



Wilmington Youth Soccer Association

Sunday, May 5, 2024 @ 6:00 PM

4th of July Building

AGENDA

Present:

Brad Hazel-Fookes
Chris Montgomery
Daniel Buckelew
Dennis Marasca
Megan Najarian
Richard Pereira
Rob Delleo
TJ Lawrence

Melissa Fiore - by phone until Mike G. arrived

Michael Geldart (arrived approx.. 6:45pm)

Throughout meeting quorum of 9 board members was maintained.

Not Present:

James Payne
John Bavota
Brian Mahnken
Holly Fitzgerald
Stephen Machatha
Josh Klein
Tristan Warburg
Blessing Chimwanda
Frank DiGiovanni
Crystal O'Keefe

<u>Executive Director Reports:</u>	<u>Time:</u>
<p>President: Rich P. Welcome 5/18 – Picture Day Night @ Revs (Free ticket per player) 180 sold tickets per Rish; common parking lot will be shared in advance for everyone to gather</p>	6:17pm
<p>Secretary: Megan Najarian</p> <p>Motion to approve February 2024 (as document by Rich P.) Motion to approve April 2024 board minutes (as documented by Megan N.) Motion by Megan Melissa 2nd Unanimous vote by 9</p>	
<p>VP Development: TJ Lawrence</p> <p><u>Updates/Accomplishments:</u></p> <ul style="list-style-type: none"> · ECYSA Jamboree <ul style="list-style-type: none"> • Met with Mark Ercolini (ECYSA G4 Age director) on March 16th <ul style="list-style-type: none"> ○ Went over facility and discussed planning • ECYSA would like to have 9 fields if we can fit (one additional for any overflow games) <ul style="list-style-type: none"> ○ Should we move 7v7 frames from WSS and Yentile? ○ ECYSA has 7v7 power nets we could use for additional fields • ECYSA sets up T-Shirt Vendor • ECYSA will do game and referee scheduling • Need to work with Field Lining company who will come week of event to line additional fields • Fields and Buildings - Need additional Porta-Potties for the event • Concessions - will be a busy day - discussion over supplemental food but don't think it's necessary • Traffic/Parking - Parking will be an issue - strongly encourage carpooling for all teams whenever possible <ul style="list-style-type: none"> ○ Should we notify the town/WPD of the event? • Proposed Committee: <ul style="list-style-type: none"> ○ TJ Lawrence - Chair ○ Mike Geldart - Travel ○ Frank DiGiovani - F&B ○ Brad Hazel-Fookes – Concessions; anyone 14 or older can volunteer to participate <p>Can we think about additional revenue options; NE Revs tickets raffle; gear to make available; any other creative ideas?</p> <ul style="list-style-type: none"> · Champion Soccer School Camp <ul style="list-style-type: none"> ○ Registration still Open ; up to 80 kids per week ○ Grades: Rising K-8 ○ Schedule: 5 weeks <ul style="list-style-type: none"> ▪ June 24-28 ▪ July 1 - 3 (no camp Th/Fri) – Finishing Camp (scoring focus) ▪ July 8-12 Elite camp grades 4-8 ▪ July 15-19 ▪ July 22-26 § 9AM – 3PM; Half day option for K-1st grade • Registration filling up • Wants to set up table for additional registration in May with WYSA; nobody objects to that • He wants to borrow some power nets 	
Treasurer: Dennis Marasca	

Motion to approve March 2024 Financials

TJ submitted the following financial reports via email:

1. Balance sheet as of 3/31/24
2. Income statement for March 2024
3. Income statement YTD for 2024
4. Budget to Actual comparison for 2024

Will be motioning for Board vote the February (sent in advance of April meeting) and March financial reports.

Moved some money from Salen 5 money market to checking to cover expenses

TJ motion to approve both monthly financials

Mike G. second;

Unanimous 9-0 vote approval

Dennis still finishing up tax for 2022

Last year financial statements with this years tax return

Had t response by April 7th with revised financial statements/tax returns;

No held up

Should be no penalties accumulating while they work to figure it out

VP Admin: Brian M.

