

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, March 1st, 2020
4th of July Building, Wilmington, MA. 01887

Directors Present: Rich Pereira, Dave Zaya, Mike King, Nick Howie, Darwin Molina, Brian Mahnken, Ed White, Carol Hughes, Bo Brugel, Billy Long, Frank DiGiovanni, TJ Lawrence, Nate Tarin, Chis Parr, Sean Broussard, Fernando Marinho (arrived at 6:35)

Directors Absent: Rich Engvaldsen, Jessica Scanlon, Richard Wills

Guests: John Bavota, Kyle Lyndsey

I. Meeting called to order at 6:01pm

II. President Opening Remarks:

- a. Kyle from New England Revolution attended meeting to give new proposal for WYSA partnership in 2020
 - i. WFC Night – May 16th – 30 Tickets - \$30 for add'l tickets
 - ii. Coaches Cup – July 11th @ 10AM – 2 Tickets per Coach paying \$100, \$40 for add'l tickets
 - iii. 3v3 tournament – Mascot to Shawsheen – Sept 13th
 - iv. Wilmington Night at the Revs – Sept 26th
- b. CPR training has good registration numbers
- c. Dave Zaya attended Middlesex Presidents Meeting
 - i. MYSL is looking for Age Directors
 - ii. Fall 2020 – new town joining Middlesex League
 - iii. Out of State Tournament – Not covered by MA Youth insurance
 - iv. MA Youth AGM – March 14th – Leominster

(6:16pm)

III. Secretary:

- a. **Motion:** To accept the board meeting minutes from January 2020, as presented by Rich Pereira, seconded by Bo Brugel; motion passes 14-0-1

IV. Treasurer

- a. **Motion:** To accept the December 2019 financials, as presented by Mike King, seconded by TJ Lawrence; motion passes unanimous 15-0-0
- b. **Motion:** To accept the January 2020 financials, as presented by Mike King, seconded by Sean Broussard; motion passes unanimous 15-0-0
- c. Working on getting Carol a credit card for Concessions purchases

V. VP of Admin

- a. Looking to get final payments for WFC players
- b. March 22 or March 29 for Girls Night Out – Bentley College
- c. **Motion:** Scholarship Committee Members
Mike King, Sean Broussard, Lisa McDonough, Dave O'Mahony, Jessica Scanlon
Presented by Sean Broussard, seconded by Chris Parr; motion passes unanimous 15-0-0

VI. Travel

- a. New sign ups coming in – may be some movements

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- b. Spring season to begin April 11th
- c. Middlesex Meeting – Melrose has new app for PPEs - \$5-9 per player

VII. Fundraising

- a. 99s Fundraiser – Looking for new date

VIII. Travel Refs

- a. 12 certified refs – 10 not certified yet (no classes offered as of now)
 - i. A lot of new referees
- b. Ray – Ref Assigner for Middlesex – 200 refs certified so far
- c. Rule Changes
 - i. Subs off any part of the field
 - ii. Yellow Card & Red Card for Coaches
 - iii. Coin flip – Pick a side or take kickoff
 - iv. Penalty Kick – Goalie can have just 1 foot on line
 - v. Hand Ball – handballs on attacker, not on defender
 - vi. Ball hits referee – dead ball – give to last player to touch
 - vii. Ball doesn't need to leave penalty box – defender needs to touch 2nd
 - viii. Drop Ball
 - 1. inside penalty box – give it to the goalie
 - 2. outside penalty box – give it to the last to touch

(6:42pm)

IX. Intown & Intown Refs

- a. Late Fee kicks in after February 15, 2020

X. Fields & Buildings

- a. Looking to follow up on cost of U12 frames

XI. Merchandise

- a. No update

XII. Concessions

- a. Met with Paul to go over things
- b. Need new lights for Shack
- c. Credit Card will come from Mike King
- d. Restaurant Depot card application in the works
- e. ServSafe Class – Online Course
- f. Will use BJs membership card from

XIII. Webmaster

- a. Email update

(6:48pm)

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XIV. Director of Coaching

- a. MA Youth Workshop – January 25th @ Marriott Burlington
 - i. U10 Wilmington boys was a part of demonstration at 2:15pm
 - ii. Great showing from Wilmington – all over Instagram posts
- b. Coaching Clinic – 11 travel, 5 intown signed up so far – March 29
- c. Summer Camps → Working to get flyer out
- d. Coaches using extra time at Boys & Girls Club
- e. April Clinic → @ Yentile - Brian to set up SportsPilot
- f. AP Sports – Down to \$150/hour
 - i. Looking into programs to use this space
- g. Proposing a drop in fee for Clinics and PDPs
 - i. Cannot be less than daily rate breakdown of weekly rate
 - ii. Announce how many spots open after registrations
- h. Winter Futsal – 117 registrations
 - i. Low on girls side – WFC might be taking away a little bit

(6:59pm)

I. VP of Development

Motion: PCD Committee – Fernando Marinho, Nick Howie, Bo Brugel, Scott MacDonald, Lori Fitzgerald, Rob Elliott, John Bavota,
Seconded by Mike King.
Motion passes 15-0-1.

(7:03pm)

II. New Business

- a. Coach looking to use college players to help with sessions
- b. Need CORI as they are over 18
- c. Cleaning up SportsPilot of old board members and adding new board members
- d. BSSL – Looking to use Shawsheen on Saturday afternoons
 - i. Will let them know we aren't using after 4pm

(7:25pm)

New 2020 Budget review & presentation by Mike King

- New Freezer for Shack not purchased in 2019 – adding back to 2020 budget
- U12 Frames - \$3,200 – Will likely be added later in the year
- \$500 for referee program – Grassroots Program – Genesis

WYSA will be reviewing cost structure and will be increasing registration fees. Plans will be discussed at AGM 2020 and will encompass Intown increase in Spring 2021 and Travel increase starting with Fall 2021.

- a. **Motion:** by Mike King, seconded by Fernando Marinho, to accept 2020 budget; motion passes unanimous 16-0-0

(7:38pm)

Vendors Review for Fields & Buildings

- Looking to save \$ on dumpster rentals

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- Looking to re-key the locks with D&D

Genesis – Grassroots program – Referee Program

- Hands on training for younger refs – 7th & 8th Grade
- More compensation for them as they learn
- Showcase Game – New ref runs the center, and others on side-line
- Training by Jeff Chambers and WYSA
- Need permits for Middlesex Refs Meeting & WYSA

(7:50pm)

III. Executive Session

- Motion:** by Mike King, seconded by Sean Broussard, to enter Executive Session; motion passes unanimous 16-0-0
- Motion:** by Fernando Marino, seconded by Nick Howie, to leave Executive Session; motion passes unanimous 16-0-0

Next meeting: March 1 @ 6PM – 4th of July Building

- Motion to adjourn** by Fernando , seconded by Sean; motion passes unanimous 16-0-0; leave the meeting at 7:58 pm

Respectfully submitted,

Richard Pereira
Secretary