

# WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association  
Board of Directors Meeting Minutes  
Wednesday, August 5th, 2020  
K of C building, Wilmington MA and Zoom Online Teleconference

**Directors Present:** Rich Pereira, Dave Zaya, Mike King, Nick Howie, Brian Mahnken, Ed White, Bo Brugel, Billy Long, TJ Lawrence, Nate Tarin, Sean Broussard, Rich Engvaldsen, Darwin Molina, Fernando Marinho, Frank DiGiovanni, Chis Parr, Carol Hughes, Rich Wills, Jessica Scanlon (arrived 6:37pm)

**Directors Absent:** None

**Guests:** James Magill & John Bavota

- I. Meeting called to order at 6:30pm
- II. **President Opening Remarks:**
  - a. Welcome to 1<sup>st</sup> in person meeting since March 2020
    - Heavy agenda – thanks to all for making it
- III. **Secretary:**
  - a. **Motion:** To accept the board meeting minutes from June 2020, as presented by Rich Pereira, seconded by Bo Brugel; motion passes 17-0-1
- IV. **VP of Development**
  - a. No update
- V. **Treasurer**
  - a. **Motion:** To accept the financials from June 2020, as presented by Mike King, seconded by Sean Broussard; motion unanimously passes 19-0-0
  - b. **Motion:** To accept the financials from May 2020, as presented by Mike King, seconded by Brian Mahnken; motion passes 19-0-0
  - c. Finance trending up with travel registrations closing and intown open
  - d. 2019 taxes in process with our accounting firm
- VI. **VP of Admin**
  - a. **Motion:** To refund \$200 per player (roster & practice) to WFC 2019-2020 players, as presented by Sean Broussard, seconded by Mike King; motion unanimously passes 19-0-0

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(6:40pm)

**VII. Travel**

- a. No Update

**VIII. Fundraising**

- a. Drive-in theater

**IX. Travel Refs**

- a. Online courses available for new refs

**X. Fields & Buildings**

- a. No update

**XI. Merchandise**

- a. No update

**XII. Concessions**

- a. No update

**XIII. Webmaster**

- a. No update

**XIV. Intown**

- a. No update

**XV. Intown Refs**

- a. No update

(6:44pm)

**XVI. Director of Coaching**

- a. MA Youth giving guidance each time state changes restrictions
- b. Great numbers for summer PDPs!!!
- c. Fall PDP to start in late September → Aim for 6 weeks
- d. Waiting to hear direction on NEP – hope to start in September
- e. Hope to start WFC practices week of August 17<sup>th</sup>

**New Business:**

- Out of State Tournament Policy
  - Has to be a tournament allowed by the state where it is taking place

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(6:50pm)

- **Revolution Update**
  - Expecting to play games in 2020
    - Defer everything to 2021
      - Looking to refund the coaches game night
  -
- **Motion:** by Mike King, seconded by Nate Tarin, to cancel Coaches Night at Gillette stadium and request a refund; motion unanimously passes 19-0-0

(6:53pm)

- **Coach James**
  - No consulate open until September 2020 in UK
    - James needs special consideration to come over to US
      - Denied once in Portugal
- **Motion:** by Mike King, seconded by Fernando Marinho, to freeze James Magill contract – Aug 1st last payment until he comes back to U.S.; motion unanimously passed 19-0-0
- **President's Call**
  - Sept 19<sup>th</sup> – First day of Fall planned
  - Town's want to play in clusters – some towns already opting out
  - WYSA Intention to Play Travel – Board in favor of season
  - Looking into putting X X X on side-lines – or orange border off side-line
  - If MIAA Cancels – WYSA open to hosting travel teams
  - COVID Police
    - Board members must police the fields – all fields
  - Other league's
    - Some leagues are not having travel season

(7:25pm)

- **Intown**
  - Looking into options for spacing out games – keeping fields open
- **Motion:** by Fernando Marinho, seconded by Sean Broussard, to motion John Bavota & James Magill into Exec Session; motion unanimously passes 19-0-0
- **Motion:** by Fernando Marinho, seconded by Nate Tarin, to enter Executive Session; motion unanimously passes 19-0-0

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## EXECUTIVE SESSION

Coach and player placement discussions

- **Motion:** by Fernando Marinho to leave Executive Session, seconded by Nick Howie; motion unanimously passes 19-0-0
  
- **Adjourn**
  - **Motion:** by Mike King to adjourn, seconded by Bo Brugel; motion unanimously passes 19-0-0; leave the meeting at 10:18pm

Next meeting: August 30th @ 6PM – ZOOM Meeting

Respectfully submitted,

Richard Pereira  
Secretary