

# Wilmington Youth Soccer Association

## *Board of Directors Meeting Minutes*

Sunday February 6, 2022

4th of July Building

**Directors Present:** TJ Lawrence, Nate Tarin, Billy Long, Darwin Molina, Melissa Fiore, Brian Mahnken, Carl Hartford, Rich Wills, Jess Scanlon, Blessing Chimwanda (6:56), Bo Brugel, Meghan Najarian, Richard Pereira, Fernando Marinho, Ed White(6:56), Carol Hughes, Dennis Marasca (6:56), Melissa Goldstein (6:48), Brian Mankin (8:01)

Guest: James Payne, John Bavota

**Directors Absent:** Frank DiGiovanni, Jessica Scanlon

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Meeting called to order at 6:36 pm

1. **President:**
  1. Welcome
2. **Secretary:**
  1. **Motion** to approve January 2022 minutes by Billy Long, second by Bo Brugel passes 13-0-0
3. **VP of Development**
  1. Email Update
  2. Futsal Clinics going well,
  3. Session 2 registration open
  4. Session 2 runs 2/20 through 3/27

### **PCD Committee**

1. **Motion** to add the below three members to the PCD committee by TJ Lawrence second by Rich Wills passes 13-0-0
  1. Nick Howie
  2. Sarah Falk
  3. Kevin Szczesuil
2. Developed 2022 Plan/Agenda for PCD
3. 2 areas will be on agenda at first PCD meeting, likely mid-February

4. Formal PCD Committee Charter Document
5. 2nd Grade Rules Cleanup
6. Additional Topics to be reviewed by committee
7. Training curriculum alignment with player evaluation criteria
8. Strategically adding game elements in in-town (throw-ins, goalies, offside concept (build out line?), direct kicks)
9. Local involvement

1. Clinic Offering review

4. **Treasurer:**

1. **Motion** to pass December 2021 by Bo Brugel and second by Rich Wills passes 10-0-3

5. **VP of Admin:**

1. Email update

**Scholarship**

- A. Looking for 2 WYSA board members to volunteer for Scholarship Committee
- B. Also need 2 parent volunteers - recommendations welcome

**Wildcat Football Club**

- A. Held 1Q22 meeting
- B. Discussed 2022 budget items
  - Preliminary discussions on potential price increase
  - Soliciting competitive intel on club team costs
- C. Hoping to add additional teams
  - Boys U10 focusing on current 2nd graders
  - Girls U10 team
  - Will require additional coaching resources
  - Increased social media push
- D. Planning for increased reach out to surrounding towns in advance of tryouts
  - Especially to help grow U10 participation
  - Preliminary discussions about league options for 2022-23 season

6. **Travel:**

1. Email Update
2. HS PPEs data processing
3. U16 Coaches Roster Review
4. U10-U14 Placement Requests for Spring 2022 Season Submitted
5. There is currently one travel team with out a head coach. Travel will reach out to the parents to see if there are any volunteers

**7. Fundraising:**

1. No update

**8. Travel Refs:**

1. Working on getting referees.
2. There will be a vote the week by MYSL to increase ref payments

**9. Intown**

1. Email Update
2. Spring Registration Open - Late fee will begin 2/15/22
3. Will send late fee reminder to membership on 2/8
4. Recommend change to intown ref seasonal registration – Melissa to discuss
5. Uniform/patch inventory completed, ball inventory still required
6. Intown budget submitted to Bo
7. Plan to start looking into purchasing uniforms, planning on different style uniforms for PreK given the anticipated increase in teams this Spring
8. Spring season starting on 4/2 (weather permitting) and concluding on 6/11 (Memorial weekend off)
9. Intown ref will have to sign up for every season that they are interested in working

**10. Intown Refs:**

1. No update

**11. Fields & Buildings:**

1. No Update

**12. Merchandise:**

1. No Update

**13. Concessions:**

1. No update

**14. Registrar:**

1. Futsal session 2 in open
2. Intown registration is still open

**15. Webmaster:**

1. We are looking into using Team Snap for registration and payments. We will start with WFC and all the soccer clinics.

**16. COVID Officer**

1. No update

**17. Director of Coaching:**

**A. Coach Education and Player Development:**

- Provide updated Course schedule for United Soccer Coaches Grassroots and Licenses - <https://www.mayouthsoccer.org/coaches/upcoming-education-courses/>
- Free Intro. Course and eLearning - <https://learning.ussoccer.com/coach/>
- Grassroots Courses(4v4-11v11), D and C licensing courses being offered
- MA Youth Soccer introduces Coaching Conversations
- Spring 22' - 3rd(Wednesdays) and 4th(Thursdays) Grade Travel Coach Education
- FREE MOJO APP for Coaches - More info. - <https://youtu.be/Uio56xkTwls> - Implement Spring 22' for Travel Coaches ONLY
- Spring 22' WYSA Coach Education Clinic - In-town and Travel - Saturday, March 26th at Shawsheen/Yentile - Registration opens up Monday

**B. WYSA Winter Player Development Program and Clinics:**

- WYSA Winter Futsal 22' - Session ONE ends February 13th - Session TWO begins February 20th - 51 Registered
- HS Mentor Program
- April Vacation Clinic - April 18th-21st - Registration opens in March
- Spring PDP's - Set to start week of April 25th and end week of May 30th
- GK Clinic - TBD

**Wildcats Football Club:**

- Indoor training at DIS in Wilmington
- WFC Junior Academy at DIS in Wilmington to generate interest for 2012s/2013s -

scheduled x2 Fridays, January 21st + March 11th - 17+ players registered

- Spring ID Clinics - May 9th + May 23rd
- WFC Player Evaluations - June 6th + June 9th

#### **18. League Relations**

- A. A committee is being formed to evaluate other league options.
- B. The committee will also do the evaluation on if WFC should stay with AVSC

#### **New Business:**

##### **Executive session**

**Motion** by Bo Brugel second by Melissa Goldstein to go into executive session passes 16-0-1

**Motion** to exit out of executive session Nate Tarin second by Bo Brugel passes 17-0-0

**Motion** to adjourn the meeting Nate Tarin second by TJ Lawrence passes 17-0-0

#### **Next meeting:**

March 6th @ 6:00 PM @ 4th of July building

Respectfully submitted,

William Long

Secretary