

Wilmington Youth Soccer Association

Board of Directors Meeting Minutes

Sunday June 6, 2021

ZOOM Online Teleconference

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 6:32 pm

I. President:

- A. Welcome
- B. We have been finalizing the details for the Middlesex Invitational
- C. Good opportunity to see how

II. Secretary:

III. VP of Development

- A. Email update
- B. PCD meeting next week

IV. Treasurer:

- A. Email update
- B. Motion to increase the field and buildings budget by \$1500 by Bo Brugel second by Frank DiGiovanni passes 17-0-0

V. VP of Admin:

- A. Email update
- B. Scholarship winners have been notified
- C. FC season finished and tryouts for next year will start this week
- D. FC committee will meet this month
- E. Girls night out will not happen this year and will start planning for next year

VI. Travel:

- A. Email update
- B. Week 9 schedule will be modified depending on tournaments
- C. Teams will be notified today that qualify for the Middlesex Invitational
- D. PPE's are complete and we are working on creating teams for next year
- E. Coaches review will start the 20th and done through zoom
- F. During the coaches review coaches will be made aware of the confidentiality

(7:02pm)

VII. Fundraising:

- A. Tremezzo's night raised \$775
- B. Sponsorship opportunities for the invitational

VIII. Travel Refs:

- A. There is still a referee shortage for many towns
- B. Mass Referee mentor offered to do a training
- C. Referee for the Middlesex invitational U10's will not have referees
- D. Genesis refs might be used for the U10 games
- E. Coaches night at Gillette will allow them to play a soccer game on the field
- F. U10 night with the Revs might be in September
- G. The Revs sent raffle items for the Middlesex Invitational

IX. Intown

- A. Email update
- B. Season ends 6/12/2021
- C. Patch day was a success and registration is open for the fall

X. Intown Refs:

- A. Intown refs is going well

XI. Fields & Buildings:

- A. No new updates
- B. Will reach out to the town to see if sprinklers could not be run on Friday and Saturdays

XII. Merchandise:

- A. 2,800 sold in merchandise in the month of May
- B. Limited amount of back packs remain
- C. Will look into using Venmo to buy merchandise

XIII. Concessions:

- A. Hot food is now available at the shack
- B. Tremezos might be interested in sponsorship of the shack

Motion to get 7 dollar pizza from Tremezzo by Carol Hughes and second by Fernando Marinho passes 18-0-0

XIV. Registrar:

- A. Intown registration is open

XV. Webmaster:

- A. Wildcat FC web site is live

XVI. COVID Officer

- A. Attendance lists are still required

XVII. Director of Coaching:

- A. Email update
- B. Looking at scheduling Mass Youth Soccer grass root course for the summer for the coaches
- C. WYSA High School mentor program will continue next year. 2 mentors were able to run a session when coached could not make it
- D. PDP finishes next week
- E. Summer PDP and clinics look good
- F. WFC try outs this week
- G. Continuing the search for another WFC coach

XVIII. New Business:

- A. Rich Delucha was scheduled to attend the meeting and had a conflict. He wanted to know what he could do after he was suspended. He wanted it to be known that he would never celebrate hurting another player, he has been a youth coach for many years
- B. Motion by Nate Tarwin second By Darwin Molina that the Middlesex Invitational is recognized as Commissioner Cup when it comes to awards only for 2021 passes 18-0-0
- C. Is there any interest in changing leagues? Is MYSA taking Wilmington for granted, there was little support for the Middlesex Invitational from MYSA.
- D. Research will be done to see how Middlesex compares to Essex and Bays
- E. Woburn has been ok with the transition from Middlesex to Essex
- F. Over the past three years 3 towns have left MYSA and 0 new towns have joined MYSA
- G. Over the summer we will review how teams were placed this spring
- H. July meeting will be June 30th at 7pm

Motion to go adjourn the meeting by Fernando Marinho second by Bo Brugel passes

18-0-0

Next meeting:

June 30th @ 7:00PM

Respectfully submitted,

William Long
Secretary