

Wilmington Youth Soccer Association

Board of Directors Meeting Minutes

Sunday May 1, 2022

4th of July Building

Directors Present: TJ Lawrence, Nate Tarin, Darwin Molina, Melissa Fiore, Brian Mahnken, Rich Wills, Bo Brugel, Megan Najarian, Richard Pereira, Ed White, Carol Hughes, Dennis Marasca , Melissa Goldstein, Frank DiGiovanni, Billy Long, Fernando Marinho

Guest: John Bavota

Directors Absent: Jess Scanlon ,Blessing Chimwanda, Carl Hartford

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Meeting called to order at 6:34 pm

I. President:

Welcome

II. Secretary:

A. Motion to approve April 2022 minutes by Billy Long, second by Bo Brugel passes 15-0-1

III. VP of Development

A. Email Update

PCD Committee

1. Meeting held on 11 April
2. Discussed potential PPE Improvements
3. Made recommendations to Travel Committee:

4. Run super Sunday with the same format – warmup, 4v4, full field play. Change weekday format to remove full field play and perform technical drill designed by John
5. Mandatory Pre-meeting for evaluators/Facilitators
6. Facilitators preferably a coach from that age group
7. Directed to adjust matchups to even out play during 4v4 and ensure matchups offer ability to evaluate all players
8. Match evaluators with incoming age groups that they are familiar with/coached recently
9. TD to submit scores with half points

B. Futsal Clinics Complete

1. Lots of positive feedback, could use more space to satisfy demand
2. April Vacation Clinic Complete
3. 2 Rainouts
4. Shawsheen continues to not drain well after rain
5. PDPs Started April 25th, end May 30th

C. Procured replacement Pugg Nets

IV. Treasurer:

- A. No vote on financials today do to the review being sent out late
- B. Salem 5 would like to set up a take at Shawsheen during game

days

V. VP of Admin:

- A. Email update

VI. Travel:

- A. Email update
1. Start to Spring 2022 MYSL Travel season
2. Rescheduling of early season rainouts
3. Start to U16 Spring 2022 MYSL Travel season
4. Opened 2022-2023 WYSA Travel Registration (113 players registered as of Friday AM)
5. No pushback, in email form, to 2022-2023 fees to date
6. Middlesex annual meeting will be May 11,2022

VII. Fundraising:

- June 11th
- A. The Elks in Tewksbury is reserved for a corn hole tournament
 - B. The 3v3 tournament is expected for the second week of September 2022

VIII. Travel Refs:

- A. Email update
1. 25% of the games went uncovered this weekend due to communion and other activities outside soccer
 2. Towns that continue to have issues with low referee coverage- Medford, Charlestown, Everett and SWOB
 3. Sunday games, last weekend we were forced to cancel games because no referees were available, this weekend, we covered all games due to last minute find for those open games.
 4. Referee issue continues to be a struggle
 5. Referee backlash and confrontations continue to be a theme- I and MYSL follow up on any referee confrontations - if you hear something, say something specially as board member
 6. Reaching out to town presidents and town assignors on how to handle parents behavior on the sideline

IX. Intown

- A. Email update
1. Spring intown registration closed
 2. 2022 Final Spring Registration Numbers
544 players, 62 teams and 121 coaches
Breakdown:
 - Pre-K Girls: 65 players, 15 coaches, 8 teams
 - Pre-K Boys: 98 players, 23 coaches, 12 teams
 - Kinder Girls: 53 players, 12 coaches, 6 teams
 - Kinder Boys: 80 players, 18 coaches, 10 teams
 - 1st Girls: 54 players, 15 coaches, 6 teams
 - 1st Boys: 74 players, 14 coaches, 10 teams
 - 2nd Girls: 48 players, 10 coaches, 4 teams
 - 2nd Boys: 72 players, 14 coaches, 6 teams
1. Ordered 20 pugs, 100 pinnies on their way

2. Will be sending ranking forms out to first grade coaches soon – should we rank Kinders?
3. Patch Day – May 21st
4. Closing weekend – June 4th

X. Intown Refs:

- A. No update

XI. Fields & Buildings:

- A. No Update

XII. Merchandise:

- A. Sold \$2000 in merchandise in the month of April

XIII. Concessions:

- A. Concessions are not doing as well due to the weather but pizza's have been selling out

XIV. Registrar:

- A. Summer PDP's are open

XV. COVID Officer

- A. No update

XVI. Director of Coaching:

- A. Email update

Coach Education and Player Development:

B. • Provide updated Course schedule for United Soccer Coaches Grassroots and Licenses -

<https://www.mayouthsoccer.org/coaches/upcoming-education-courses/>

C. - Free Intro. Course and eLearning - <https://learning.ussoccer.com/coach/> • Grassroots Courses(4v4-11v11), D and C licensing courses being offered • TBG - 3rd(Wednesdays) and 4th(Thursdays) Grade Travel Coach Education • **FREE MOJO APP** for Coaches - More info. -

<https://youtu.be/Uio56xkTwls> • WYSA Coach Mentor Program - Allow experienced coaches to help w/ inexperienced coaches throughout the season

D. **WYSA Spring and Summer Player Development**

Program and Clinics: • HS Mentor Program - **12** Registered

E. • April Vacation Clinic - **April 18th-21st** - **90+** Registered w/**12+** HS Volunteers • Spring PDP's - Set to start week of April 25th and end week of May 30th - **80** Registered • GK Clinic - AVSC GK Coach Gus - Wednesday, **May 11th** + Thursday, **May 19th** evening from 4:00pm-5:00pm - Registration **OPEN**

F. • Summer July and August Clinics **OPEN** - **11** Registered

Wildcats Football Club:

G. • B2012s new Head Coach, Zachary Lemire

H. • NEP Season ends **May 22nd**

I. • Spring ID Clinics - **May 9th** + **May 23rd** - **29** Registered

J. • Needham Memorial Day Tournament

K. • WFC Player Evaluations - Birth-years 2010 and 2011 - **June 6th** + Birth-years 2012, 2013 and 2014 - **June 9th**

XVII. League Relations

A. Met with Essex this week to go over the steps that would have to happen to move forward

B. Essex fees are going to increasing

C. Essex will reach out to MYSL to go over the impact of Wilmington leaving MYSL

XVIII. New Business

A. MYSL letter confirmation will go in this summer

B. The April clinic was supposed to be 4 days but we only had 3 days due to weather.

Motion by Dennis to refund the April Vacation clinic 1 day refund for \$35 (due to weather) second by Melssa F passes 15-0-1

Motion by Nate Tarin second by Brian Mahnken for travel to leave MYSL and move to Essex starting fall 2023 passes 16-0-0

PCD made 4 recommendations for the PPE process. Coach John will be allowed to rate players using a half point, such as 1.5, 2.5,3.5 instead of only using a 1,2,3,4.

Evaluators will get informational packet before the evaluations

Executive session

Motion by Frank DiGiovanni second by TJ Lawrence to go into executive session passes 16-0-0

Motion to exit executive session – Bo Brugel second by Nate Tarin passes 16-0-0

Motion to adjourn by Nate Tarin second by Melissa Fiore passes 16-0-0

Next meeting:

June 5 @ 6:00 PM @ 4th of July building

Respectfully submitted,

William Long

Secretary