



Wilmington Youth Soccer Association

May 7, 2023 @ 6:00 PM

4th of July Building

AGENDA

PRESENT:

Richard Pereira
TJ Lawrence
Michael Geldart
Nate Tarin
Holly Fitzgerald
Melissa Fiore
Chris Montgomery
Dennis Marasca
Brian Mahnken
Crystal O'Keefe
Carol Hughes
James Payne
Tristan Warburg (left at 8:00pm)
Frank DiGiovanni
Ed White
Bo Brugel

NOT PRESENT:

John Bavota
Melissa Goldstein
Blessing Chimwanda
Megan Najarian
Carl Hartford

Executive Director Reports:

Time:

President: Rich Pereira

6:06

May not have 4th of July building for June 2023 Board Meeting, waiting to hear if we can have it next door to the 4th of July Building.

Status re: Essex and WYSA integration - Rich / TJ and 2 Essex Travel Committee (1 girl and 1 boys director) went over the ins and outs / sites / accounts. Starting to onboard WYSA.

Talked about the scaling system, and the information they want about the teams (demographics / other club teams).

divisions MTOC 1&2 and lower tier 3, 4 – 3 groups of 6, not even divisions, hardest division up top, a middle division, and a weaker 3rd division withing MTOC 1.

The stronger teams play stronger competition all season and moving forward.

<p>You can only win by 6...If you win over 7 you are penalized.</p> <p>Can have as many coaches as possible on the roster, on side lines. Limited for MTOC.</p> <p>Double credentials – Ref will check for Mass Youth and Essex Certificate / Coach card. Very strict about enforcing.</p> <p>Rich passed around details that go over the new program rules / policies.</p> <p>Middlesex Grievance / Essex Grievance update:</p> <p>Primary Grievances</p> <ol style="list-style-type: none"> 1. Poached Us 2. Trying to dismantle Middlesex Program <ul style="list-style-type: none"> - Thursday May 4th, 2023, Meeting held - Panel Committee: Mass Youth and NY Youth Soccer and CT Youth Soccer - Meeting Flow: <ul style="list-style-type: none"> o Intro o Questions o X days will make a decision / ruling 	
<p>Secretary: Megan Najarian</p> <p><i>Skipped</i></p>	
<p>VP Development: TJ Lawrence</p> <ul style="list-style-type: none"> - Moving Coaches Meeting - Spoke to Charles, wants to sponsor scholarship, all lined up, just need to work our drop off program. 	6:32
<p>Treasurer: Bo Brugel (not in attendance, on call)</p> <ul style="list-style-type: none"> - Financials for Jan / Feb Shared and Approved <ul style="list-style-type: none"> o 2nd - Nate o Vote: 14 – 0 – 1 - Financials for March Shared and Approved <ul style="list-style-type: none"> o 2nd – Melissa o Vote: 14 – 0 – 1 - Looking into investing money we have in accounts. Bo to come back to us. 	7:21
<p>VP Admin: Ed White</p> <ul style="list-style-type: none"> - No major update to report. 	6:35
<p><u>Board Reports:</u></p>	
<p>Travel: Brian Mahnken</p> <ul style="list-style-type: none"> - Reminder re: May 15 – 19 for Tryouts 	6:36

<ul style="list-style-type: none"> - Encourage Board members to come out and watch / help. - Reminder, Practice Canceled the week of tryouts. - Team Evals - Coaches Interest to comeback - Reminder around confidentiality as a board member - On track to registrations, well within range of what we are expecting in terms of enrollments - 7th and 8th grade, may be mixed grade. Based on registration, skills, etc...a lot of work going into the decision. Will report back when decision is made. - MYSL briefing around Medals vs T-shirt for Cup award 	
<p>Fundraising: Holly</p> <ul style="list-style-type: none"> - June 2nd, Cornhole Competition <ul style="list-style-type: none"> - DJ – 400 USD - Save the date will be sent via Social and Email - Coach emails to be sent re: Baskets. - Raffle baskets and Custom Cornhole giveaways <p><i>Rich added update re: Photos.</i></p>	6:47
<p>Travel Refs: Nate Tarin</p> <ul style="list-style-type: none"> - Meeting with Essex coming up to discuss new process. - Ref Coverage Update <ul style="list-style-type: none"> o Additional support this year to get a high % of coverage rate. o Friday night updates are helping to get coverage. 	6:40
<p>Intown: Carl Hartford (not present)</p> <ul style="list-style-type: none"> - <i>Skipped Update / submitted via email.</i> 	
<p>Merchandise:</p>	
<p>Concessions: Carol Hughes</p> <ul style="list-style-type: none"> - Lost 1 week of Merch - 1300 in month of April 	7:00
<p>Webmaster: Tristan Warburg</p> <ul style="list-style-type: none"> - MS 365 Account Update - Website Cleanup Request, please review and send me updates you want to see made to website 	7:05
<p>Registrar: Dennis Marasca</p> <ul style="list-style-type: none"> - Registrations for Travel - Reminder for Board Members for Travel Registration Waivers 	7:10
<p>TD & ATD: John Bavota (not present) James</p>	

<ul style="list-style-type: none"> - John's Update submitted via email - Spring PDP 5 groups full, 2 weeks underway - Had to move some teams to Yentile - 1 Group to be made up - No July Clinic - August Clinic Registrations open this week - August 7th PDP Registrations open this week - Younger coaches needed if interested. - 2 new coaches started <ul style="list-style-type: none"> o Rocco w/boys o Lindsay w/Girls - WFS Tryouts for first full week of June - See Calendar of events for more upcoming programs / registrations 	
<p>Fields & Grounds: Frank DiGiovanni (submitted via email)</p> <ul style="list-style-type: none"> - Green Grass - No Dogs / No Golf Sign posted 	
<p><u>New Business:</u></p>	8:00
<p>Rich</p> <ul style="list-style-type: none"> - No Dog, No Golf signs now posted again. Will run the No Dog / No Golfing post to socials. This includes small dogs, unless they are a certified service dog. <p>TJ</p> <ul style="list-style-type: none"> - Travel Policy Revision Motion by TJ Lawrence <ul style="list-style-type: none"> o 2nd – Nate Tarin o Revision to policy wording to allow allows for single grade or combined dual grade (e.g. 7th / 8th grade team), with no preference for either method o Vote – 14-0-0 Motion Passes - Coaches Meeting / How it's established <ul style="list-style-type: none"> o TJ outlined current process o Team construction being released too early, not final and not ready to be announced. Calibration of the team score is a challenge. o Collected a lot of feedback and proposed: <ul style="list-style-type: none"> ▪ Bring the Coaches meeting to the front of the line before Travel Sub, present them with only scores they submitted, and able to do a better walk through. In short, Coaches have a chance to calibrate collaboratively, and ahead of Travel Sub ▪ Giving more transparency and insight into the process o 2nd – Nate o Concern shared by many regarding not having a second meeting after all scores combined. Travel team and PCD feels strongly that this will help improve process and allow coaches to rank players appropriately before scores are mixed. o Vote – 8-4-2 Motion Passes - Enter Executive Session Motion by TJ Lawrence <ul style="list-style-type: none"> o 2nd – Nate o Vote – 14-0-0 Motion Passes 	

<u>Executive Session:</u>	
<u>Regular Session:</u>	
<ul style="list-style-type: none">- Adjourn Meeting Motion by Nate Tarin<ul style="list-style-type: none">o 2nd – Holly Fitzgeraldo Vote – 14-0-0 Motion Passes	

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