

Wilmington Youth Soccer Association

Board of Directors Meeting Minutes

Sunday August 29.2021

4th of July Building

Directors Present: TJ Lawrence, Nate Tarin, Billy Long, Ed White, Mike King , Darwin Molina, Carol Hughes, Melissa Fiore, Melissa Goldstein, Dennis Marasca, Blessing Chimwanda, Brian Mahnken, Bo Brugel, Carl Hartford, Rich Wills, Jess Scanlon

Guest: John Bavota, James Payne, Ryan Rapoa, Mark O'Donahue

Directors Absent: Frank DiGiovanni, Fernando Marinho

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Meeting called to order at 6:01 pm

I. President:

A. Welcome

1. Motion by Nate Tarin second by TJ Lawrence to go to executive session
passes 14-0-0

2. Motion by Nate Tarin second by Ed White to leave executive session
passes 14-0-0

II. Secretary:

A. Motion by Billy Long Second by Brian Mahnken to pass July 2021 minutes
passes 13-0-1

III. VP of Development

A. No update

IV. Treasurer:

A. Motion Bo Brugel second by TJ Lawrence to pass June 2021 and July 2021
financials passes 14-0-0

V. VP of Admin:

A. No update

VI. Travel:

- Announcement of 2021-2022 WYSA Travel Teams
- Recruitment of Head Coaches for Outstanding teams
- Placement of late WYSA Travel registrants
- Update to Travel Policy
- 2021/2022 WYSA Travel Kit Fittings
- Coordinating with Head Coaches regarding coaching staffs
- Divisional placements to MYSL for Fall 2021 season

Motion by Nate Tarin second by Melissa Fiore to update section 11B subsection D and D goes to I. If there will be more than one team placed in an age group, where there is 1 ans only one division of play for the league WYSA participates in, WYSA will attempt to balance those teams in terms of overall skill/ ability. passes 14-0-0

Motion by Nate Tarin Second by Darwin Molina to update the below travel policy

In grade 9,10,and 11 teams shall consist of mixed age groups in that grade 9 through 11, teams will be comprised of players in grade 9, 10, and 11

In grades 12+ age groups teams shall consist of mixed age groups in grade 12 and one year removed from high school teams will be comprised of players in grade 12 and players one year removed from high school so long as they comply with birth date requirements as outlined in the Middlesex Youth Soccer (MYSL) administrative rules,

Motion passes 14-0-0

Motion by Nate Tarin second by Brian Mahnken to provide the below teams either invitational or MTOC jackets for winning their divisions

Meghan N, Bill L, Sean B, Tom C, Rich P Kevin S Rebbeca A Meghan H

Motion passes 13-1-0

VII. Fundraising:

- A. No update

VIII. Travel Refs:

- A. There is a still a delay in paying refs from last year
- B. The league is trying to find a way to pay refs faster
- C. GRP training has 18 people in the program

IX. Intown

- A. Fall Registration Still Open - Late fee began 8/1/21
 - 1. Excellent Registration Numbers – 482 players, 52 teams and coaches as of 8/29
 - 2. Breakdown:
 - a) Pre-k Girls - 44 players – 5 Teams
 - b) Pre-K Boys - 66 players – 7 Teams
 - c) Kinder Girls - 50 players – 6 Teams
 - d) Kinder Boys - 70 players – 10 Teams
 - e) 1st Girls - 57 players – 8 Teams
 - f) 1st Boys - 75 players - 10 Teams
 - g) 2nd Girls - 50 players – 4 Teams
 - h) 2nd Boys - 70 players – 6 Teams
 - 3. Late registrations still coming in
- B. Uniform orders at Score – expected delivery 3/20
 - 1. 479 Jerseys, 488 Socks
- C. 175 Size 3 Balls ordered
- D. Pinnies will not be part of PreK Kit this fall – plenty on hand
- E. Coaches meeting will be 9/2 at 7:30PM
- F. Opening day scheduled for 9/11
- G. Returning to 15 min intervals between sessions
- H. Exploring using Field 5 for all but 2nd grade sessions
- I. 7 teams without coaches

X. Intown Refs:

- A. No update

XI. Fields & Buildings:

- A. Motion by Bo Brugel and second by Melissa Fiore to rent 4 portable lights at Shawsheen during the month of October for \$2700. Motion passes 14-0-0

XII. Merchandise:

- A. Backpacks have been discontinued and we are looking for new ones

XIII. Concessions:

- A. No Update

XIV. Registrar:

- A. No Update

XV. Webmaster:

- A. No Update

XVI. COVID Officer

XVII. Director of Coaching:

- A. Email update
- B. **Clinics:** • July 3 Day Clinic - July 27-29th -
- C. August PDPs - Starting week of August 2nd -
- D. GK w/ Justin Healey -
- E. August 4 Day Clinic - August 23rd-26th
- F. Fall PDPs - Starting week of Sept. 20th - Registration OPEN

Wildcats Football Club:

- Up to 5 Teams - Boys and Girls 2010s and 2011s, and additionally Boys 2012s
- Coach Raheem Dawes to HC B2012s
- Home games for 2010s and 2011s at Shawsheen School in Wilmington on Sundays - B2012 play at Lancaster

XVIII. New Business:

Executive session

Next meeting:

October 3rd @ 7:00 PM @ 4th of July building

Respectfully submitted,

William Long
Secretary