

WYSA BOD Meeting Minutes

Board Members:

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

Coaching and Development:

John Bavota

James Payne

Sunday, December 7th @ 6pm
Wilmington Fourth of July Building

Executive Director Reports:

Secretary: Crystal O'Keefe

Motion to approve the November meetings

Motioned by Crystal O'Keefe, 2nd by Melissa Fiore

The motion passes unanimously

T.J. and Brian leave the meeting.

Motion: New Board of Directors slate

Motioned by Holly Fitzgerald, 2nd by Crystal O'Keefe

The motion passes 16 in favor, 1 abstain, and no dissents

Board Reports:

Travel: Kristen Menzone

- Spring update
 - G10 boys & girls & PG boys
 - Motion to come in January
 - Few new players for Spring that could affect rosters but TBD
 - Veo integration update will be coming soon

In-town: Chris Montgomery, Chair

- Registration is open for Spring
 - Behind by 15 players or so
- Fall rankings are almost all in, 5-6 coaches short

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- New uniforms will be rolled out, but we have some old Score uniforms that could be used.
- Score shorted 50 red socks in the Fall
- Discussion about keeping Score for in-town uniforms because they aren't custom
 - Chris will reach out to see how Score is doing on inventory

Registrar: Josh Klein

- Reminder BOD registration is free for intown and travel

Technical Director reports: James Payne

- Shack is winterized
- Nets need to be moved off WSS
- Google Doc in Spring will go up for field & BOD updates in TeamSnap.
- Next board meeting January 4th, 2026 at 7
- AGM approved WFC coaching policy

Fields & Buildings: Tess Landry

- A lot more money to pick up and drop off dumpster during the winter months so dumpsters are now in "winter mode"
 - We should lock the dumpster - they can still empty it with the lock
 - Tess will pick up a padlock for it

Concessions: Brad Hazel-Fookes

- Will order two new BOD uniforms for the new board members

Motion to adjourn the December 7th WYSA board meeting

Motioned by Blessing Chimwanda, 2nd by Melissa Fiore

The motion passes unanimously.