

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, January 6th, 2019
4th of July Building, Wilmington, MA. 01887

Directors Present: Sean Broussard, Tom Card, Francesca Driscoll, Nick Howie, Billy Long, Paul Malvone (left at 6:45), Darwin Molina (arrived at 6:11), Dave Oatis, Dave O'Mahony, Rich Pereira, Jess Scanlon, Nate Tarin, Dave Zaya, Mike King, Chris Malley, Fernando Marinho

Directors Absent: Chris Parr, Frank DeGiovanni, Rich Engvaldsen

Guests: John Bavota

Meeting called to order at 6:06pm

President Opening Remarks:

Rich P. welcomed all to the January meeting;

Secretary:

Motion: To accept board meeting minutes from December 2, 2018 BOD meeting as amended by Dave O', 2nd by Nick - Motion passes; 14-0-1.

VP of Development

Proposed PCD Committee Members: John Filtzer, Tom Genthner, Darwin Molina, Rob Elliot, James Magill, John Bavota, Frank DeGiovanni, Tom Card; Motion by Tom, seconded by Sean, Motion passes 14-1-1;

Wildcat FC Update: Wildcat ID course numbers currently at 22; discussion regarding junior academy, we will probably find enough for the relaunch of the club option; currently 13 juniors (but 11 won't be able to play in the initial launch of Wildcat FC due to the age cut off).

Treasurer

Motion: by Dave Z., seconded by Mike, to accept the November and December financials as presented; motion passes 14-0-2;

Budget: Dave Z. offered to meet with members of the BOD to discuss the 2019 budget ahead of the February meeting.

VP of Administration

Lighting: DPW looking into our request to have lighting at Shawsheen; John's Sewer had a lighting connection that we may use;

Concussion training: Some HS coaches still need to do concussion training

Travel Rosters: Rosters submitted to Middlesex, placements put in today, mock placements for February meeting;

Commissioner's Cup: Waltham, Wilmington, Lancaster possible locations, but concern about timeframe gave members reservations about our ability to host; Tom said previous board members have expressed doubt about being able to get town approval for event; Discussion surrounding problems with Middlesex Youth Soccer Associate; multiple towns have expressed

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their desire to opt out of the league;

PPEs: First day of PPEs will be May 19th (between Memorial Day and Mother's Day).

Fundraising

No updates besides possible Panera or 99 Restaurant Fundraiser (TBD); otherwise looking to have same events as last year.

Travel Refs

Darwin is putting together training materials;

Referee numbers look good; possibly putting together group of Intwon referees as linesmen for U10 travel games.

Intown & Intown Refs

Registration: 136 registered players so far, on track for 460; Boys Kinder/Pre-K is a large group so we need to plan Saturdays accordingly; we are good for pre-K/K balls for new players;

Coaches: Mike suggested using Revolution tickets as an incentive to get coaches to register in a timely manner.

Fields & Buildings

No updates

Merchandise

Holiday Sales: Online sale went well, 39 orders, AA&E sorted the goods, couple of hiccups with pick-ups; Festival of Trees went well;

Team website: Still working to get website for the teams up and running; plan to meet at MassYouth workshop.

Concessions

No updates

Webmaster

Good feedback on newsletter; send info to Francesca; need to update Website and email aliases for new board members.

Director of Coaching

Winter Clinics Update: Currently at 82 players – projected to get to 150 by session II; balances out with Wildcat FC ID program; DOC attending United States Soccer Coaches convention this month; Coach Francisco will take over Winter Clinic sessions; he will bring assistant; DOC will discuss Wildcat FC – Abby Villa joint team at convention;

WYSA Preseason Coaching Clinic: March 31, 2019 (time and place TBD);

Open Gym time: 3-4pm on Sundays to be open for coaches;

MassYouth Programs: Waiting to hear about licensing for this year

New Business

Budget Review: Meeting to be scheduled; we will vote on the budget in the February meeting; need Wildcat FC numbers

Motion to adjourn by Mike, seconded by Dave Z.; motion passes 15-0-0; leave the meeting at 7:20 pm Respectfully submitted,

David O'Mahony Secretary