

WYSA BOD Meeting Minutes

Board Members:

TJ Lawrence
Dennis Marasca
Tristan Warburg
Brad Hazel-Fookes
~~Michael Geldart~~
~~Adam Skelskie~~
Daniel Buckelew

Holly Fitzgerald
Josh Klein
Blessing Chimwanda
Richard Pereira
~~Melissa Fiere~~
Chris Montgomery

~~Brian Mahnken~~
Crystal O'Keefe
Tess Landry
~~Robb Delleo~~
Kristen Menzone
Michael Vassalo

Coaching and Development:

John Bavota

~~James Payne~~

**Sunday, March 2nd @ 6pm
Wilmington Fourth of July Building**

Executive Director Reports:

President: TJ Lawrence

- CSS permit was denied. WPS would like CSS to submit its own permit. The owner of CSS, Charles has since submitted his permit.
 - In years past, WYSA has submitted the permit and CSS has donated \$5,000 to WYSA. Now, the school department will receive \$5,000 for the cost of the permit

Field Constraints

- WHS will be replacing the turf this summer (July 1st). The timetable from start to finish depends on the type of turf
 - might affect Fall availability.
- 11v11 field at the North Intermediate will no longer exist once the new school is built.

Secretary: Crystal O'Keefe

Motion to approve WYSA February Meeting minutes.

Motioned by Crystal O'Keefe, 2nd by Rich Pereira.

The motion passes unanimously.

VP of Administration: Holly Fitzgerald

- Girls Night Out planning so far:
 - April 13th 5-7pm at WHS
 - \$80/hr custodial fees
 - 2nd grade & WYSA travel girls invited
 - Looking for volunteers to present skills and drills, meet and greets, etc.
 - Rich will look into sponsors for this event.
- Scholarship Applications
 - 6- \$1,000 scholarships

WYSA BOD Meeting Minutes

- TJ will send the list of names of the scholarships to Holly.

VP of Development: Brian Mahnken

No updates

Treasure: Dennis Marasca

- January financials sent
 - WFC coaches have been paid
 - DIS has been paid
 - Includes in-town and futsal registrations this month.
- There is an issue with WYSA statements showing as "Wilmington Nails"
 - Some payments have been flagged automatically by banks/credit card companies
- CD at Citizen's Bank has been broken and is now in a money market account

Motion to approve the January financial reports

Motioned by Dennis Marasca, 2nd by Rich Pereira.

The motion passes unanimously.

Board Reports:

Travel: Kristen Menzone

Travel Updates

- 1st Games April 12-13th
- Strength Charts don and teams have been uploaded to ECYSA
- ● Practice space continues to be tight. Another Spring with limited Yentile slots.
- Spring uniforms are ordered and most have been shipped/received

Dates to note:

- WYSA coach meeting Wednesday, March 26th @ Shawsheen Cafe 7:30pm
- ECYSA TD Meeting- March 20th @ Polish Club Danvers 6:30pm
- ECYSA Coach Meetings- NOT VIRTUAL - April 2nd or 3rd St John's Prep Danvers

April 1st meeting there will be motion RE: a rescheduling policy to align with the new ECYSA rescheduling policy/guidelines

- Per ECYSA, teams can now reschedule if coaches are in agreement on the change.
- Must be submitted 7 days in advance.
- The "home team" still pays the ref fee regardless if the away team is requesting the rescheduling
 - based on the referee fee. For example: G4 games will incur a \$35 fee, G6-\$45, G8-\$55, HS- \$145-\$160 (center ref and 2 ARs)

New Business:

- Score Sports is working on mock-ups for new uniforms
 - Also reaching out to We Got Soccer and soccer.com

WYSA BOD Meeting Minutes

In-town: Chris Montgomery, In-town coordinator

- Little behind in registration numbers from last year
 - Low PK/K numbers for girls
 - Boys = 276 registered
 - Girls = 181 registers
- In-town teams are starting to be created
- Still need to secure coaches
- Rosters
 - Looking at having more teams with fewer players. This was decided with the recommendations from TJ and John
- Uniforms
 - Will be given out to coaches at the in-town coaches' meeting
 - Inventory for coach & ref shirts will be looked at and ordered if needed
- Start dates
 - April 5th - 1 & 2nd grade
 - April 12th - PK/K
- Debate on whether or not WYSA will participate in the Memorial Day parade. Will decide at the April meeting.

