

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, January 5, 2020
4th of July Building, Wilmington, MA. 01887

Directors Present: Rich Pereira, Dave Zaya, Chis Parr, TJ Lawrence, Nate Tarin, Richard Wills, Frank DiGiovanni, Billy Long, Brian Mahnken, Nick Howie, Bo Brugel, Ed White, Mike King, Jess Scanlon, Rich Engvaldsen, Darwin Molina, Carol Hughes, Fernando Marinho (left at 7:01pm), Frank DiGiovanni (arrived at 6:49pm)

Directors Absent:

Guests: John Bavota, Melissa Fiore, Melissa Goldstein, Carl Hartford, Dennis Marasca, Blessing Chimwanda

- I. Meeting called to order at 6:01pm
- II. **President:**
 - a. New board and old board are here today – thanks for being here
- III. **Secretary:**
 - a. **Motion:** by Richard Pereira, seconded by Bo Brugel, to approve November 2020 minutes, motion passes unanimous 18-0-0
- IV. **VP of Development:**
 - a. Winter program registrations underway
 - b. Looking for ATD – search in process
- V. **Treasurer:**
 - a. **Motion:** by Mike King, seconded by Brian Mahnken, to approve October 2020 financials. Motion passes unanimously 18-0-0
 - b. **Motion:** by Mike King, seconded by Fernando Marinho, to approve November 2020 financials. Motion passes unanimously 18-0-0
 - c. 2019 Taxes submitted – nothing to review at this time
 - d. Salem Five – reviewing as a potential new banking service provider
- VI. **VP of Admin:**
 - a. No update
- VII. **Travel:**
 - a. High school tryouts – 6 or 7 teams potentially
 - b. MYSL looking into options for Spring Season – will there be playoff Cup?
 - c. Tryouts – Yentile – Saturday, December 12th
 - Danvers Indoor Sports is an option – some slots available

(6:20pm)

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VIII. Fundraising:

- a. Festival of Trees – put a tree into the event

IX. Travel Refs:

- a. Email recap
- b. Payments made to refs – ARs and Friendly games
- c. Classes offered now only for Referee certification and re-certification

X. Intown:

- a. Spring 2021 registration open in SportsPilot
 - Pushing out notices
 - Can we get the notice into the school?
 - Keep an eye out on the 2nd grade girls group
 - Coaches were hard to recruit
 - Uniform inventory is completed

XI. Intown Refs:

- a. Good season so far – looking at new electronic whistles for Spring 2021 season

XII. Fields & Buildings:

- a. No update
- b. 11v11 frames – need to schedule moving them
- c. Need to remove the dumpster
- d. Shack HAS been winterized

XIII. Merchandise:

- a. Email update made for new online store sales through Score
- b. Having some challenges with Advantage Sportswear on getting last orders out now that we have terminated relationship with them
- c. Backpacks and Hats are available for XMAS sales

XIV. Concessions:

- a. No updates

(6:35pm)

XV. Registrar:

- a. WFC Payment # 3 Open
- b. Session 1 Futsal – 3 of 4 sold out – 1st/2nd Grade Girls has open slots
- c. Need to update SportsPilot passwords – new members

XVI. Webmaster:

- a. No update
 - Email addresses will be updated after this meeting

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XVII. COVID Officer

- No update

XVIII. Director of Coaching:

- a. Email update
- b. Spring 2021 – Coaches Clinic planned
- c. Looking to open Session 2 Futsal in 1st week of January 2021
- d. Winter ZOOM sessions – made for Grade 3-12 – Example on YouTube
- e. MA Youth sent indoor soccer protocols
 - Advise to follow facility policies

(6:48pm)

New Business:

No new business for Old board members

- **Motion:** by Mike King, seconded by Fernando Marinho, to enter Executive Session to include our 6 guests; motion passes unanimously 18-0-0
- **Motion:** by Nate Tarin, seconded by Bo Brugel, to leave Executive Session; motion passes unanimously 18-0-0

Old Board Adjourns Meeting

General Business:

Motion: by Nate Tarin Second by Bo Brugel Vote slate for new board members; motion passes unanimously 18-0-0

Name	Position
Mike King	President
Fernando Marinho	VP of Development
Ed White	VP Admin
Billy Long	Secretary
Bo Brugel	Treasurer
Dennis Marasca	Registrar

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Nate Tarin	Travel - Chair
Brian Mahnken	Travel - Coordinator
Melissa Fiore	Travel - Coordinator
Darwin Molina	Travel - Refs
TJ Lawrence	Intown-Chair
Melissa Goldstein	Intown - Coordinator
Carl Hartford	Intown - Coordinator
Blessing Chimwanda	Intown - Coordinator
Frank Digiovani	Fields & Buildings
Jessica Scanlon	Fundraising/Merchandise
Carol Hughes	Concession/Merchandise
Rich Wills	Webmaster

Motion; by TJ Lawrence Second by Bo Brugel for Emeritus positions

Rich Pereira

Dave Zaya

Nick Howie

Sean Broussard

Motion passes unanimously 18-0-0

Motion: by Bo Brugel, second by Melissa Fiore to leave the meeting

Motion passes unanimously 18-0-0

Next meeting:

January 3rd @ 6:00PM

Respectfully submitted,

William Long

Secretary