

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, June 7th, 2020
Zoom Online Teleconference

Directors Present: Rich Pereira, Dave Zaya, Mike King, Nick Howie, Brian Mahnken, Ed White, Bo Brugel, Billy Long (arrived at 6:19), TJ Lawrence, Nate Tarin, Sean Broussard, Jessica Scanlon, Rich Engvaldsen, Darwin Molina (left at 7:37pm for 9 min), Fernando Marinho, Frank DiGiovanni, Chis Parr, Carol Hughes

Directors Absent: Rich Wills

Guests: James Magill (joined at 6:30pm)

- I. Meeting called to order at 6:03pm
- II. **President Opening Remarks:**
 - a. Virtual Meeting – We are still working under COVID restrictions
 - b. Update today from MA Youth on playing guidelines
 - c. MA Youth Annual Meeting – ZOOM
 - June 15th – Back to play – with restrictions – no games
- III. **Secretary:**
 - a. **Motion:** To accept the board meeting minutes from May 2020, as presented by Rich Pereira, seconded by Bo Brugel; motion passes 17-0-0
- IV. **VP of Development**
 - a. PCD met in mid-May and talked about new PPE process
- V. **Treasurer**
 - a. **Motion:** To accept the financials from April 2020, as presented by Mike King, seconded by Fernando Marinho; motion passes 17-0-0
 - b. **Motion:** To accept the financials from May 2020, as presented by Mike King, seconded by Fernando Marinho; motion passes 17-0-0
 - c. Moved \$ out of savings as cushion for refund checks mailed out
- VI. **VP of Admin**
 - a. Wildcat FC –
 - Reached out to towns regarding our program
 - Reached out to our Div. 1 team coaches to gauge interest
 - Looking to offer program positions to current team players
 - b. NEP still looking to have July / August season to replace Spring 2020
 - c. Club restrictions on timelines for tryouts lifted
 - d. Scholarships – 5 players motioned this past week for \$1K awards

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- Town will announce winners via social media
- e. Scholarship committee working on applications

(6:29pm)

VII. Travel

- a. No Update

VIII. Fundraising

- a. Amazon Smile – starting to see savings \$ from membership sales

IX. Travel Refs

- a. Refunds sent to new refs who were certified
- b. No recent postings for certification classes

X. Fields & Buildings

- a. No update

XI. Merchandise

- a. Score – WYSA logo on facemasks – spectators may need them
 - Will look to have some on hand for season

XII. Concessions

- a. No update

XIII. Webmaster

- a. No update

XIV. Intown

- a. No update

XV. Intown Refs

- a. No update

XVI. Director of Coaching

- a. YouTube videos for Website Upload – Coach John & James
- b. Coach Education – Weekly webinars with MA Youth
- c. Continue WFC coaching – Weekly ZOOM calls

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New Business:

- Summer 2020 & Fall 2020 Planning
- MA Youth announced on June 7th that activities can begin June 15th – no games
 - Need permits from town for practices and games – June 15 – Nov 15
- PCD wants to pursue a summer league – July & August games
 - A lot of variables – Pickup? Set up teams? Intown? Cross towns?
 - Hoping that Phase 3 starts in early July and games can begin
- WYSA will need a lot of hands on deck in order to get going
- Looking to begin PDP's when restrictions lifted – TDs are ready to go!
- Coaches meeting on June 8th – ZOOM call – Review PPE process for next year

(6:50pm)

- **Motion:** by Nick Howie, seconded by Chris Parr, to enter update Travel Policy; changed wording of divisions to grade based instead of age based, changed dates of coach application date to last date of PPEs, added flexibility for coaches to coach 1 team grades 3-8 and 1 team grade 9-12, adding grassroots training request of coaches, placement eligibility based on town updated, removing section G as it is outdated with changes to MYSL division guidelines, added link to player code of conduct, MTOC award discretion added, MYSL zero tolerance policy added to travel policy, motion passes unanimous 18-0-0
- **Coaches Meeting:** June 8th – Requesting missing player scores for Fall 2019
- **Travel Sub:** Trying to understand the plan forward as we need to bypass our current policies in order to roll out teams into Fall 2020
 - Suggesting No to PPEs for Grades 4 – 8
 - Suggesting YES to PPEs for Grade 3 players
- **Motion:** by Nick Howie, seconded by Fernando Marinho, to cancel PPEs for Grades 4-8 & shortened PPE for Grade 3 for Fall 2020/Spring 2021; motion passes 17-1-0
- **Motion:** by Nick Howie, seconded by TJ Lawrence, to cancel parent surveys for Fall 2019/Spring 2020 travel coaches; motion passes 17-1-0
- What to do for: Fall 2020 → Spring 2020
 - Do we want to do an evaluation process after the Fall 2020 season?
 - Do we want to allow player movement between seasons?
 - **Travel Sub** – Recommends we amend policy to allow movement
 - Goal is to allow players to succeed and move up
 - What risks are involved? Costs involved?
- **Motion:** by Nick Howie, seconded by Nate Tarin, to allow roster adjustments from Fall 2020 to Spring 2021; motion passes 12-5-0

(7:42pm)

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- Looking to get Rosters out by 2nd week of August
 - Open registration for Travel teams
 - Looking into pinnies for each player
 - Open registration for Intown teams
 - Recommended to keep separate messages
 - Delay late fee
 - Waiting to hear on spacing restrictions
 - Good to go on Uniforms

(8:01pm)

- PCD - Looking to get more High School volunteers at fields
- PPE – Personal Protection Equipment
 - Need gloves, sanitizer, dispensers, hand washing stations?
 - Cleaning bathrooms more often? Asking town BOH
- MA Youth → Need to name a COVID-19 Safety Officer
 - Manages communication of materials involving COVID-19
- PCD - Looking to get more High School volunteers at fields

(8:20pm)

- Player placement/board meeting – Aiming for August 2nd
- Frank to check when we can put frames on fields and paint them

James Magill (guest) left meeting at 8:26pm

(8:26pm)

XVII. Executive Session

- **Motion:** by Fernando Marino, seconded by Mike King, to enter Executive Session; motion passes unanimous 18-0-0

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- **Motion:** by Mike King to leave Executive Session, seconded by Bo Brugel; motion passes unanimous 18-0-0

- **Adjourn**
 - **Motion:** by Fernando Marinho to adjourn, seconded by Nate Tarin; motion passes unanimous 18-0-0; leave the meeting at 8:31 pm

Next meeting: August 2nd @ 6PM – ZOOM Meeting

Respectfully submitted,

Richard Pereira
Secretary