



Wilmington Youth Soccer Association

June 4, 2023 @ 6:00 PM

4th of July Building

<p>PRESENT: Megan Najarian Nate Tarin TJ Lawrence Richard Pereira Brian Mahnken Chris Montgomery Crystal O'Keefe Bo Brugel Dennis Marasca Ed White</p> <p>John Bavota</p> <p>Melissa Fiore late arrival @ 6:42pm</p>	<p>NOT PRESENT: Tristan Warburg Carl Hartford Michael Geldart Blessing Chimwanda Carol Hughes Frank DiGiovanni Melissa Goldstein Holly Fitzgerald</p> <p>James Payne</p>	
<p><u>Executive Director Reports:</u></p>		<p><u>Time:</u></p>
<p>President: Rich Pereira</p> <p>Essex Status: Grievance decision was due with decision 3-7 days; it has been 7 and No word Rich spoke with Bill Clark and Dean expecting response soon</p> <p>Next Essex mtg will focus on Referee and travel portion of their system Username and PW has been received by Rich from Essex We need to next fill out contact list (similar to what we do with Middlesex) This way WYSA gets email from Essex applicable to certain positions</p> <p>Crystal asked do they have a time limit on grievance to make decision; As long as reasonable time they can continue</p> <p>Picture day Make-Up: Make-up picture day Friday, June 9 (confirmed yesterday with NESP) 2-hour window will be available for anyone interested Email will go out with notification this week Nicki Jamisen will be communicated to avoid being around field that day</p>		<p>6:35pm</p>
<p>Secretary: Megan Najarian</p>		<p>6:40pm</p>

<p>Motion to approve April 2023 WYSA BOD minutes as recorded by Megan N. <u>and</u> May 2023 WYSA BOD minutes as captured by Rich P. and Tristan W.</p> <p>Megan motion; Bo second 10:0:0</p>	
<p>VP Development: TJ Lawrence</p> <p>Updates/Accomplishments:</p> <ul style="list-style-type: none"> • Supported Travel PPEs and Travel Subcommittee meetings • PCD Committee - Planning in progress for summer meeting <ul style="list-style-type: none"> ○ General Discussion on Intown ○ Review of Spring Travel Changes 	6:42pm
<p>Treasurer: Bo Brugel</p> <p>Has completed all of the April 2023 reporting and most of the May 2023 reporting as well. For our meeting, I am formally presenting the April 2023 Treasury update which includes the following reporting:</p> <ol style="list-style-type: none"> 1. The 2023 Budget File (see last column highlighted in light tan for updated April Q1 2023 #s) updated through April 2023 2. Balance Sheet Report for April 2023 and a April 2022 comparison file, as well as a YTD Balance report up to April 30, 2023 3. Profit & Loss Report for April 2023 and the April 2022 comparison file 4. Transaction reports for April 2023 and the April 2022 comparison file <p>As of this writing (6/1/23), liability payments are up to date except for 1 SCORE payment. ALL WFC Coach payments are made for Spring 2023. All payments made and coaches paid in full</p> <p>Bo motion to approve all April 2023 financials; Brian second 11:0:0</p> <p>Bo will be looking at alternative investments for savings; CDs Most brick & mortars aren't making deals on savings accounts; decent CD offerings Dennis suggestion – Citizens had new money offerings to possibly to look into</p> <p>TJ question – CSS has agreed to pay for one scholarship; how should payment work?; check can go to Bo noting what it is for</p>	6:43pm
<p>VP Admin: Ed White</p> <p>Awards done differently with sports on separate night Everyone has confirmed they received Info sent to Tristan to post on website and social media (along with one from Charles) One unnamed – TJ had Charles name – ‘CSS Give Back’ award</p> <p>Per Ed - Checks don't go out right away as they need to submit transcripts</p>	6:48

Board Reports:	
<p>Travel: Brian Mahnken</p> <p>PPEs completed 581 children in 3-8th grade travel; numbers up from current numbers Thank you to all BOD mbrs who helped Independents from Rush thank you</p> <p>Coaches meeting roughly week and a half ago; No feedback at this point Brian would like to send out survey to coaches on how they received it; heard it; improvements TJ has heard from two coaches skeptical how we did it; 4 they liked it better TJ got some suggestions in how to run the coaches meeting which we will talk about Brian – good to get it done in one mtg; bought a few days back in process</p> <p>Week 8 complete; one more wk; MTOC and Commissioners cup scheduled for 17th Good representation of teams as of now; didn't have specific teams/numbers</p> <p>Until we hear otherwise focusing on Essex for next year</p> <p>Score asked for estimate on uniforms; Brian collected uniform sizes and can provide estimate for ordering Nate – this upcoming year will be Year 3 of contract Bo – reminder all coaches get jersey</p> <p>Brian question on board mtg next to vote in rosters Wed/Thurs June 21/22 – for teams and coaches Rich will book Villanova Decision - Wednesday, June 21 at 6pm</p>	6:49
<p>Fundraising: Crystal O'Keefe</p> <p>overall \$6285 raised \$700 expenses in Elks and DJ \$800 donated from the 50/50 raffle and other donations to a WYSA family</p>	6:55
<p>Travel Refs: Nate Tarin</p> <p>65 of 67 games had coverage Friday night travel refs got invites for commissioners cup; additional refs asked due to low numbers</p>	7:00
<p>Intown: Carl (submitted over email); Chris presented in mtg</p> <p>Updates/Accomplishments:</p> <ul style="list-style-type: none"> ▪ Fall Registration open as of 6/2 ▪ Will be sending ranking form out to first grade coaches soon - Chris has ideas for a better system; trying to build off travel process and automate ▪ Patch Day Complete 6/3 ▪ Closing Weekend: June 10th 	7:02

