

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, March 10th, 2019
4th of July Building, Wilmington, MA. 01887

Directors Present: Sean Broussard, Tom Card, Frank DeGiovanni, Nick Howie, Billy Long, Paul Malvone, Darwin Molina (arrived at 6:15), Dave Oatis, Dave O'Mahony, Rich Pereira, Nate Tarin, Dave Zaya, Mike King, Chris Parr, Rich Engvaldsen

Directors Absent: Jessica Scanlon, Francesca Driscoll, Fernando Marinho, Chris Malley

Guests: John Bavota

1. Meeting called to order at 6:03pm

II. President Opening Remarks:

- a. Rich P. welcomed all to the March meeting;
- b. Latest from MYS is that we will start April 6, 2019; c. Next meeting April 7, 2019

3. Secretary:

1. **Motion:** To accept board meeting minutes from February 10, 2019 meeting as presented Dave O', 2nd by Mike; motion withdrawn (we will clarify start of season and the minutes will be motioned in March);
2. Brief discussion regarding WYSA emails.

4. VP of Development

- a. Coaching clinic update (looking to have experienced coaches as well as new coaches);
- b. WFC Program and Winter clinic update: numbers good (and we can pull in from Abbey Villa organization); c. PDPs not open yet (will be opened forthwith);
- d. No PPE changes this year.

5. Treasurer

- a. **Motion:** by Dave Z., seconded by Sean, to accept the February 2019 financials as presented; motion passes 13-0-1.

6. VP of Administration

- a. Link for concussion training to be sent out;
- b. Scholarship committee vote at next Board meeting; c. HS has scholarship application information;
- d. Girls Night Out coordination proceeding.

7. Travel

- a. April 6 season start, 9 week season (U16/U18 is a seven week season); b. 3/27 Middlesex meeting, travel meeting 3/28;
- c. Co-ordinating practice requests; d. Referee requests;
- e. Go-to-good for start of season;
- f. New coaches need lanyards;
- g. Concessions staff do CORI through Mass Youth

8. Fundraising

- a. June 7th reserved at Elks for Cornhole tournament; save the date flyer to be sent out this week.

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9. Travel Refs

a. Middlesex meeting; low numbers recertifying; concern that a lot of games will not get full coverage; thought about increasing fees for Sunday games; issues with payment resulting in turnover (maybe more about sportsmanship – or lack thereof).

10. Intown & Intown Refs

a. **Numbers Update:** Increased number of players (over last year), but decreased number of coaches; b. **Start Date:** 4/6 (4/13 Pre-K); Boys numbers extraordinarily high;

c. We have the intown uniforms.

11. Fields & Buildings a. No updates

12. Merchandise

1. **Spring Sales:** April 1 thru April 15 online sales, takes 4 weeks to get merchandise; ordered sweatshirts, t-shirts and bags, different logo; looking into shipping fee; working on codes for individual orders;

2. Uniforms for HS goes directly to coaches.

13. Concessions

a. We're still closed

14. Webmaster

a. No updates

15. Director of Coaching

1. **Winter Futsal Clinics:** Two weeks left for Session 2;

2. **Coach Education and WYSA Spring Coaches Clinic:** Spring Pre-Season Coaches Clinic - March 31st @ Boys and Girls Club, 10am-12pm; Focus on understanding and implementation of the Session Plans; 19 Coaches Registered.

3. **Wildcat FC:** NEP Schedule and team placement has been released; Pre-Season meetings, March 19th and 20th @ Panera Bread; AVSC Elite Wildcats Pre-season Training at TC's in Billerica Tuesdays and Thursdays, March 26th-April 4th (4 Sessions); and

4. **April Vacation Clinic:** April 15th-18th, 8am-12pm at Yentile; Currently, 8 registered.

16. New Business

1. **TeamSnap vs. SportsPilot:** When we gave the app to travel coaches, the hope was to have registration through TeamSnap, but cost is double what we are paying currently; we need to decide whether or not we want to continue coverage; we probably will continue with SportsPilot for registration; perhaps lower tier; 40 teams on app now; rep will tell us who accepted ownership; many already paying for it (budgeted through June); many other sports use it, but not for registration.

2. **We will keep TeamSnap BOD announcements to a minimum;**

3. **Middlesex Youth Soccer Update:** Dracut and Wakefield are going to Essex; already done; Billerica and Stoneham put notice in to leave; proposal to

merge with Essex; Presidents meeting after 27th.; discussing future state of Middlesex as a league;

4. No updates from Town about lights;

5. Introduced Frank.

XVII. Executive Session a. REDACTED

XVIII. Motion to adjourn by Billy, seconded by Dave Z.; motion passes 15-0-0; leave the meeting at 7:15 pm Respectfully submitted,

David O'Mahony Secretary

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