

Wilmington Youth Soccer Association

Board of Directors Meeting Minutes

Sunday May 2, 2021

ZOOM Online Teleconference

Directors Present: TJ Lawrence, Nate Tarin, Frank DiGiovanni, Billy Long, Ed White, Mike King,(6:31) , Darwin Molina, Carol Hughes, Melissa Fiore, Melissa Goldstein, Dennis Marasca, Blessing Chimwanda, Brian Mahnken, Bo Brugel, Carl Hartford, Rich Willis

Guest: John Bavota

Directors Absent: Jess Scanlon, Fernando Marinho

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Meeting called to order at 6:04 pm

I. President:

- A. Welcome
- B. Waiting for a update on MTOC possible high school grades only
- C. Masks are still to be worn

II. Secretary:

- A. **Motion:** by Billy Long, seconded by Bo Brugel to approve April 2021 minutes, motion passes unanimous 12-0-0

III. VP of Development

- A. Email update

IV. Treasurer:

- A. Email update
- B. Motion to approve March financials second by Melissa Fiore passes 12-0-0

V. VP of Admin:

- A. Email update
- B. Wildcat FC meeting
- C. WFC ID clinic is getting ready to start

VI. Travel:

- A. Email update
- B. Make up date for rain out dates 5/24/2021

(6:22pm)

VII. Fundraising:

- A. Tremezzo fundraising at Tremezzo on 5/3/2021

VIII. Travel Refs:

- A. There is a lack of referees is a issue
- B. Genesis program is helping the refs

IX. Intown

- A. Email update
- B. 546 players signed up for intown
- C. Patch day May 29th

X. Intown Refs:

- A. Intown refs is going well

XI. Fields & Buildings:

- A. Bathrooms are open

XII. Merchandise:

- A. 20 sweatshirts were sold this weekend and 5 backpacks

XIII. Concessions:

- A. Snack Shack it open but is not allowed to sell hot food (pizza, hot dogs)

XIV. Registrar:

No Update

XV. Webmaster:

WFC now has their own website.
Fundraiser is posted on Facebook and IG

XVI. COVID Officer

- A. Masks are still required for soccer games

XVII. Director of Coaching:

- A. Email update
- B. Coach assistance is ongoing with the help of James Payne
- C. WYSA mentor program is going well with 5 high school players coming back week to week
- D. PDP started this week with 89 players
- E. WYSA clinics received very good and positive feedback from the parents.
- F. Clinics going forward will be 3 hours instead of 4
- G. August will be the next clinic

XVIII. New Business:

- A. Champions weekend is waiting for a final decision from MYSL
- B. MTOC is waiting to hear a decision from MYSL

Motion; to go to executive session by Nate Tarin second by Bo Brugel passes 13-0-0

XIX. Executive Session

Motion by TJ Lawrence second by Bo Brugel exit Executive Session passes 13-0-0

Motion by Mike King second by TJ Lawrence to adjourn meeting passes 13-0-0

Next meeting:

June 6th @ 6:00PM

Respectfully submitted,

William Long
Secretary