

Wilmington Youth Soccer Association

Board of Directors Meeting Minutes

Sunday January 9, 2022

4th of July Building

Directors Present: TJ Lawrence, Nate Tarin, Billy Long, Darwin Molina (6:02pm), Melissa Fiore, Brian Mahnken, Carl Hartford, Rich Wills, Jess Scanlon, Blessing Chimwanda, Bo Brugel, Meghan Najarian, Richard Pereira

Guest: James Payne

Directors Absent: Fernando Marinho, Ed White, Carol Hughes, Dennis Marasca, Melissa Goldstein, Frank DiGiovanni

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Meeting called to order at 6:01 pm

I. President:

A. Welcome

1. Fernando will stay on the board as League Relations Director. He would investigate other leagues for WYSA and WFC. A committee will be formed to help with the process.
2. Made a call for permits next year. Requests for field permits will be done this week. Reached out to WHS for any field availability in the spring.

II. Secretary:

- A. December meeting will approve December 2021 minutes by Billy Long, second by Bo Brugel passes 13-0-0

III. VP of Development

- A. Email Update
- B. Futsal Clinics Begin on 1/9, Clinics are more than full
- C. In process of establishing PCD Committee - will look to have approved during Motion the following PCD committee by TJ Lawrence second by Melissa Fiore passes 13-0-0
Antone Lawrence – VP Development
John Bavota – DOC
James Payne – ADOC
Travel – Brian Mahnken
Intown – Megan Najarian

- D. Looking for at large candidates, if you know of someone who might be interested, please let me know and I will reach out
- E. Developed 2022 Plan/Agenda for PCD, bellow 2 areas will be on agenda at first PCD meeting, likely mid-February
- F. Formal PCD Committee Charter Document
- G. 2nd Grade Rules Cleanup

IV. Treasurer:

- A. We will vote on December financial next meeting
- B. **Motion** to pass September 2021 by Bo Brugel and second by TJ Lawrence passes 13-0-0
- C. **Motion** to pass October 2021 by Bo Brugel and second by TJ Lawrence passes 13-0-0
- D. **Motion** to pass November 2021 by Bo Brugel and second by Melissa Fiore passes 13-0-0

V. VP of Admin:

- A. Email update

VI. Travel:

- A. Email update
- B. HS PPEs data processing
- C. Prep work for Spring 2022 seasons
- D. Girls U10-8 team needs head coach for Spring 2022 season (Fall coach has commitments precluding them from coaching in spring)

VII. Fundraising:

- A. No update

VIII. Travel Refs:

- A. MYSL is considering a pay increase for travel refs to help retain the refs.

IX. Intown

- A. Email update
- B. Season scheduled to start 4/2/2022
- C. Uniform inventory was completed in the fall

X. Intown Refs:

- A. No update

XI. Fields & Buildings:

- A. No Update

XII. Merchandise:

- A. No Update

XIII. Concessions:

- A. No update

XIV. Registrar:

- A. No Update

XV. Webmaster:

- A. Email Update
- B. Various WYSA board members attended a meeting with TeamSnap to further review feasibility of using TeamSnap vs Sports Pilot for online registrations, payments and rostering.
- C. Working with Nik Jamieson to get updated photos on both wilmingtonyouthsoccer.org and wildcatsfc.org
- D. Updated WYSA "Who We Are" section and email redirects to reflect new roles and board members.
- E. Supplied Webmaster budget proposal to Treasurer and President for year 2022.
- F. Getting pricing to migrate WYSA email to full Office365 accounts.
- G. Need headshots for some (five) board members to go on "Who We Are" section.
- H. Awaiting testing and feedback of TeamSnap registration process by board 'testers' before making a proposal to the board.
- I. Webmaster to supply proposals to board for Office 365 email usage vs free accounts used today.
- J. Score online store STILL shows old travel kits, etc. Please supply a contact - I will work with Score to get this updated.

XVI. COVID Officer

- A. No update

XVII. Director of Coaching:

- A. Email update
- B. **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/> • No Grassroots Courses, only D and C licensing courses being offered. • 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
- C. Spring 22' WYSA Coach Education Clinic - In-town and Travel - **Saturday, March 26th** at Shawsheen/Yentile
- D. **WYSA Winter Player Development Program and Clinics:** • WYSA Winter Futsal 22' - Session **ONE** began Today - **67** Registered - All groups full at 16-17 players each

Opening 2nd session soon!

- E. No extra hours available at Boys and Girls Club or DIS in Wilmington

Wildcats Football Club:

- F. Indoor training at DIS in Wilmington
- G. WFC Junior Academy at DIS in Wilmington to generate interest for 2012s/2013s
- scheduled x2 Fridays, January 21st + March 11th. Continue w/ Junior Academy
and ID Clinics in Spring 22' - **17** players registered

XVIII. New Business:

Executive session

Motion by Bo Brugel second by Nate Tarin to go into executive session passes 13-0-0

Motion to exit executive session - Melissa Fiore second by TJ Lawrence passes 13-0-0

Motion to adjourn by TJ Lawrence second by Billy Long passes 13-0-0 (8:05)

Next meeting:

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

Respectfully submitted,

William Long
Secretary