



Wilmington Youth Soccer Association

December 4, 2022 @ 6:00 PM
4th of July Building

AGENDA

<p>Bo Brugel, Frank DiGiovanni Melissa Fiore, Melissa Goldstein, Carl Hartford, Carol Hughes, TJ Lawrence, Brian Mahnken, Dennis Marasca, Megan Najarian, Richard Pereira, Nate Tarin, Ed White Jessica Scanlon, Billy Long,</p> <p>John Bavota,</p> <p>Tristan Warburg Christopher Montgomery Holly Fitzgerald Michael Geldart Crystal O'Keefe</p>	<p>Blessing Chimwanda James Payne</p>	
<p><u>Executive Director Reports:</u></p>		<p><u>Time:</u></p>
<p>President:</p> <p>Welcome</p>		
<p>Secretary:</p> <p>Approve November 2022 board minutes(as submitted by Megan Najarian) Megan Motion Second by TJ All:0:0</p>		
<p>VP Development: TJ Lawrence</p>		

<ul style="list-style-type: none"> • PCD Committee <ul style="list-style-type: none"> ○ New Committee to be established in new year 	
<p>Treasurer: Bo Brugel</p> <p>The following were submitted for review at the 12/4/2022 meeting:</p> <ol style="list-style-type: none"> 1. Updated 2022 Budget File (see column Y in brown) 2. Balance Sheet Report for October 2022 and YTD 3. Profit & Loss Report for October 2022 and YTD 4. Transaction reports for October 2022 and YTD <p>Planning on motioning to approve the previously presented treasury updates which covered June through September 2022.</p> <p>Additional Notes:</p> <ul style="list-style-type: none"> - All WFC coaches fees paid - All invoices paid/up to date - Will open new BoA account this week, formally closing original account - Looking for 2023 Budget numbers by 12/20 	
<p>VP Admin: Ed White</p> <p>WFC committee meeting</p> <ol style="list-style-type: none"> 1. Season wrap-up <ul style="list-style-type: none"> • Tied up a few loose ends from Fall season 2. Discussion on moving away from AVSC to start Fall '23 season <ul style="list-style-type: none"> • Beginning the process of cataloging what AVSC did for us from administrative perspective that we need to replicate • Potential meeting with AVSC administration to help with the handoff • Update WFC bylaws 3. Prelim discussion of what '23-24 season will look like <ul style="list-style-type: none"> • Goal of 8-9 teams • Outreach to other towns including introducing WFC to Essex towns 	5
<p><u>Board Reports:</u></p>	
<p>Travel: Nate Tarin</p> <p>HS tryouts few weeks back Presenting rosters Jan meeting Name alternates for three groups And in three cases cut players Prelim work for Spring '23 dates 18 roster size Travel naming rosters to take off coach plate U16 girls has 15</p>	5

But all others require alternate/cut	
Fundraising:	5
Travel Refs: AR refs paid 2 nd week Nov Center refs this week this week	5
Intown: <u>Updates/Accomplishments:</u> <ul style="list-style-type: none"> • Spring 2022 Registration: 138 Players, 23 Coaches as of 12/4 <ul style="list-style-type: none"> • 12/4/2021 registration: 110 players, 20 coaches • Need to do uniform inventory 	5
League Relations:	5
Field & Buildings:	5
Merchandise:	5
Concessions:	5
Webmaster:	5
Registrar:	5
TD & ATD: Coach Education: <ul style="list-style-type: none"> • Provide updated Course schedule for United Soccer Coaches Grassroots and Licenses - https://www.mayouthsoccer.org/coaches/upcoming-education-courses/ - Currently no updated courses until 2023 • WYSA Coach Education Clinics set for March 24th at Yentile - Registration Opens in February WYSA Seasonal Clinics and Programs: <ul style="list-style-type: none"> • WYSA Winter 23' Futsal at Boys and Girls Club starting Sunday, January 8th - Registration MAX - Session TWO registration opens in January • April 4-Day Clinic set for 4/17-4/20 - Registration opens in February • July 3-Day Clinic set for 7/25-7/27 - Registration opens in April • August 4-Day Clinic set for 8/21-8/24 - Registration opens in June • Summer Day Camps w/ Champions Soccer School -https://www.championsoccerschool.com/ - 2/3 weeks at beginning of Summer Wildcats Football Club: <ul style="list-style-type: none"> • WFC Winter Junior Academy to help identify new players born 2013s—>2015s set for Thursday, February 9th at DIS in Wilmington • Winter Speed and Agility Training • Spring Tryouts - June 5th and June 8th • Coach Hire for Fall 23' Season • Wildcats Football Club breaks away from AVSC 	5
<u>New Business:</u>	
ECYSA Update – Discuss AGM vote from 11/16	15

