



Wilmington Youth Soccer Association

Sunday, August 27, 2023 @ 7:00 PM

4th of July Building – 142 Middlesex Ave, Wilmington MA 01887

AGENDA

<p>PRESENT:</p> <p>Blessing Chimwanda Bo Brugel Brian Mahnken Chris Montgomery Dennis Marasca Ed White Holly Fitzgerald Megan Najarian Melissa Goldstein Michael Geldart Nate Tarin Richard Pereira TJ Lawrence Tristan Warburg</p> <p>James Payne</p> <p>Frank DiGiovanni – left meeting early 8:39pm</p>	<p>NOT PRESENT:</p> <p>Melissa Fiore Carl Hartford Carol Hughes Crystal O'Keefe John Bavota</p>	
<p><u>Executive Director Reports:</u></p>		<p><u>Time:</u></p>
<p>President: Fields being set up Ordered more clips & stakes Whitefield 9v9 looks good Frank got frames moved around today</p> <p>Phil DiGiovanni present for Executive Session</p>		<p>7:06</p>
<p>Secretary: Megan Approve June & July 2023 board minutes</p>		<p>7:07pm</p>

<p>Motion to approve June 2023 Meeting minutes; one change requested by TJ over email which is incorporated Megan motion; Tristan second VOTE 15:0:0</p> <p>Board will wait for approval of July 2023 minutes so that group can have time to review.</p>	
<p>VP Development: <u>Updates/Accomplishments:</u></p> <ul style="list-style-type: none"> • FYI – the only change for intown due to 7v7 layout change is that goalies will be allowed to handle the ball inside the 14 yard line. <ul style="list-style-type: none"> ○ There is no ‘18’ yard goal box in ECYSA. ○ Offsides will continue to be allowed in intown. • Supported Travel in entering data for ECYSA – strength charts and division placement recommendations. • Supported MA Youth Grievance remediation with ECYSA and MYSL <ul style="list-style-type: none"> ○ Ultimately the membership supported the move ○ The collaborative survey was emailed to the full WYSA membership (945 families), each of whom is listed in the Mass Youth Soccer members' database as being a current participant in Mass Youth Soccer programming. ○ 654 recipients opened and, presumably, read the survey. ○ Of those, 77 responses were submitted on the question of whether the respondent favored or opposed the move of WYSA from MYSL to ECYSA. The results showed that: <ul style="list-style-type: none"> ▪ 63 were in favor ▪ 14 were opposed ○ ▪ • PCD - Planning in progress for next meeting <ul style="list-style-type: none"> • General Discussion on Intown • Review of Spring Travel Changes <p><u>Changes/Proposals:</u></p> <ul style="list-style-type: none"> • Net Replacement Schedule – recommend adopting the provided schedule to replace all nets on a 3 year period, with the exception of Yentile 11v11 which requires a 2 year replacement cycle. • Intown Times – Boys and Girls PreK Kinders – In the past WYSA would swap the 8 and 9:15 timeslots from fall to spring to share the early timeslot between the boys and the girls. Parent feedback is recommending that we return to this practice. 	7:10
<p>Treasurer:</p> <p>Score and Essex payments are being held – need data before cutting check \$400K+ on books</p>	7:10
<p>VP Admin: Ed</p>	

