

# WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association  
Board of Directors Meeting Minutes  
Sunday, December 1st, 2019  
4th of July Building, Wilmington, MA. 01887

**Directors Present:** Rich Pereira, Billy Long, Darwin Molina, Dave Zaya, Mike King, Nate Tarin, Fernando Marinho, Jessica Scanlon, Paul Malvone (departed 6:25), Dave O'Mahony (departed 6:25), Sean Broussard (arrived 6:21)

**Directors Absent:** Dave Oatis, Francesca Driscoll, Rich Engvaldsen, Frank DiGiovanni, Chris Malley, Nick Howie, Chris Malley

**Guests:** Brian Mahnken, TJ Lawrence, Rich Wills, Bo Brugel, Ed White, Carol Hughes

Meeting called to order at 6:05pm

**I. President Opening Remarks:**

- a. Rich welcomed all to the December meeting;
- b. Brief explanation on the board meeting processes to new board members

**II. Secretary:**

- a. **Motion:** To accept the board meeting minutes from October & November 2019, as presented by Dave O'Mahony, seconded by

Fernando Marinho; motion passes unanimous 15-0-0

- I. VP of Development** a. No updates

**I. Treasurer**

- a. **Motion:** To accept the October 2019 financials, as presented by Dave Zaya, seconded by Mike King; motion passes unanimous 15-0-0

**I. VP of Administration**

- a. **WFC Committee:** Committee member had to step down so Sean is vetting new candidate(s)

**II. Travel**

- a. U16/U18 – U19 Tryouts went well at Yentile on 11/17
- b. U16/U18 – U19 Rosters and Coaches to be reviewed in Executive Session

**I. Fundraising**

- a. WYSA tree at WOW Festival of Trees
- b. Looking into fundraiser night: 99s, Panera, Chipotle

**I. Travel Refs**

- a. Payments made to refs for Fall 2019 season
- b. In process of getting referees into recertification courses

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## I. **Intown & Intown Refs**

- a. Registration around 100 players
- b. Boys Kinders and Grade 1 are looking to be big groups
- c. Late Fee kicks in after February 15, 2020

## II. **Fields & Buildings** a. No updates;

- b. Follow up on winterization of Shack

## III. **Merchandise**

- a. Online sale going well - \$2,900 YTD Sales
- b. Christmas deadline to be published to membership by Billy

## I. **Concessions**

- a. Closed up for winter break

## I. **Webmaster** a. No Update

## II. **Director of Coaching** a. No Update

## I. **New Business**

- a. **Motion:** To accept the 2020 Board Slate, as presented by Fernando Marinho, seconded by Nate Tarin; motion passes unanimous 16-0-0

## **Executive Session**

XVIII. Motion to adjourn by Fernando Marinho, seconded by Mike King; motion passes unanimous 16-0-0; leave the meeting at 6:43 pm

Respectfully submitted,

Richard Pereira

Secretary