<p>Moving Middlesex to Essex TJ attended with Nate middle November 10-15 minute convo Essex has extended offer to join starting Fall 2023 season Tarin motion Brian Mahnken 2nd WYSA to join Essex soccer starting with Fall 2023 season</p> <p>Dennis Question: What does it look like in Essex for younger groups TJ – Essex has dbl amount of towns; only handful don’t start until 5th grade Nate – Essex said around 520 teams between U10-U14 ... enough competition (compared to 320-330 for Middlesex) TJ - Two select (like division 1 and 2); 2 county divisions and two parts to each of those Youngest grps biggest difference they don’t have commissioners cup – they have Jamboree for all teams end of season John says – they have build out line between half and end line and that’s their offsidess and build out line Straight line across the field</p> <p>Scheduling/travel a concern – TJ letter has addressed that</p> <p>Megan asked if we have touched base with those towns who have experienced this not os much for the “decision? Being made but in regards to the process we are following communicating to our membership and informing them of decision</p> <p>Nate – for every Tewksbury and Burlington now you would have a N Reading/Andover so that the travel isn’t much more – especially with younger groups</p> <p>Mike G. – asked about Representation on their board – Rich (we missed the window for this year); but they would hope we would have 1-2 ppl on their board Brian brought up subcommittees – as opportunities for participation</p> <p>6:32pm EST Motion Nate; second Brian Unanimous decision</p> <p>Rich will notify Essex and Middlesex presidents tonight</p>	
<p>Nothing else for old board Thanks to Billy and Jess</p> <p>Rich – Plan for changing locks Stick with one key for back door 19 members + James/John</p>	
<p>2023 Board Position Slate</p>	<p>6:40pm start</p>

Name	Position		
Richard Pereira	President		
Ed White	VP of Administration		
TJ Lawrence	VP of Development		
Megan Najarian	Secretary		
Bo Brugel	Treasurer		
Brian Mahnken	Travel Chair		
Melissa Fiore	Travel Coordinator		
Michael Geldart	Travel Coordinator		
Nate Tarin	Travel Refs		
Carl Hartford	Intown Chair		
Melissa Goldstein	Intown - Refs		
Blessing Chimwanda	Intown Coordinator		
Chris Montgomery	Intown Coordinator		
Dennis Marasca	Registrar		
Crystal O'Keefe	Fundraising & Community Outreach		
Holly Fitzgerald	Fundraising & Community Outreach		
Tristan Warburg	Social Media & Website Coordinator		
Frank DiGiovanni	Fields & Buildings		
Carol Hughes	Merchandise & Concessions		
<p>Dropped off role of league relations Everyone got first or second choice of position Bo motion; 2nd Melissa G. Unanimous</p>			
<p>Dennis If you have player in Intown program email him to let him know grade and registration free for bboard members</p>			
<p>TJ motion; 2nd Nate Unanimous</p>			6:45pm
<p><u>Executive Session:</u></p>			
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<p><u>Adjourn:</u></p>			
<p>Motion to Adjourn</p>			
<p>Melissa; Nate leave exec Nate second Bo motion to dismiss</p>			7:20
<p><u>Next Meeting: Sunday, January 8, 2023 @ 6pm Location = 4th of July Building</u></p>			1

December 4, 2022	December BOD Meeting @ 4 th of July Building
January 8, 2023	January BOD Meeting @ 4 th of July Building
February 5, 2023	February BOD Meeting @ 4 th of July Building
March 5, 2023	March BOD Meeting @ 4 th of July Building
April 2, 2023	April BOD Meeting @ 4 th of July Building
April 17-21, 2023	April Vacation Soccer Clinic – Yentile Turf
April 26, 2023	Spring 2020 Picture Day (tentative date with NESP)
April 23, 2023	2023 Scholarship Deadline
May 7, 2023	May BOD Meeting @ 4 th of July Building
May 14-18, 2023	Travel PPE's
June 4, 2023	Parents Night Out – Cornhole Tournament – Tewksbury Elks (tentative date)
June 7, 2023	June BOD Meeting @ 4 th of July Building
June 19-21, 2023	MYSL Commissioner's Cup – Tentatively U10 & U12 in Wilmington
June 25, 2023 (Tentative date)	July BOD Meeting – Travel Placements
August 2023	Summer Evening PDP's
August 27, 2023	September BOD Meeting @ 4 th of July Building
September 17, 2023	Field Day 2023 – 3v3 Tournament
September 27, 2023	Fall 2020 Picture Day (tentative date with NESP)
October 1, 2023	October BOD Meeting @ 4 th of July Building
November 5, 2023	November BOD Meeting @ 4 th of July Building
November 15, 2023	WYSA Annual General Meeting – Give 10+ Day Notice
December 3, 2023	December BOD Meeting @ 4 th of July Building
January 7, 2024	January BOD Meeting @ 4 th of July Building
February 4, 2024	February BOD Meeting @ 4 th of July Building
March 3, 2024	March BOD Meeting @ 4 th of July Building
March 31, 2024	April BOD Meeting @ 4 th of July Building
May 5, 2024	May BOD Meeting @ 4 th of July Building