



Wilmington Youth Soccer Association

March 5, 2023 @ 6:00 PM

4th of July Building

AGENDA

<p>PRESENT: Richard Pereira TJ Lawrence Megan Najarian Brian Mahnken Michael Geldart Nate Tarin Blessing Chimwanda Crystal O'Keefe Holly Fitzgerald Tristan Warburg Frank DiGiovanni Melissa Fiore Bo Brugel Chris Montgomery Melissa Goldstein Carol Hughes</p> <p>John Bavota James Payne</p> <p>Ed White (arrived late) *****</p> <p>Carl Hartford Dennis Marasca Ed White</p>	
<p><u>Executive Director Reports:</u></p>	<p><u>Time:</u></p>
<p>President:</p> <p>Intros Name, yrs on board, roles, coaching experience, kids in program</p> <p>Permits in hand for Shawsheen and Yentile.... still waiting for Whitefield from Rec Dept. High</p> <p>Middlesex League has "Grievance of Essex/Wilmington" on their agenda for the March 7th meeting but no information on what is going to be discussed. WYSA will have representation from our travel committee on the Zoom call. (Tuesday evening).</p>	<p>Meeting called to order 6:05pm</p> <p>Intros 6:05pm- 6:18pm</p>

<p>Essex would like to set up 3 meetings over next couple of months to go over below:</p> <ol style="list-style-type: none"> 1. Manage Your League: <ul style="list-style-type: none"> - System Overview - Organizational set up - Organizational Resources - ETC. 2. Team Placement <ul style="list-style-type: none"> - League Structure <ul style="list-style-type: none"> - Grade Groups - Competitive Levels - Regular Season - Playoffs 3. Referees: <ul style="list-style-type: none"> - ECYSA Assignment Process - Getting WYS Referees registered in ECYSA System - Referee Recruitment <p>In each case we will touch on some of the governance of ECYSA and of course answer any questions.</p> <p>The Fall 2023 registration will be due in late July or Early August.</p> <p>6/10 WYSA Night at the Revs (against Miami) Free ticket for each WYSA player; family discounted Rich & John working</p> <p>July camps with CSS – playground camp back at Shawsheen Be careful on drop off in parking lot</p>	
<p>Secretary: Megan Najarian</p> <p>Minutes will be distributed week of meeting for review for future meeting; redistributed prior to board meeting *with any recommended changes incorporated)</p> <p>Megan motion Approve February 2023 board minutes; Bo 2nd 16:0:0 vote</p>	<p>6:25pm</p>
<p>VP Development: TJ Lawrence</p> <p>Updates/Accomplishments:</p> <p>Getting March meeting agenda together:</p> <ul style="list-style-type: none"> • 7th/8th grade age wording recommendations • Review process of Coach input to Travel • Intown progression review <p>Champion Soccer School at Shawsheen</p> <ul style="list-style-type: none"> • Registration doing well – ~90 players per week • Expecting ~100 players each full week <p>Champion asking about equipment TJ asking about scholarship sponsor</p>	

<p>Rich asked about Wilmington registration specifically; FOLLOW-UP: TJ will inquire with Champion and report back</p>	
<p>Treasurer: Bo Brugel</p> <p>Approve December 2022 financials</p> <ol style="list-style-type: none"> 1. Updated 2022 Budget File (see last column in sky blue) 2. Balance Sheet Report for Nov 2022 YTD and 2021 comparison file 3. Profit & Loss Report for Nov 2022 YTD and 2021 comparison file 4. Transaction reports for Nov2022 YTD and 2021 comparison file <p>Bo motion to accept Dec financials; TJ second 14:0:2 vote</p> <p>2 months experience thus far using payroll service for John/James Bills are up to date with One note</p> <p>Bo distributed DRAFT 2023 Budget to be discussed later in Executive session.</p>	<p>6:29pm</p>
<p>VP Admin: Ed</p> <p>Committee member panel: Ed White Richard Pereira Megan Najarian Crystal O'Keefe Liz Lawrence Jess Brugel</p> <p>Ed motion to approve Scholarship committee members; Megan second Vote 16:0:1</p>	<p>Out of order as Ed arrived late (7:27- 7:30pm)</p>
<p><u>Board Reports:</u></p>	
<p>Travel:</p> <p>Spring season April 8th 9 weeks to June 10th (skipping memorial) June 17=18 Commissioners cup; MTOC semi-finals MTOC week after Lancaster location</p> <p>Divisional placement grades 3-8 all submitted/voted</p> <p>HS submitted proposal grades 9-12 voted on Tuesday</p> <p>MYSL voted in roster max increases U14 can have 22 kids Biggest change for MTOC eligibility Most towns not implementing changes</p>	<p>6:37- 6:43pm</p>

