

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, October 4th 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 (arrived at 6:03pm), Darwin Molina (arrived at 6:02pm), Carol Hughes (arrived at 6:07pm), Sean Broussard (arrived at 6:14pm)

Directors Absent: Fernando Marinho

Guests: John Bavota (left at 8:10pm)

- I. Meeting called to order at 6:01pm
- II. **President:**
 - a. Thank you to everyone for time at fields
- III. **Secretary:**
 - a. **Motion:** by Richard Pereira, seconded by Bo Brugel, to approve August 2020 and September 2020 minutes, motion passes unanimous 14-0-2
- IV. **VP of Development:**
 - a. Email update
- V. **Treasurer:**
 - a. **Motion:** by Mike King, seconded by Frank D, to approve August 2020 financials. Motion passes 16-0-1.
- VI. **VP of Admin:**
 - a. WFC teams have been playing for a few weeks now
 - b. Filling out the teams with roster & practice players
- VII. **Travel:**
 - a. Looking to open up High School registrations for November/December tryouts
 - b. Season going well so far
 - Friendly games with Somerville available to avoid Wilm v Wilm
 1. Most friendly games have gone well so far

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VIII. Registrar:

- a. Working on Adult Registrations – a few Travel & Intown coaches outstanding

IX. Fundraising

- a. No update

X. Travel Refs:

- a. Referees on the center field are assigned by MYSL for U12 & U14
 - WYSA assigns the ARs

XI. Fields & Buildings:

- a. Working on a few items down the fields this week
- b. **Motion:** by Darwin Molina, seconded by TJ Lawrence, to put porta potty at Woburn Street and Whitefield fields. Motion passes 10-6-2.

XII. Merchandise:

- a. Email update on the online store sales
- b. Uniforms sent out to all teams
 - A few issues but they have been resolved

XIII. Concessions:

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

XIV. Webmaster:

- a. Email update – website continuing to improve

XV. Intown:

- a. 357 players, 42 teams, 63 coaches
- b. Still more players registering
- c. October 31 is Patch Day – patches on the way
- d. Open Spring 2021 registration last week of October 2020

XVI. Intown Refs:

- a. Going well with single ref for 2nd grade
- b. Looking to continue electronic whistle use in intown

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(6:48pm)

XVII. COVID Officer

- a. Doing our best to follow protocols
- b. Thankful for everyone's help and efforts to follow guidelines
- c. Dave Z to look into whether Melrose is allowing more than 1 spectator
- d. MA Youth COVID Update – Thursday, October 8th @ 7pm

XVIII. Director of Coaching:

- a. Coach education is out there → online and in-person
- b. Looking to host a course in Wilmington
- c. In-house coaches clinic – 11 attended + Coach James Payne
- d. Meeting with coaches for 15 minutes before practice sessions
- e. WFC – great season going on so far
- f. Coaches starting to reach out for assistance running sessions
- g. PDPs going well – no rain outs so far – rain dates in 1st week of November
- h. Intown field layout → new and improved
 - Includes time for horn and intown schedule

(7:10pm)

New Business:

- Fall 2020 Review
 - Travel
 - Somerville friendly games
 - Who is paying for the referee fees?
 - Cancelling MYSL game to play Somerville
 - Requesting Travel coaches:
 - Identify players misplaced
 - Send team and player rankings
 - No Spring 2020 PPEs due to COVID
 - High School Coach applications requested
 - PPE's – High School Age Group
 - Indoor PPE at Danvers Indoor Sports in early December

(7:30pm)

- **Annual General Meeting – 2020**
 - November 18, 2020

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- ZOOM Online Teleconference
 - We will request that everyone register for meeting

2021 – Board Openings

- Looking for new board members for 2021
 - Board members to start soliciting coaches/parents

(7:36pm)

- **Sick Policy – Wilmington Youth Soccer Association**
 - Currently nothing on the books in terms of a sick policy
 - In light of COVID – might make sense to instill a policy
 - **Motion:** by TJ Lawrence, seconded by Brian Mahnken, to approve WYSA sick policy as presented, motion passes 15-1-2

 - **Motion:** by Mike King, seconded by Bo Brugel, to make a donation of \$1k on behalf of founding member of WYSA to St Jude’s Cancer Research Foundation, motion passes 17-0-1

 - Treasurer raised concerns with one of our merchandise vendors
 - Tardiness of orders
 - Terms of payment
 - Methods of payment
 - Lack of transparency

 - **Motion:** by Mike King, seconded by Nate Tarin, to terminate our relationship with Advantage Sportswear effective Nov 1, 2020, motion passes 14-2-2

- **Looking to appropriate donor funds from temp lighting to new frames**
 - Look to put 7v7 frames at Yentile turf facility (and add more sand bags)

(8:10pm)

XIX. Executive Session

- **Motion:** by Nate Tarin, seconded by Mike King, to enter Executive Session; motion passes unanimous 18-0-0

- **Motion:** by Mike King, seconded by Nate Tarin, to leave Executive Session; motion passes unanimous 18-0-0

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- **Adjourn**

- **Motion:** by Nate Tarin to adjourn, seconded by Mike King; motion passes unanimous 18-0-0; leave the meeting at 8:33 pm

Next meeting: November 1 @ 6PM – ZOOM Meeting

Respectfully submitted,

Richard Pereira
Secretary