Scholarship window has officially closed with submissions for both Boys and Girls awards. I'll send off a committee for us to vote on between now and the next board mtg.

If any board members are interested in joining the review committee, please let me know as we need at least 2 of the 6 members to be on our BOD.

Board Reports:

Travel: Spring 2024 season update & 2024/2025 PPE Registrations update

Travel Update May 5th 2024

- Fall '24-'25 Travel Registration went live 4/29. 250 registered in the first week. We'll send out reminders weekly.
- TSC met over zoom to lay out the process for newer members.
- PPEs May 19-23rd
- Coach Roster Review Meeting on 29th? 30th?
- Coach Applications to go out this week. Using a Google Form as a new format to collect the applications (makes it easier to collect info). Player Feedback Evaluations also going out.

- 12 weeknight make-up game this week at Shawsheen, 9 of them G4 games.
- This week and next will be tight, but then we're in the clear.
- All 49 reschedules have been submitted/approved.

Chris – to reach out to see if 2nd grade coaches available to support PPEs if they have a solid understanding of the game and skillset required.

Travel & Intown Refs:

Intown: Spring 2024 season update

- **Spring registration final numbers:**
 - 523 registered players, 126 registered coaches.
 - 2023 - 518 / 114.

- **Intown schedule:**
 - Added additional Intown day on **Saturday, May 25.**
 - Added additional PreK / Kinder day on **Monday, June 10** (currently 5pm, but going to change to 5.30pm).
 - Working with coaches on player and coach availability.
 - Will consolidate teams and coaches as needed.
 - Opponents to be arranged closer to the time.
 - Membership has been updated.
 - 1st Grade and 2nd Grade last practice (**June 11 and 14**) changed to game day.
 - Opponents to be arranged closer to the time.
 - Assuming no other cancelations, PreK will play all 8 scheduled games and everyone else will play 8 of 9.

- **Rosters:**
 - Checking in with 1st and 2nd grade coaches every week on how games have been going and parity (or otherwise) of teams.
 - Generally good, but influence of top 4 or 5 players in each grade (unsurprisingly) having a big effect on some of the outcomes.

- **Coaches:**
 - Working with coaches on using and promoting TeamSnap. Definitely scope for improvement on this.

- **Uniforms and equipment:**
 - Approximately 85 new players this season so had to order additional balls.
 - Patches arrived. Patch Day is June 1.
 - Going to need new pinnies.

Changes/Proposals:

- TJ had an idea about changing timings of combining boys and girls practices for PreK (8am) and Kinder (9.15). Worth a discussion after the season.

Fundraising & Sponsorships:

Spring 2024 Parents Night Out Fundraiser – June 14 or not at all???

Parents night out – looked at moving since Crystal gone and Rich no available on originally scheduled time?

6/1 not possible due to baseball parent’s night out on the day before

Can we turn 6/7 event into more of a fundraiser?

Can teams put together raffle baskets for 6/8?

Have baskets at the Jamboree?

Sportsmanship Coordinator:

5 weeks into season

11 yellow (4 to coaches; 1 coach got 2)

Yellow on coach – Kenny didn’t get coaches card updated
Warned for not coaching on parent’ sideline

Brian Jones (Boys 6-2)
Nate Atin referee; yellow for questioning a call; red card came out
Left filed as supposed to;
He didn’t realize suspended from next game
Next game sat on sidelines; no problem

