

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, August 30th, 2020
Zoom Online Teleconference

Directors Present: Rich Pereira, Dave Zaya, Mike King, Nick Howie, Brian Mahnken, Ed White, Bo Brugel, Billy Long (arrived at 6:19), TJ Lawrence, Nate Tarin, Richard Wills, Rich Engvaldsen, Fernando Marinho, Frank DiGiovanni, Chis Parr, Darwin Molina (arrived at 6:07pm), Sean Broussard (arrived at 6:09pm & left at 9:00pm), Jess Scanlon (arrived at 6:09pm), Carol Hughes (arrived at 6:10pm)

Directors Absent: N/A

Guests: John Bavota (left at 9:05pm) & Caryn Goulet (left at 7:20pm)

I. Meeting called to order at 6:05pm

II. **President Opening Remarks:**

- a. Ready to get back at it this week
- b. Intown starts September 12 – PreK September 19

III. **Secretary:**

- a. No update

IV. **VP of Development:**

- a. PCD meeting in early September
- b. Coaches meeting next week with Coach John

V. **Treasurer**

- a. No update

VI. **VP of Admin**

- a. Wildcat FC –
 - Teams have been announced
 - Waiting to hear division placement in NEP

(6:12pm)

VII. **Travel**

- a. No Update

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



VIII. Registrar

- a. Working on Adult Registrations – MA Youth
- b. All board members need to look it over

IX. Fundraising

- a. No update

X. Travel Refs

- a. No Update

XI. Fields & Buildings

- a. Golf Cart – Tuesday it is being looked at

XII. Merchandise

- a. No update

(6:12pm)

XIII. Concessions

- a. Concession stand will not be open for Fall 2020

XIV. Webmaster

- a. No update

XV. Intown

- a. Looking for more coaches
- b. Still more players registering
- c. Intown meeting September 3rd – ZOOM
- d. Schedule being worked on
- e. TOPS – 27 confirmed – 25 max per session – 1 field @ 10:30am
- f. Looking into high school volunteers

XVI. Intown Refs

- a. No update

XVII. Director of Coaching

- a. Coach education being blasted to coaches
- b. WYSA Coach Clinic – September 8th – starting to see registrations
- c. Great Summer 2020 PDP numbers
- d. Fall PDP program is open now on SportsPilot
- e. James Payne – Head Coach for WFC teams – going well
- f. AVSC coach being reviewed for interim ATD role and AC for WFC

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



(6:35pm)

- **Motion:** by Mike King, seconded by Fernando Marinho, to hire a ATD, motion passes unanimous 19-0-0

New Business:

- Fall 2020 Review
 - Guest: Caryn Goulet – President Middlesex Soccer
 - Fall 2020 season – meeting this week to discuss schedule
 - Masks – MYSL recommending masks at ALL times
 - Stay tuned on Medical Exemptions
 - Liability
 - Discussed WYSA liability under MYSA insurance relative to communicable diseases provisions.
 - Must be proven through contract trace that it happened at a WYSA event
 - 6 towns participating:
 - Malden, Medford, Melrose, Stoneham, Tewksbury, Wilmington

(7:20pm)

- Restrooms:
 - BOH - Does not recommend Porta Potty at any facility
 - Shawsheen only facility with bathrooms
 - Must be cleaned every hour - scheduled
 - Will be Employees Only
 - BOD & Refs & Volunteers
 - 2+ hours at field
- **Motion:** by Nick Howie, seconded by Bo Brugel, to open bathrooms at Shawsheen only to employees only – BOD & Refs; motion passes 13-5-1

(7:43pm)

- MA Youth Adult Registration
 - If a placed travel coach has no Adult Registration in system, they should not be practicing
 - Registrar is pinging coaches to let them know about missing info
 - Give Intown coaches a bit of time – still soliciting
 - Registrations submitted multiple times a season

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



- **TRAVEL**

- Practices start tomorrow, August 31st
 - Looking to have scrimmages on September 12th & 19th
 - 35 HC filled – 1 Open
 - 36 teams for Fall 2020
 - Practice Schedule sent out to everybody
 - Hoping to have teams scrimmage
 - Games begin September 26th
 - Refund requests may come in:
 - COVID related – not comfortable
 - Mask related – not part of rules when signing up
 - Board in favor of following policy
 - Must motion on a case by case basis
- No Parents allowed at practice or on field
- 1 parent per player at field
- If you are coaching, spouse can attend
- Coaches must keep attendance on all practices & games
- Everyone must wear masks – no exceptions
- Practices are only held during assigned practice times

(8:13pm)

- Board Weekend Availability – Google Doc
 - Now includes Travel & Intown Practice Schedule
 - Update your board contact information
 - President sends reminder email each week on this
- Travel Coaches
 - Looking for equipment process – start a sign out sheet
 - Track what travel coach has for equipment – sign off process
- Golf Cart – we have a golf club rep coming Tuesday to go over issues
- Tracking people at field – are we counting/tracking everybody?
 - Is there bandwidth for this? Can we gage during Sept 12 & 19?
 - Do we monitor out-of-town groups?
 - Might need to escalate to MYSL
- Intown Refs
 - 2nd Grade – Only league playing Saturday games
 - 1st Grade – Only playing half games after practicing at first

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



- Intown Refs – Use only experienced refs

(8:48pm)

◀VIII. Executive Session

- **Motion:** by Fernando Marino, seconded by Frank DiGiovanni, to enter Executive Session; motion passes unanimous 17-0-2

Discussion

- **Motion:** by Mike King to leave Executive Session, seconded by Bo Brugel; motion passes 17-0-1
- **Adjourn**
 - **Motion:** by Mike King to adjourn, seconded by Jess Scanlon; motion passes 17-0-1; leave the meeting at 9:14 pm

Next meeting: October 4th @ 6PM – ZOOM Meeting

Respectfully submitted,

Richard Pereira
Secretary