

Wilmington Youth Soccer Association

Board of Directors Meeting Minutes

Sunday, June 30th, 2021

Knights of Columbus

Directors Present: TJ Lawrence, Nate Tarin, Frank DiGiovanni, Billy Long, Ed White, Mike King, Darwin Molina, Carol Hughes, Melissa Fiore, Melissa Goldstein, Dennis Marasca, Blessing Chimwanda, Brian Mahnken, Bo Brugel, Carl Hartford, Richard Wills, Jess Scanlon, Fernando Marinho

Guests: John Bavota, James Payne

Directors Absent:

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Meeting called to order at 7:03 pm

I. President:

- A. Welcome
- B. Thank you for all the hard work on the Invitational. This was a good opportunity to consider hosting future events
- C. Caren G is not happy that medals were handed out. We will meet with Ecxo to determine if a punishment for handing out medals is warranted
- D. During the Invitational there was a MYSL board member yelling at a referee during the game
- E. Based on how MYSL acted during the Invitational seeking another league for Wilmington to play in is an option.

II. Secretary:

- A. Motion by Billy Long Second by Richard Wills to pass May 2021 and June 2021 minutes passes 15-0-2

III. VP of Development

- A. US Soccer grassroots coaching classes being held in town, reaching coaches and social media outreach as an option if numbers are low.
- B. PCD committee, was held off due to all the moving parts of our last month or so of soccer, we will be meeting before our next board meeting which will be before the start of our fall season.
- C. Breach of confidentiality agreement contract.

Information has leaked out from one of the coaches meeting and travel is looking into it.

IV. Treasurer:

- A. Motion Bo Brugel second by Fernando Marinho to pass April 2021 financials passes 15-0-2
- B. Motion by Bo Brugel second by Jess Scanlon to pass May 2021 financials 15-0-2

V. VP of Admin:

- A. WFC offers went out July 5th
- B. Final rosters will be out soon

VI. Travel:

Review of coach rosters in Executive Session

VII. Fundraising:

- A. Raised \$3,600 during the Invitational
- B. We received a check for \$2,100 from pictures

VIII. Travel Refs:

- A. Working on paying refs

IX. Intown

- A. Spring Season Complete – excellent feedback
- B. Registration Fall 2021 Open
- C. Possibility of extending intown 1 week

X. Intown Refs:

XI. Fields & Buildings:

- A. Nets need to be moved

XII. Merchandise:

- A. June made \$1,000
- B. Fine Designs will send a check for \$1,800 from the sales of merchandise from the Invitational

XIII. Concessions:

- A. Raised \$3,000 from the Invitational

XIV. Registrar:

- A. Intown registration is open

XV. Webmaster:

- A. Email update

- B. Middlesex Invitational updates to WYSA (<https://wilmingtonyouthsoccer.org/mi>), including 'live' score updates from completed games as well as tournament rules and information as supplied by MYSA.
- C. QR code from Middlesex invitational created and displayed around Shawsheen that directs to /mi page (listed above).
- D. Middlesex Invitational competitions for U10, U12 and U14 built out in TeamSnap. Learnt a lot about how to configure tournaments and leagues in TeamSnap, as well as creating 'locations' and schedules
- E. All current approved Board Meeting Minutes uploaded.
- F. <https://wilmingtonyouthsoccer.org/bod-minutes>
- G. Built out new 'Coaches Feedback Form' using Google Forms and integrated into website.
- H. Had GoDaddy increase the number of pages (limit) on the WYSA website (increased from 50 to 200). No cost.

XVI. COVID Officer:

XVII. Director of Coaching:

- A. Email update
- B. U.S. Soccer coach education course offered in Wilmington for 7 v 7 and 9v9 in August
- C. Summer clinics are now open for registration
- D. WFC 2021/2022 rosters were released July 5th
- E. Pick up soccer has resumed for coaches on Sundays at 8:30
- F. Winter training is confirmed for DIS in Wilmington
- G. ADOC search is still continuing

XVIII. New Business:

- A. Score has presented options for new uniforms.
- B.

Motion by TJ Lawrence Second by Fernando Marinho to go to Executive session passes 17-0-0

Next meeting:

August 8th @ 7:00 PM

Respectfully submitted,

William Long
Secretary