<ul style="list-style-type: none"> Will plan to do uniform and ball inventory in coming weeks 	
<p>League Relations: No update</p>	
<p>Field & Buildings: No update</p>	
<p>Merchandise: No update</p>	
<p>Concessions: No update</p>	
<p>Webmaster: No update</p>	
<p>Registrar: Dennis Marasca</p> <p>Registration ramping up Will need help in assigning teams in TeamSnap Two links – one for players; one for coaches (to have email lists differently)</p> <p>August camp open 84 total right now No cap currently</p> <p>Player development does have a cap Waitlist 3/4th grade PDPs – John could have some coaches in to expand enrollment</p> <p>In TeamSnap there are registrations that are old – they can be archived</p> <p>Discussion on TeamSnap messages and some not receiving Dennis suggested letting parents know if they are new to it to download app and use it</p> <p>Anyone with Intown player on board, register up until payment and then notify Dennis</p> <p>TJ – get intown player flyer to schools before school closes; they send out notice on weekly update</p> <p>We need to clear out data from SportsPilot; Tristan working on a Sharepoint for WYSA for archived folders</p>	<p>7:07</p>
<p>TD & ATD: John Bavota</p> <p>Tournament result - 21 games; 14 wins</p> <p>Coach Education:</p> <ul style="list-style-type: none"> Provide updated Course schedule for United Soccer Coaches Grassroots and Licenses - https://www.mayouthsoccer.org/coaches/upcoming-education-courses/ Grassroots Courses scheduled in Wilmington in Aug.; 11v11, D & C license; John waiting on hearing for 7v7 and 9v9 hosted course in Wilmington Last week of TBG (Tuesday-Friday) in week coming up; more successful Intown than travel <p>WYSA Seasonal Clinics and Programs:</p> <ul style="list-style-type: none"> HS Mentor Program - Spring Season and Clinics - 3 Registrations (3 HS boys consistently showing up weekly); John looking to get more HS kids involved Spring PDPs - Make-up week June 12th (preK/kinder and 1st grade) August 4-Day Clinic set for 8/21-8/24 - 84 Registrations August Player Development Program set for 8/7 - 74 Registrations (7th grade on players can help out) Summer Day Camps w/ Champions Soccer School -https://www.championsoccerschool.com/ Over 100 for all three weeks <p>Wildcats Football Club:</p>	<p>7:14</p>

<ul style="list-style-type: none"> • NECL Spring 23' Update; 3 teams into championship weekend; solid wins; tryouts this week and following • WFC Spring Tryouts - June 5th and June 8th - 71 Registrations (Rocco, Lindsey and Rocco will be helping out) • Coach Hire for Spring and Fall 23' Season - Rocco Scalfani and Lindsey Amazeen • Wildcats Football Club competes in NECSL Fall 23' (John just finalized kits; 'We Got Soccer'; John has jerseys and shorts for fitting) <p>Update - Night at the Revs About 230 ppl attending We sold out the bottom bowl; ppl can still get tickets at higher cost Lot 51 to tailgate (other side of Route 1)</p>	
<u>New Business:</u>	7:27
ECYSA Update - already discussed	
Set Board Meeting Date – Wednesday 6/21 @ 6pm	
Motion to move to Executive Session Nate motion; 2 nd Crystal 11:0:0	7:28
<u>Executive Session:</u>	7:29pm
	7:33pm
Motion to Adjourn Nate; 2nd by TJ 11:0:0	Meeting Close 7:35pm
<u>Next Meeting: Wednesday, June 21 @ 6pm Location = Villanova Hall</u>	

WYSA Administrative Calendar

June 4, 2023	June BOD Meeting @ 4 th of July Building
June 19-21, 2023	MYSL Commissioner's Cup – Lancaster, MA Progin Park
June 21 or 22, 2023 (Tentative dates)	July BOD Meeting – Travel Placements
August 2023	Summer Evening PDP's
August 27, 2023	September BOD Meeting @ 4 th of July Building
September 17, 2023	Field Day 2023 – 3v3 Tournament
September 27, 2023	Fall 2020 Picture Day (tentative date with NESP)
October 1, 2023	October BOD Meeting @ 4 th of July Building
November 5, 2023	November BOD Meeting @ 4 th of July Building
November 15, 2023	WYSA Annual General Meeting – Give 10+ Day Notice
December 3, 2023	December BOD Meeting @ 4 th of July Building
January 7, 2024	January BOD Meeting @ 4 th of July Building
February 4, 2024	February BOD Meeting @ 4 th of July Building
March 3, 2024	March BOD Meeting @ 4 th of July Building
March 31, 2024	April BOD Meeting @ 4 th of July Building
May 5, 2024	May BOD Meeting @ 4 th of July Building