

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, Mike King, Nick Howie, Jessica Scanlon, Rich Engvaldsen, Darwin Molina, Brian Mahnken, Ed White, Carol Hughes, Bo Brugel, Billy Long, Frank DiGiovanni, Fernando Marinho, TJ Lawrence, Nate Tarin, Rich Wills, Sean Broussard (arrived 6:24 pm)

Directors Absent: Chris Parr

Guests: John Bavota, Curtis Gifford, Joe Xavier

I. Meeting called to order at 6:01pm

II. President Opening Remarks:

- a. Well wishes to all for holiday season past
- b. No Commissioners Cup in 2020 for Wilmington – Will be in Lancaster
- c. Middlesex updated Zero Tolerance Policy
- d. CPR training course to be scheduled before Spring 2020 season

III. Secretary:

- a. Motion: To accept the board meeting minutes from December 2019, as presented by Rich Pereira, seconded by Mike King; motion passes unanimous 15-0-2

IV. VP of Development:

- a. Looking to build a soccer knowledgeable PCD committee

V. Treasurer:

- a. Looking to propose 2020 budget in February meeting
 - i. All budget line owners have been notified
- b. Motion: To accept the November 2019 financials, as presented by Mike King, seconded by Fernando Marinho; motion passes unanimous 17-0-0

VI. Travel:

- a. High School coaches and players have been notified
- b. All rosters have been submitted to Middlesex for Spring 2020
- c. 1/7/2020 Middlesex January 2020 board meeting
- d. Division Placements will take place at February 2020 board meeting

VII. Fundraising:

- a. 99s Fundraiser – February 13th
- b. Panera Fundraiser – February 19 th
- c. Spring Fundraiser – Tewksbury Elks – June 5th

VIII. Travel Refs:

- a. In process of getting referees into recertification courses
- b. Losing 1-2 refs; 2 new refs signed up

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- c. Retention Bonus – looking into a program
- d. MA Ref Awards – collaborating with other assignors to recruit
- e. Looking to recruit 14+ year olds to get certified as referees – WYSA will pay reimbursement for the certification course

IX. Intown & Intown Refs:

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

X. Fields & Buildings:

- a. Frank to follow up on winterization of Shack with Dave Oatis

(6:25pm)

XI. Merchandise:

- a. Online sale went well
- b. A few complaints – didn't get order but found later, last name spelled incorrectly
- c. Need sweatshirts, hats & backpacks at the fields for purchase

XII. Concessions:

- a. Closed up for winter break
- b. Will set up Carol Hughes with purchasing card

XIII. Webmaster:

- a. Looking at a new hosting company to update website engine
- b. Looking into ownership of WYSA website

(6:34pm)

XIV. Director of Coaching:

- a. Wildcats FC is official on Instagram – Everyone should follow
- b. MA Youth Workshop – January 25th @ Marriott Burlington
 - i. U10 Wilmington boys will be part of demonstration at 2:15pm
- c. Winter Futsal – Session I – started at Billerica Boys & Girls Club
- d. Futsal @ Reading High – Winter 2020 – 5 Wilmington teams playing
- e. James will be back Wednesday, January 8th
- f. Danvers Indoors Sports - Purchased AP Sports
 - i. \$250/hour indoor turf – JB looking into better price point
 - ii. Offer Strength and Conditioning
 - iii. New management team
 - iv. Looking into outdoor field size – Is it 7v7 field?

(6:46pm)

XV. New Business:

- a. Motion: by Nick Howie, seconded by Fernando Marinho, to make Chris Malley an Emeritus for 2020; Motion passes 17-0-1
- b. Middlesex League – Updated Zero Tolerance Policy
 - i. WYSA teams must abide by this starting with Spring 2020 season
- c. Travel proposing a late fee for players registering between Fall and Spring season – Would begin with Fall 2020

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d. Motion: by Nick Howie, seconded by TJ Lawrence, Spring 2020 will have \$30 late fee on players registering after February 1, 2020; Motion passes unanimous 18-0-0

e. Motion: by Nick Howie, seconded by Nate Tarin, the alternate player fee will be \$73.50 for High School teams; Motion passes unanimous 18-0-0

(6:59pm)

a. Motion: by Nick Howie, seconded by Nate Tarin, Invitation of Curtis Gifford, Joe Xavier & John Bavota into Executive Session; Motion passes unanimous 18-0-0

XVI. Executive Session:

a. Motion: by Fernando, seconded by Rich E, to enter Executive Session; motion passes unanimous 18-0-0;

b. Motion: to leave by Executive Session by Fernando Marinho, seconded by Nate Tarin; motion passes unanimous 18-0-0.

(7:51pm)

I. VP of Administration:

a. WFC Committee: 1st meeting

i. Discussed WFC

b. Motion: to add Eric Flynn to PCD in place of Amy Young by Sean Broussard, seconded by Bo Brugel; motion passes unanimous 17-0-1.

c. Looking to hire AC for the Spring season to groom

d. Looking for board member for Scholarship committee

Next meeting: February 9th

II. Motion to adjourn by Sean Broussard, seconded by Rich E; motion passes unanimous 18-0-0; leave the meeting at 8:04 pm

Respectfully submitted,

Richard Pereira
Secretary