Coaching update for WFC two candidates will be shared by John/James	
<u>Board Reports:</u>	
<p>Travel: Brian Mahnken - ECYSA Update, Field Setup</p> <p>TJ pitched in on strength charts A lot being learned with new league</p> <p>Carol – helping on Travel awards Nate – took on uniforms</p> <p>Monday travel coaches meeting Thursday ECYSA meeting in Danvers for all new coaches</p> <p>Play likely to be very competitive in the Fall</p> <p>Bo – does travel have a digital account with Score? Needs to make all inquiries over the phone; doesn't get all invoices Brian – they tried to push WYSA to that; Kyle is contact as acct manager; Bo will reach out</p> <p>Dennis - HS student assisting one of teams; turns 18 in October; no CORI until 18 yrs of age Safesport she can take with parents' consent Must be accompanied by adult and credentialed She won't get into MA youth system until CORI'd</p> <p>Essex rule as long as credentialed more than 3 can be on sidelines</p> <p>Megan – do we need to print the cards or will travel be centralizing it Brian – will be reviewing tomorrow night with travel coaches but travel will print out and centralize</p> <p>TJ – did travel get tech director meeting invite on Thursday Brian – got it covered</p> <p>For Travel, it has been a busy spring/summer especially w/new league items arriving:</p> <ul style="list-style-type: none"> • Travel Announcements <ul style="list-style-type: none"> ○ Players, 590 players (9 Late, 2 queued for next season) ○ Teams, 42 Grade 3-8 (18 Grade 3/4, 14 Grade 5/6 and 10 Grade 7/8) ○ Feedback cycle with parents/guardians re: placements. • Registration - Town via TeamSnap <ul style="list-style-type: none"> ○ First time using TS for all registrations ○ Added a new template, created coaches, assigned to team, assigned owners and managers • Registration - League via ECYSA's portal <ul style="list-style-type: none"> ○ First Time using ECYSA's portal for Team creation, strength charts, field assignments, team name assignments, etc. ○ Upload all players and coaches initially and with each change to Team's coaching staff • Coaches <ul style="list-style-type: none"> ○ 118 coaches (42 HC and 76 AC) ○ 11 Head Coaches placed post team announcements (a big thank you to all who helped!) ○ Successful outreach/chat with the Girls 5/6 team • Practices 	7:14

<ul style="list-style-type: none"> ○ Shawsheen, WSS, Whitefield and Yentile - released 24-Aug ○ Begin Monday 28-Aug ○ Partnered with Intown and WFC to sort out conflicts ● Uniforms <ul style="list-style-type: none"> ○ Submitted to score via email after HC review ○ Leveraged TeamSnap for sizing, may add Uniform Numbers choice into Registration next time ● Travel Awards (Thanks to Carol for taking back) ● Coaches meeting <ul style="list-style-type: none"> ○ Monday 28-Aug for Town ○ Thursday 31-Aug for League 	
<p>Fundraising:</p> <p>Holly hasn't talked to Crystal Per John 9/24 desired day for Field Day</p> <p>Per Chris – last year 1st graders didn't really understand what it was If we could push more info about the day out we could get more buy in from players – especially younger players</p> <p>Will reach out to Essex to see if neighboring towns have any interest in joining in</p>	7:29
<p>Travel Refs: Nate Tarin</p> <p>Anyone registered in Spring automatically registered</p>	7:27
<p>Intown: Carl Hartford (Blessing covering with Carl out)</p> <p>Chris – struggling about how to get coaches in TeamSnap People have registered their kids as coaches Working with Carl Coaches needed – 8 coaches (significantly short girls kinders)</p> <p>Late registration still ongoing</p> <p>TeamSnap and coaches causing concern in terms of being able to distribute rosters Rosters can be distributed but sorting out in TeamSnap is a challenge</p> <p><u>Updates/Accomplishments:</u></p> <ul style="list-style-type: none"> ● Fall Registration Continues - Late fee in place ● Registration Number Comparison – <ul style="list-style-type: none"> ○ 8/26/23: 454 players, 82-ish coaches (some duplication and other issues caused by TeamSnap confusion) ○ 9/10/22: 458 players, 99 coaches ○ 8/29/21: 482 players ● Breakdown: <ul style="list-style-type: none"> ○ Pre-k Girls – 50 players (2022: 31, 2021: 44) ○ Pre-K Boys – 45 players (2022: 56, 2021: 66) ○ Kinder Girls – 45 players (2022: 57, 2021: 50) ○ Kinder Boys – 63 players (2022: 76, 2021: 70) ○ 1st Girls – 51 players (2022: 49, 2021: 57) ○ 1st Boys – 79 players (2022: 76, 2021: 75) ○ 2nd Girls – 42 players (2022: 50, 2021: 50) 	7:33