<p>Order for uniforms for new skids starting</p> <p>Travel subcommittee out to group – tentative Super Sunday need to do 21st not 14th</p> <p>Tentative Schedule – there was discussion of PPE dates:</p> <ul style="list-style-type: none"> • End of March - TSC meeting kickoff • Spring Travel Season, 9 weeks <ul style="list-style-type: none"> ◦ 4/8, 4/15, 4/22, 4/29, 5/6, 5/13, 5/20, 6/3, 6/10 - skip 5/27 • PPE's Sunday May 21st thru Friday May 26th • Travel to tabulate scores and create preliminary rostering: Tuesday May 30th - Friday June 2nd • TSC meeting I and II, week of Monday June 5th - Friday June 9th • TSC meeting III and IV, week of Monday June 12th - Friday June 16th • League Postseason June 17th/18th and June 23rd-25th <ul style="list-style-type: none"> ◦ MTOC Div Grades 5-8 Semi-Finals, HS Teams Semi-Finals 9+ on June 17th @ Lancaster ◦ MTOC Div Finals - All Grades 5th and up on June 18th @ Lancaster ◦ Commissioner's Cup, June 17th and 18th @ Lancaster ◦ MTOC (3 day) 5th and up June 23rd - June 25th @ Lancaster • Rosters finalized Monday June 19th 	
<p>Fundraising: No Updates</p>	
<p>Travel Refs: Nate Tarin</p> <p>Hope to be >20 for travel refs Nate to assign U10 games Ray & John Saunders assigning other games</p> <p>GRP training future unknown</p> <p>ref re-certification trainings happening; Nate has been sharing reminder/dates with refs</p>	6:43pm
<p>Intown: Blessing (Carl Hartford not present)</p> <p>Plan to start April 1st</p> <p><u>Updates/Accomplishments:</u></p> <ul style="list-style-type: none"> • Spring Registration - Late fee in effect • Much like fall, spring numbers are down year over year <ul style="list-style-type: none"> ◦ 448 players, 59 coaches as of 3/3/23 <ul style="list-style-type: none"> ▪ 473 players, 61 coaches as of 2/26/22 ◦ 330 players, 46 coaches as of 2/4/23 <ul style="list-style-type: none"> ▪ 310 players, 34 coaches as of 2/1/22 ◦ 219 players, 35 coaches as of 1/6/23 <ul style="list-style-type: none"> ▪ 155 players, 26 coaches as of 1/4/22 • Teams created, uniforms ordered <ul style="list-style-type: none"> ◦ Ordered more margin this year so we're not as tight ◦ Will submit equipment/ball order this week • Intown Ref Update: <ul style="list-style-type: none"> ◦ Spring intown clinic for 5th grade and new refs only ◦ Continue with cash payments ◦ Use google form for availability 	6:45-7pm

