



# Wilmington Youth Soccer Association

October 1, 2023 @ 6:00 PM

4<sup>th</sup> of July Building

<p><b>PRESENT:</b></p> <p>Nate Tarin  TJ Lawrence  Richard Pereira  Brian Mahnken  Chris Montgomery  Crystal O'Keefe  Bo Brugel  Dennis Marasca  Melissa Goldstein  Tristan Warburg  Melissa Fiore  Frank DiGiovanni  Michael Geldart  Blessing Chimwanda    late arrival @ 6:17pm</p> <p>John Bavota</p>	<p><b>NOT PRESENT:</b></p> <p>Carl Hartford  Carol Hughes  Holly Fitzgerald  Ed White  Megan Najarian</p> <p>James Payne</p>	
<p><b><u>Executive Director Reports:</u></b></p>		<p><b><u>Time:</u></b></p>
<p><b>President:</b> Rich Pereira</p> <p>Halfway through season! Thanks to all for getting us here.</p> <p>Picture day – Rain Date:</p> <ul style="list-style-type: none"> <li>• October 28<sup>th</sup> @ Shawsheen fields</li> <li>• Email will go out with notification this week</li> </ul>		<p>6:04pm</p>
<p><b>Secretary:</b> Megan Najarian</p> <p>No update</p>		
<p><b>VP Development:</b> TJ Lawrence</p> <p><b>Updates/Accomplishments:</b></p> <ul style="list-style-type: none"> <li>• New nets came in and put up – replacement scheduled started for 2024+</li> <li>• PCD Committee – next meeting planned for mid-October</li> </ul>		<p>6:10pm</p>

<p><b>Treasurer:</b> Bo Brugel</p> <p>Bo motions to approve August 2023 financials; Brian seconded motion. Passes = 12:0:0</p>	6:15pm
<p><b>VP Admin:</b> Ed White</p> <p>No update</p>	
<p><b><u>Board Reports:</u></b></p>	
<p><b>Travel:</b> Brian Mahnken</p> <ul style="list-style-type: none"> <li>• Things are going well so far in ECYSA.</li> <li>• WYSA needs to be proactive when attempting to move game field locations.</li> <li>• 46% overall win percentage – halfway through season for majority of teams</li>   <li>• High School tryout registration open on TeamSnap</li> <li>• Tryouts on November 12<sup>th</sup> @ Yentile Turf</li> </ul>	6:20
<p><b>League Relations:</b></p> <p>No update</p>	
<p><b>Travel Refs:</b> Nate Tarin</p> <p>Continue to work with ECYSA (Ben Reed) on Ref Pool &amp; assignments</p>	6:35
<p><b>Intown:</b> Carl Hartford (submitted over email); Chris Montgomery presented in meeting.</p> <ul style="list-style-type: none"> <li>◦ Evaluations used for team makeup – so far teams look fair</li> <li>◦ Looking into a makeup date if we get another rain out on a Saturday</li> <li>◦ PCD looking at potential scoring 1-5</li> </ul>	6:40
<p><b>League Relations:</b> No update</p>	
<p><b>Field &amp; Buildings:</b> Frank DiGiovanni</p> <p>Lights to be setup this upcoming week – will check fluids, diesel etc</p>	6:50
<p><b>Merchandise &amp; Concessions:</b> Carol Hughes</p> <p>Travel Awards ordered and expected in October 2023</p>	6:55
<p><b>Webmaster:</b> Tristan Warburg</p> <p>D365 upgrade in process</p>	7:00
<p><b>Registrar:</b> Dennis Marasca</p> <p>Registration ramping up</p>	7:05

<p><b>TD &amp; ATD:</b> John Bavota</p> <p><b>Coach Education:</b> • MA Youth continues various offerings for coaching education</p> <p><b>WYSA Intown &amp; Travel:</b></p> <ul style="list-style-type: none"> <li>• Travel = Low attendance by coaches to pre-practice sessions</li> <li>• Intown = High attendance by coaches to pre-practice sessions</li> <li>• WYSA Handbook in process → looking to incorporate into TeamSnap registration.</li> <li>• WYSA Code of Conduct → looking to make signature part of TeamSnap registration.</li> </ul> <p><b>Wildcats Football Club:</b> • NECL Fall 2023 Update – teams are doing well.... With a few teams moving up 1 division.</p> <p><b>WYSA – Night at the Revs</b> October 21 – ticket link has been shared</p>	7:10
<p><b><u>New Business:</u></b></p>	7:20pm
<p>PPE Process Discussion</p> <ul style="list-style-type: none"> <li>• Annual review for PPE process to be done by PCD and WYSA Board</li> <li>• Feedback is that it is hard to properly evaluate the larger age groups – longer sessions?</li> <li>• Need to look into getting more volunteers</li> <li>• How can we manage the PPE better? Manage subs better on sidelines?</li> <li>• Looking to do a full review of the pillar structure of 33%/33%/33%</li> </ul>	7:20
<p>President Update</p> <ul style="list-style-type: none"> <li>• Monogram Loves Kids Foundation donating \$5,000 grant to WYSA</li> <li>• WYSA AGM Date = Wednesday, November 15<sup>th</sup></li> <li>• ECYSA AGM Date = Thursday, November 16<sup>th</sup></li> <li>• Next Board Meeting = Sunday, November 5<sup>th</sup></li> </ul>	7:50
<p>Motion to move to Executive Session Bo motion; 2<sup>nd</sup> Crystal 13:0:0</p>	7:56pm
<p><b><u>Executive Session:</u></b></p>	7:56pm
<p>Motion to leave Exec Session: Melissa Goldstein; Mike Geldart seconded. 13:0:0</p>	8:27pm
<p>Motion to Adjourn meeting: Nate Tarin; Crystal O’Keefe seconded. 13:0:0</p>	Meeting Close 8:28pm
<p><b><u>Next Meeting: Sunday, November 5 @ 6pm Location = 4<sup>th</sup> of July Building</u></b></p>	

## WYSA Administrative Calendar

June 4, 2023	June BOD Meeting @ 4 <sup>th</sup> of July Building
June 19-21, 2023	MYSL Commissioner's Cup – Lancaster, MA Progin Park
June 21 or 22, 2023 (Tentative dates)	July BOD Meeting – Travel Placements
August 2023	Summer Evening PDP's
August 27, 2023	September BOD Meeting @ 4 <sup>th</sup> 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 <sup>th</sup> of July Building
November 5, 2023	November BOD Meeting @ 4 <sup>th</sup> of July Building
November 15, 2023	WYSA Annual General Meeting – Give 10+ Day Notice
December 3, 2023	December BOD Meeting @ 4 <sup>th</sup> of July Building
January 7, 2024	January BOD Meeting @ 4 <sup>th</sup> of July Building
February 4, 2024	February BOD Meeting @ 4 <sup>th</sup> of July Building
March 3, 2024	March BOD Meeting @ 4 <sup>th</sup> of July Building
March 31, 2024	April BOD Meeting @ 4 <sup>th</sup> of July Building
May 5, 2024	May BOD Meeting @ 4 <sup>th</sup> of July Building