<ul style="list-style-type: none"> ○ 2nd Boys – 73 players (2022: 63, 2021: 70) • Late registrations still coming in • Season kicks off after labor day <ul style="list-style-type: none"> ○ 9/5: 1st grade practice ○ 9/8: 2nd grade practice ○ 9/9: Kinder, 1st grade, 2nd grade games ○ 9/16: PreK Starts • Coaches meeting 8/28 • Team Kits made, plenty of new balls in stock 	
<p>League Relations: Covered in travel updates</p>	
<p>Field & Buildings:</p>	
<p>Merchandise: Carol Hughes</p> <ul style="list-style-type: none"> • 7 teams are to receive an award (hoodie/jacket/jersey) • All teams have been contacted at this point • I've heard back from all but one team • As soon as I have all information from all 7 teams - I'll go ahead and order the merchandise. <p>Other merchandise updates include a fresh supply of backpacks have arrived. We will have more than enough for the Fall season!</p>	Submitted via email
<p>Concessions: NONE</p>	
<p>Webmaster: NONE</p>	
<p>Registrar:</p> <p>Dennis will email those that haven't completed all steps Brian will touch on tomorrow (Travel coaches mtg) to make sure things are complete</p> <p>August camp we missed one day Dennis had someone reach out to get refund on one day Rich will bring back in new business</p>	7:42
<p>TD & ATD: John Bavota</p> <p>James Online Friday/in person Monday 14 coaches registered</p> <p>Training by grade 9/11 Champion soccer school great reviews – they want to do three full weeks next year</p> <p>August 4 day clinic > 100 15 7/8 grade volunteers</p> <p>August PDP > 85 kids; couple make ups left</p> <p>3v3 tournament – September 24</p>	7:46

<p>James reach out to intown for 7/8 grade refs (\$20 per hour – 4 games)</p> <p>Fall PDPs getting posted this week WFC – 9 teams; 7 coaches New boys 2015 team – Abdul (from Rush) Boys 2016 - Charles Goodhue (works with Wayland HS)</p> <p>NECSL</p> <p>Holly sponsorship – thank you</p> <p>Bo – send coaches new email addresses so they can get paid</p> <p>Coach Education:</p> <ul style="list-style-type: none"> • Provide updated Course schedule for United Soccer Coaches Grassroots and Licenses - https://www.mayouthsoccer.org/coaches/upcoming-education-courses/ • 9v9 Grassroots Courses scheduled in Wilmington in Aug. - 14 Coaches Registered - On field session on Monday at Yentile Farms. • Train By Grade to begin week of Sept. 11th <p>WYSA Seasonal Clinics and Programs:</p> <ul style="list-style-type: none"> • Summer Day Camps w/ Champions Soccer School -https://www.championsoccerschool.com/ • August 4-Day Clinic - 100+ Registrations • August Player Development Program - 85 Registrations • PDP Make-up week Sept. 4th • WYSA 3v3 Tournament • Fall PDP - Registration ready to be open • HS Mentor Program - Registrations ready to be open <p>Wildcats Football Club:</p> <ul style="list-style-type: none"> • NECL Fall 23' Update - 9 Teams + 7 Coaches • Coach Hire Fall 23' Season - Charles Goodhue and Abdul Dawoud • Wildcats Football Club competes in NECSL Fall 23' - New Kits Finalized wegotsoccer.com • Season begins Sept. 10th - u12 —> u14 Home Games on Sunday in Wilmington 	
<p><u>Executive Session:</u></p>	<p>7:52pm</p>
	<p>7:53pm – 8:38pm</p>
	<p>8:39pm</p>
<p><u>New Business:</u></p>	
	<p>8:40pm</p>
	<p>8:44</p>
	<p>8:51pm</p>
	<p>VOTE: 9:01pm</p>

	9:05pm
	VOTE: 9:07pm
	9:09pm
	9:10pm
TJ motion to leave Executive session; Mike second VOTE: 13-0-0	
Adjourn:	
Nate motion to Adjourn; TJ second VOTE: 13-0-0	9:40pm
Next Meeting: Sunday, October 1st @ 6pm Location = 4th of July Building	1

WYSA Administrative Calendar

August 27, 2023	September BOD Meeting @ 4 th of July Building – 7pm
September 24, 2023	Field Day 2023 – 3v3 Tournament
September 27, 2023	Fall 2020 Picture Day (tentative date with NESP)
October 1, 2023	October BOD Meeting @ 4 th of July Building
November 5, 2023	November BOD Meeting @ 4 th of July Building
November 15, 2023	WYSA Annual General Meeting – Give 10+ Day Notice
December 3, 2023	December BOD Meeting @ 4 th of July Building
January 7, 2024	January BOD Meeting @ 4 th of July Building
February 4, 2024	February BOD Meeting @ 4 th of July Building
March 3, 2024	March BOD Meeting @ 4 th of July Building
March 31, 2024	April BOD Meeting @ 4 th of July Building
May 5, 2024	May BOD Meeting @ 4 th of July Building