

# WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association  
Board of Directors Meeting Minutes  
Sunday, November 1<sup>st</sup> 2020  
Zoom Online Teleconference

**Directors Present:** Rich Pereira, Dave Zaya, Chis Parr, TJ Lawrence, Nate Tarin, Richard Wills, Frank DiGiovanni, Billy Long, Brian Mahnken, Nick Howie, Bo Brugel, Ed White, Mike King, Jess Scanlon, Rich Engvaldsen, Darwin Molina, Carol Hughes, Fernando Marinho

**Directors Absent:** Sean Broussard

**Guests:** John Bavota

- I. Meeting called to order at 6:02pm
- II. **President:**
  - a. 2020 continues to keep on giving – Snow days on Halloween weekend
- III. **Secretary:**
  - a. **Motion:** by Richard Pereira, seconded by Fernando Marinho, to approve October 2020 minutes, motion passes unanimous 17-0-1
- IV. **VP of Development:**
  - a. Winter programs under development with TD John Bavota
- V. **Treasurer:**
  - a. **Motion:** by Mike King, seconded by Fernando Marinho, to approve September 2020 financials. Motion passes unanimously 18-0-0
  - b. Revenues going to start coming in – WFC, Winter Sessions, Intown 2021
  - c. 2019 tax filings are under review with the accountants – Nov 15 deadline
- VI. **VP of Admin:**
  - a. No update
- VII. **Travel:**
  - a. Looking to reschedule due to snow – Yentile is available for U12/U14
  - b. 1 red card given to a WYSA coach last weekend – discipline communicated
  - c. High school tryouts – indoors – 25 players on field at once
  - d. EEA – new capacity limits should be published this week
  - e. MYSL Board Meeting – Meeting Tuesday, Nov 3<sup>rd</sup> – Fees under discussion

(6:25pm)

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## VIII. Fundraising

- a. Possible fundraiser in development: MVP Tewksbury
- b. Festival of Trees – putting a tree into virtual event

## IX. Travel Refs:

- a. Hard season to fill game slots when times are constantly changing
- b. MYSL scheduling the center refs definitely helped a lot

## X. Intown:

- a. Spring 2021 registration open in SportsPilot
- b. 2 rain-outs this Fall 2020 season – do we want to extend season 1 week?
- c. **Motion:** by TJ Lawrence, seconded by Bo Brugel, to add a “BONUS” week for intown on November 14<sup>th</sup>.  
Motion passes 15-2-1

## XI. Intown Refs:

- a. Good season so far – looking at new electronic whistles for Spring 2021 season

## XII. Fields & Buildings:

- a. Looking to close out the season – Nov 15 start
- b. Need to schedule board members to remove frames and nets
- c. Scheduling the freezer to be removed from snack shack

## XIII. Merchandise:

- a. Email update on the online store sales
- b. Score to be main website store – website will be updated this week

## XIV. Concessions:

- a. Freezer to be disposed of by Frank DiGiovanni
- b. Lights need to be replaced
- c. Sink fixture needs to be replaced
- d. Defrosting the big freezers next week

(6:53pm)

## XV. Registrar:

- a. Getting SP prepared for Winter & Spring programs – WYSA and WFC

## XVI. Webmaster:

- a. No update

## XVII. COVID Officer

- a. If restrictions in place for Spring 2021, may ask to start team rep for attendance
  - Keep track of spectators and players

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## ◀VIII. Director of Coaching:

- a. Coach education & player development
  - New schedule to be coming out soon
- b. Coach equipment and tracking
  - Going to begin collections of all equipment from coaches
- c. Assisting coaches with travel sessions
- d. January 10<sup>th</sup> – Starting Boys & Girls Club winter sessions – 4 groups
- e. Looking into options for ATD role – uncertainty with James Magill return status
- f. WFC Season going great for all groups
  - Season ends with tournament on November 20/21/22
  - Winter sessions are going to begin at AP Sports – Monday & Thursday

(7:15pm)

### New Business:

- **Annual General Meeting – 2020**
  - Wednesday, November 18, 2020 @ 7:30pm
    - ZOOM Online Teleconference
      - We will request that everyone register for meeting
- **2021 – Board Openings**
  - Looking for new board members for 2021
  - 6 board members leaving – 5 currently interested in joining
- **Motion:** by Richard Pereira, seconded by Mike King, to purchase 1 set of 7v7 frames for Yentile turf facility using funds originally budgeted for temp lighting; motion passes unanimously 18-0-0
- Roster changes will be presented at December 2020 meeting by Travel

(7:36pm)

- **Adjourn**
  - **Motion:** by Bo Brugel to adjourn, seconded by Fernando Marinho; motion passes unanimous 18-0-0; leave the meeting at 7:38 pm

### Next meeting:

November 18th @ 7:30PM – ZOOM Meeting – AGM

December 6<sup>th</sup> @ 6:00PM – ZOOM Meeting

Respectfully submitted,

Richard Pereira  
Secretary