

WYSA BOD Meeting Minutes

Board Members:

Dennis Marasca	Holly Fitzgerald	Brian Mahnken	Crystal O'Keefe
Tristan Warburg	Josh Klein	Blessing Chimwanda	Tess Landry Brad
Hazel-Fookes	Richard Pereira	Robb Delleo	Kristen Menzone
Michael Geldart	Melissa Fiore		
Adam Skelskie	Chris Montgomery		
Michael Vassalo	Daniel Buckelew	Matt Dorothy	

Coaching and Development:

John Bavota	James Payne
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Sunday, February 1st @ 6pm
Wilmington Fourth of July Building

Executive Director Reports:

President: Rich Pereira

- Alexa Kelly, WYSA Legacy agent, wants to host a WYSA event towards the end of March
 - WYSA needs to sell 100 tickets
 - 11 WYSA kids will walk players on the field - maybe the first 11 kids who buy tickets?!
 - Will be able to register through TeamSnap for this event
- Mass Youth Soccer workshop next Saturday.
 - 17-18 people from WYSA are going
- Rich will write up the January minutes for the next meeting
- Look at the financials from Dennis
- Crystal will find out when the HS & Tech scholarship deadlines are and the date to present as well.

Secretary: Crystal O'Keefe

- No updates

Board Reports:

Travel: Mike Geldart, Chair

- Tewksbury rejected PG players from the Tech so Wilmington's registration is still open - need to fill the rosters by 2/28
 - Without a full roster, 14 players will need to be refunded
- TeamSnap will upgrade to TeamSnap1. This will be a completely different app to download
- Uniforms going forward will be a darker gray

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- Travel police will update to match Essex and Travel Sub Committee to have clearer language around the responsibilities and appointments of coaches vs assistant coaches
- TSC is moving to a 1-5 coaching scoring system to match what in-town does.

In-town: Daniel Buckelew, In-town coordinator

- *Registrations*
 - 384 players and 68 coaches
 - Player registration decreases for 1st and 2nd-grade boys and girls
 - Emails for registration will continue to be sent
 - Coaches will be the next area to recruit
- Intown committee finalized for PCD and travel sub
- Roster sizing will be worked on and hopefully ready by March 15th
- Player rankings were received by almost all coaches. Only around 2-3 outstanding
- March 25th @ 630 is the coaches meeting at Shawsheen
- Score promised balls and jerseys are instock
- Inventory is done
 - PK uniforms will be phased out
- TeamSnap1 will help with families, coaches and team communications

Fundraising & Sponsorship: Richard Pereira

- QueenBean Coffee truck will be our sponsor

Fields and Buildings: Tess Landry, coordinator

- Put the date on calendars to set up
- Permits for the fields start in March after the snow melts
- The old golf cart needs to be looked at
 - Matt said he will evaluate it

Coaching and Development: John Bavota, technical director

- Coach education pre-season clinic will be a DIS
 - In-town coaches will get notified
- Light #s for futsal in 1st/2nd grade
- During April vacation clinics & PDPs will be offered
- WFC 2nd skills clinic has 17 players
 - Could build a team for girls
 - Should be putting together 2nd 2018 boys team
- Club is looking to move to grade-based teams
 - John will be looking at the team rosters to see where people will shake out
- DIS Wilmington will dissolve come April

Motion to move to executive session

Motioned by Kristen Menzone, 2nd by Mike Geldart.

The motion passes unanimously.

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Motion to adjourn the February 1st, WYSA board meeting.

Motioned by Tess Landry, 2nd by Mike Vassallo.

The motion passes unanimously.