for use in filling the PLANNED absences of players throughout the season. The Player Pass is only valid during the regular season; Player Pass is not valid for postseason play. Players must prioritize the game for their "regular" team as their first priority, be courteous when selecting players to pass as their own team/coach rely on them. A player may play only one player pass game per day, and must play in their own game.

**Roster Limits Per Team**

Use of player pass under the WYSA Player Pass Program cannot exceed the "standard number" of players on the field for your age group +4 G4,G6, +5 G8,G10,PG to align with WYSA's roster minimum requirements for each age group. The purpose of player pass is to provide you enough players to field a team and have substitutions.

- G4=11 total players
- G6= 13 total players
- G8, G10, PG= 16 total players

Players may not be added to teams beyond these limits.

**Play Up/Play Down Rules**

Please see League rules for guest player eligibility

[https://www.ecysa.org/ECYSA/Sites/Default/file/repository/ECYSA\\_Guest\\_Player\\_Instructions\\_Spring\\_2024\\_032524.pdf](https://www.ecysa.org/ECYSA/Sites/Default/file/repository/ECYSA_Guest_Player_Instructions_Spring_2024_032524.pdf)

**Deadline**

Player Pass requests must be submitted to [Travel@wilmingtonyouthsoccer.org](mailto:Travel@wilmingtonyouthsoccer.org) by Thursday 11:59 pm weekly. When requesting Player Pass please include your TEAM NAME, names of absent players and names of requested guest players (if any of the information is missing or not provided by the deadline your player pass request will be denied). A member of Travel will process your request and email you a pdf of your updated roster. If you are unable to print a color roster please contact a member of Travel. Do not alter the roster in any way other than to write in missing roster numbers, any other markings will void your roster.

**Executive Session:**

**Adjourn:**

Motion to Adjourn

**Next Meeting: Sunday, May 5th @ 6:00pm Location = 4<sup>th</sup> of July Building**

**Virtual Vote 4/1/2024:**

Please submit your vote for the following motion.  
A vote of yes/in favor/approve indicates that a vote to grant a refund.  
A vote of no/opposed indicates a vote to not grant a refund.

Chris Montgomery (Intown) has made a motion to refund PreK player Sheamus Lounsberry for Intown Spring 2024 registration.

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## WYSA Administrative Calendar

April 6, 2024	Opening Day for Spring 2024 Youth Soccer
April 7, 2024	Opening Day for Spring 2024 High School Soccer
April 7, 2024	April BOD Meeting @ 4 <sup>th</sup> of July Building
April 28, 2024	2024 Scholarship Deadline
May 5, 2024	May BOD Meeting @ 4 <sup>th</sup> of July Building
May 18, 2024 (Rain Date = June 1)	Spring 2024 Picture Day (NESP) Rain Date = June 1
June 2, 2024	June BOD Meeting @ 4 <sup>th</sup> of July Building
June 8, 2024	Jamboree – U10 – ECYSA @ Shawsheen
June 7 or 8, 2024 Friday or Saturday?	Parents Night Out Event – Theme for 2024?
June 2024	ECYSA Playoffs – Various locations
June 2024	MTOC 2024 – Lancaster, MA
June 20, 2024 (Tentative dates)	July BOD Meeting – Travel Placements
July 2024	CSC Camps @ Woburn Street Fields
August 2024	Summer Evening PDPs – WYSA
August 2024	Summer Day Camp - WYSA
August 25, 2024	September BOD Meeting @ 4 <sup>th</sup> of July Building – 7pm
September 29, 2024	3v3 Tournament & Field Day Event
October 6, 2024	October BOD Meeting @ 4 <sup>th</sup> of July Building
November 3, 2024	November BOD Meeting @ 4 <sup>th</sup> of July Building
November 20, 2024	WYSA Annual General Meeting – Wilmington Middle School - Give 10+ Day Notice
December 1, 2024	December BOD Meeting @ 4 <sup>th</sup> of July Building
January 5, 2025	January BOD Meeting @ 4 <sup>th</sup> of July Building
February 2, 2025	February BOD Meeting @ 4 <sup>th</sup> of July Building
March 2, 2025	March BOD Meeting @ 4 <sup>th</sup> of July Building