Fundraising & Sponsorship: Richard Pereira, coordinator

- Looking at a new golf cart for the shack. A used cart with a 1 yr limited warranty is roughly \$6,000 but a new cart of \$13,000.
- Will reach out to Howie Law or NE Sportsfloor for GNO sponsorship.
- TOPS is having a fundraiser on April 11th. WYSA has a table with room for 10 people. WYSA BOD can contact Blessing if they'd like to go.
- Zoom purchase was denied due to using an old credit card. Moving forward, if the need for a platform like this is needed, Microsoft Teams will be used.
- Picture day = May 17th
- Night at the Revs will be May 17th. Rich will send over the rosters to Revs contact.
- Sponsors are being worked on.
 - Mainly Grass has reached out to sponsor WYSA or WFC

Motion to approve the purchase of a new golf cart to not exceed \$15,000.

Motioned by Rich Pereira, 2nd by Dennis Marasca.

The motion passes unanimously.

Fields and Buildings: Tess Landry, coordinator

- Permits are slowly being approved
- Little time at Yentile being added from the original availability given.
- Waiting on summer permits to go through
- Water will need to be turned on soon
 - Requirement for the food permit in the shack

WYSA BOD Meeting Minutes

- Letter on WYSA letterhead will be sent for paint donations
- Toilets & sinks are about 3 years old. The plumber who came to look at it said all the plumbing was still functional.

Concessions & Uniform: Brad Hazel-Fookes, coordinator

- New BOD uniforms has been handed out
- HS uniforms will be arriving shortly
- Food license has been applied for

Sportsmanship: Robb Delleo, coordinator

- No updates.

Webmaster: Tristan Warburg

- No updates

Registrar: Josh Klein

- No updates

WFC & Beyond TOPS: Blessing Chimwanda, coordinator

- WFC Committee has been developed to include:
 - Brian Manhken
 - Rich Pereira
 - John Bavota
 - James Payne
 - Josh Klein
 - Blessing Chimwanda
 - Mike King
 - Holly Fitzgerald

Motion to approve the WFC committee.

Motioned by Blessing Chimwanda, 2nd by Tristan Warburg.

The motion passes unanimously.

Coaching and Development: John Bavota, technical director

- ECYSA/MYS run a free coaches clinic but WYSA couldn't secure being a host for this year. It is on the docket for next year.
 - March 29 and 30s Essex is hosting
- March 29th in-town pre-season coaches clinic 1-2:30 at Shawsheen. Yentile will be the back up location.
- Looking into a new coaches platform session planner
 - Can be purchased for just John or can purchase for groupings of coaches
 - Look at pricing and maybe have some coaches trial run the program
- April vacation PD clinic registration has been pushed out. The dates were incorrect but have been fixed.

WYSA BOD Meeting Minutes

- PDP starting. 2nd grade is already full.
- Coach Alvi offered to run a U14 specific PDP once a week
- OmniGym has some clients that are WFC players. They are looking to create a partnership with WFC and offer geared classes.
- Looking to hire coaches for the WFC 24-25 season
 - Try outs will be June 2nd
 - Current WFC players do not need to try out

Board Reports:

New Business:

- TJ sent Dennis Ingram a usage plan for an indoor space.
- Scott Neville requested a light in-town day for the town vote for a new school in September. WYSA will try to make accommodations to the best of their ability

Motion to adjourn March 2nd, WYSA board meeting.

Motioned by Crystal O'Keefe, 2nd by Tristan Warburg.

The motion passes unanimously.