<ul style="list-style-type: none"> • Spring season starting on 4/1 <ul style="list-style-type: none"> ◦ Coaches meeting on 3/23 <p><u>Issues/Concerns:</u></p> <ul style="list-style-type: none"> • Per usual, need many more coaches, email to be sent this week <ul style="list-style-type: none"> ◦ Grade, # teams, # head coaches registered, # assistant coaches registered ◦ Boys 1st Grade: 10, 4, 3 ◦ Boys 2nd Grade: 6, 4, 2 ◦ Boys Kinder: 10, 7, 3 ◦ Boys PreK: 10, 3, 2 ◦ Girls 1st Grade: 8, 3, 3 ◦ Girls 2nd Grade: 6, 3, 6 ◦ Girls Kinder: 10, 4, 3 ◦ Girls PreK: 8, 8, 2 ◦ Total number of coaches needed for every team to have a head and assistant coach: 77 ◦ Total number of coaches needed for each team to have 1 coach: 14 <p>Discussion on enrolling coaches; any additional tactics Chris mentioned reminding parents of all resources available to them Add in reminder about high school possibility to assist Parents might not be aware to register for coaching</p> <p>Blessing shared we are currently ahead in terms of coaching coverage</p> <p>Teams– using women’s world cup teams</p>	
<p>Field & Buildings: Frank DiGiovanni</p> <p>New keys – Shawsheen 3 keys AA1 shack/concessions AA2 & 3 separate</p> <p>Kevin Everly - fields Needs field layout; TJ to pass along</p>	7-7:07pm
<p>Merchandise: John shared Extra PDP shirts for sale No other updates</p>	
<p>Concessions: Need to turn on water weekend before season No other updates</p>	
<p>Webmaster: Tristan Warburg</p> <p>Social media sights – no way of administrating Instagram or FB pages or linking back Twitter, FB</p> <p>Starting fresh with new accounts; everyone should get it out there Problem that no way to access old accounts Create new accounts; documenting password; outreach to get passwords; sync to website</p>	7:08-7:19pm
<p>Registrar:</p>	

No updates	
TD & ATD: John Bavota Coach Education: <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/ • WYSA Coach Education Clinic set for March 25th at Yentile - 2 Registrations WYSA Seasonal Clinics and Programs: <ul style="list-style-type: none"> • WYSA Winter 23' Session TWO - February 19th thru March 26th- Registration • = 57 registrations • April 4-Day Clinic set for 4/17-4/20 - 57 Registrations • July 3-Day Clinic set for 7/25-7/27 - Registration opens this week • August 4-Day Clinic set for 8/21-8/24 - Registration opens this week • Summer Day Camps w/ Champions Soccer School - https://www.championsoccerschool.com/ Wildcats Football Club: <ul style="list-style-type: none"> • NECLS Spring 23' Schedule Release - SCHEDULE • WFC Winter Skills Clinic TWO - Boys birth year 2015s + 2016s scheduled for • Tuesday, March 14th at DIS in Wilmington - 20 Registrations • Winter Speed and Agility Training - XP University at DIS in Wilmington • WFC Spring Tryouts - June 5th and June 8th • Coach Hire for Spring and Fall 23' Season (Rocco Scalfini an option) • Wildcats Football Club competes in NECSL Fall 23' 	7:19-7:26pm
<u>New Business:</u>	
ECYSA – Status of Movement Dean has nothing as of right now on Middlesex response Waiting to Tuesday night for discussion on topic	7:30pm
Picture Day – Path Forward → NESP, Nicki J, combo ... We have until beginning of April to book NESP Holding off on topic until next meeting	
2023 Budget Review & Motion to Accept On Friday Bo sent mocked budget file <ul style="list-style-type: none"> • Question on AEDs; they work 5-10yrs • Question on organization revenue and sponsor revenue • Line 138 equipment – training expense; Double it per Rich (Need power nets and kickbacks) Bo will update equipment number Vote to approve VAO should move from \$2500 since original cost included cost of equipment Bo motion to approve budget inclusive of 2 noted changes for 2023; Crystal second 17:0:0	7:32-7:52pm
<u>Executive Session:</u>	

	7:53pm
	7:57pm
	Meeting closed 8:00pm EST
<u>Next Meeting: Sunday, April 2, 2023 @ 6pm Location = 4th of July Building</u>	

WYSA Administrative Calendar

January 8, 2023	January BOD Meeting @ 4 th of July Building
February 5, 2023	February BOD Meeting @ 4 th of July Building
March 5, 2023	March BOD Meeting @ 4 th of July Building
April 2, 2023	April BOD Meeting @ 4 th of July Building
April 17-21, 2023	April Vacation Soccer Clinic – Yentile Turf
April 26, 2023	Spring 2020 Picture Day (tentative date with NESP)
April 23, 2023	2023 Scholarship Deadline
May 7, 2023	May BOD Meeting @ 4 th of July Building
May 14-18, 2023	Travel PPE's
June 3, 2023	Parents Night Out – Cornhole Tournament – Tewksbury Elks (tentative date)
June 7, 2023	June BOD Meeting @ 4 th of July Building
June 19-21, 2023	MYSL Commissioner's Cup – Tentatively U10 & U12 in Wilmington
June 25, 2023 (Tentative date)	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