<p>Team Boy 6-2 needs to be watched moving forward.</p> <p>Travel got email from Triton parent. Complaining loud/rude for ref; coach admitted rough because ref didn't know rules Rob gave some guidance to coach for rules</p> <p>Girls 5 team issue in Wilmington against Lawrence Other team didn't have coach due to med emergency There was also a rescheduling issue; but has since been resolved</p> <p>Rich P. confirms any email that Rob receives should be communicated to President and travel.</p> <p>Rich P. confirms not every communication to Rob requires detailed follow-up.</p>	
<p>Field & Buildings:</p>	
<p>Concessions & Merchandise: Brad – no new updates</p>	
<p>Webmaster: Sign up for E365 per Tristan</p>	
<p>Registrar: No updates at this time per Josh over email</p>	
<p>Wildcat FC & TOPS Coordinator:</p>	
<p>John Bavota:</p> <p>Coach Education:</p> <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/ - Grassroots and C license Course • TBG 3rd and 4th Grade postponed until further notice... • Alvi Ibanez Update - A few coaches have scheduled Alvi for practice w/ good feedback. <p>WYSA Seasonal Clinics and Programs:</p> <ul style="list-style-type: none"> • WYSA High School Internship - Senior Project for students interested in Sports and Rec. Management – Michael McCarthy • Halfway thru PDPs and WFC Skills • PPE outside evaluators - WFC Coaches + College players <p>Wildcats Football Club:</p> <ul style="list-style-type: none"> • WFC Tryouts Open Registration - 2010s-2018 - 42 players registered - First week in June • Memorial Day - Legacy Cup Tournament in Devens • Coach Hire for 24'-25' Season 	
<p>- WFC Tryout flyer has been released for upcoming Fall 24' Season. Current WFC players will receive a commitment letter for the upcoming season. If accepted, there is no need to attend scheduled tryouts.</p> <p>- JS Legacy Cup Memorial Day Weekend May 25th-27th</p> <p>- WYSA Night at the Revs on May 18th - *Any non-WYSA players that are interested in attending, please contact Nscaltreto@revolutionsoccer.net</p>	
<p><u>New Business:</u></p>	
<p>No new business</p>	
<p>Per Rich P. In touch with WCTV; recruiting some sponsors Defer to John on what to focus on John wanted some piece to include WFC</p>	

Different media channels worth focusing on	
Jamboree would be good opportunity for exposure	
Megan motion to leave for Executive Session TJ 2 nd Unanimous 9:0:0	7:42pm
Executive Session:	
Next Meeting: Sunday, June 2nd @ 7:00pm Location = 4th of July Building	

WYSA Administrative Calendar

April 28, 2024	2024 Scholarship Deadline
May 5, 2024	May BOD Meeting @ 4 th of July Building
May 18, 2024 (Rain Date = June 1)	Spring 2024 Picture Day (NESP) Rain Date = June 1
May 18, 2024	Night @ Revs – Free Ticket for Every WYSA player
June 1, 2024	Patch Day – Intown Soccer
June 2, 2024	June BOD Meeting @ 4 th of July Building
June 8, 2024	Jamboree – U10 – ECYSA @ Shawsheen
June 1, 2024 Saturday	Parents Night Out Event – Cornhole
June 2024	ECYSA Playoffs – Various locations
June 2024	MTOC 2024 – Lancaster, MA
June 20, 2024 (Tentative dates)	July BOD Meeting – Travel Placements
July 2024	CSC Camps @ Woburn Street Fields
August 2024	Summer Evening PDPs – WYSA
August 2024	Summer Day Camp - WYSA
August 25, 2024	September BOD Meeting @ 4 th of July Building – 7pm
September 29, 2024	3v3 Tournament & Field Day Event
October 6, 2024	October BOD Meeting @ 4 th of July Building
October 18, 2024	WYSA & WFC Night @ Revs
November 3, 2024	November BOD Meeting @ 4 th of July Building
November 20, 2024	WYSA Annual General Meeting – Wilmington Middle School - Give 10+ Day Notice
December 1, 2024	December BOD Meeting @ 4 th of July Building
January 5, 2025	January BOD Meeting @ 4 th of July Building
February 2, 2025	February BOD Meeting @ 4 th of July Building
March 2, 2025	March BOD Meeting @ 4 th of July Building