WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association Board of Directors Meeting Minutes Sunday, March 7th, 2021 Zoom Online Teleconference

Directors Present: TJ Lawrence, Nate Tarin, Frank DiGiovanni, Billy Long, Ed White, Mike King, Jess Scanlon, Darwin Molina, Carol Hughes, Melissa Fiore, Melissa Goldstein, Dennis Marasca, Blessing Chimwanda, Brian Mahnken, Fernando Marinho
Carl Hartford(6:23)

Directors Absent: Bo Brugel, John Bavota

Guests: Eric Flynn, Marc Watson, Bob Regan, Jim McLaughlin, Noreen Curdo, James Payne

Meeting called to order at 6:04 pm

I. President:

A. Welcome

B. Guests from the Girls u19+ team (Eric and Marc) Grievance filed with MYSL and a committee has been established to hear the grievance.

Eric Flynn and other guests addressed the board about the girls u18+ grievance. 29 out of 32 players signed onto grievance stating this is not right and not what they want.

If there is both a A and B team both teams would be competitive in division 1. The players want to play with liked skilled players.

Motion by TJ Lawrence second by Darwin Molina to reverse the U18+ girls roster 0-17-0

Motion By TJ Lawerance Second by Fernando Marinho to allow James Payne into executive session passes 15-0-0

- Recap on the history of the grievance
- Having 2 teams play in one division
- Creating 2 balanced teams
- At the end of each coaches meeting coaches were ok with the rosters
- Multiple board members expressed their opinions on this situation

Motion by TJ Lawrence second by Darwin Molina to reverse the U18+ girls roster 0-17-0

Motion to end executive session by TJ Lawrence second Brian Mahnken by 17-0-0

II. Secretary:

A. **Motion**: by Billy Long, seconded by Melissa Fiore to approve January 31st 2020 minutes, motion passes unanimous 17-0-0

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III. VP of Development

A Email update

Motion by Fernando Marinho to approve PCD Committee

John Bavota Brian Mahnken, Carl Harpore, Scott Mcdonald. Sara Falk, Nick Howie, and Rich Pereira Second by TJ Lawrence, Motion passes 17-0-0

IV. Treasurer:

A. Email update

V. VP of Admin:

- A. Email update
- 1. Scholarship committee is getting formed
- 2.WFC committee is formed
- 3. No update on Girls night out

VI. Travel:

- A. Email update
- 1. Team placement process has started for the spring for MYSL
- 2. Yentile permit starts March14th
- 3. Commissioner cup challenge if it is allowed will be championship weekend. More to follow this week on if it will happen.

(6:54pm)

VII. Fundraising:

- A. Reached out to old and new sponsors
- B. We reserved Tremezos for May 3rd for fundraising

VIII. Travel Refs:

- A. Email update sent
- B. Referee numbers are down

IX. Intown

- A. Email update sent
- B. 512 players signed up for spring intown
- C. 88 Coaches
- D. Ref whistles are ordered
- E. Intown uniforms order
- F. Size 3 soccer balls ordered
- G. Season expected to start April 3rd

X. Intown Refs:

- A. No Update
- XI. Fields & Buildings:

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- A. Waiting on field layout at Shawsheen
- B. Nets will go up at Yentile this week

XII. Merchandise:

- A. Waiting to hear from jose on sales in JAnuary and February
- B. Will order new board member jackets and shirts

XIII. Concessions:

A. In the process of reaching out to the board of health on opening

(8:45pm)

XIV. Registrar:

A. Working on finishing intown registration

XV. Webmaster:

Email update sent

XVI. COVID Officer

No update

XVII. Director of Coaching:

A. Email update

I.New Business:

Motion: by Nate Tarin, second by Jess Scanlon to enter executive session Motion passes unanimously 18-0-0

Motion to adjourn Nate Tarin second Jessica Scanlon. Motion passes 17-0-0

Next meeting:

March 28th @ 6:00PM

Respectfully submitted,

William Long Secretary