

Wakefield Soccer Association
Monthly Meeting Minutes
July 14, 2015 – 8:00 pm

Board Members Attendance:

President – David Dube	Present	Director of League Relations – Stephen DeGaravilla	Present
Treasurer – Anne Miller	Present	Director of Risk Management – Michael Kilkelly	Present
Secretary – Brian Leishman	Present	At Large Member – Matt Lane	Absent
Director of Travel – Chris Wilson	Present	At Large Member – Cleo Rizos	Present
Director of Intramural – Chris Smith	Present	At Large Member – Ben Schools	Absent
Director of Fields – Mike Boudreau	Present		

Also Present: Director of Coaching – Michael Caine

3 WSA members in attendance

- **Secretary’s Report** – Reviewed and accepted minutes from June 9, 2015 meeting
- **President’s Comments (David Dube)**
 - We are still working with Barrett to complete our non-profit status
 - Need to boost the registration numbers for the August 1st Breakers event
 - Includes training, tailgating and game
 - At our last meeting, Anne Miller was voted in as Treasurer
 - She’s already made good progress in moving toward more online banking
- **Treasurer’s Report (Anne Miller)**
 - We are transitioning from Quicken to Quickbooks over the past few weeks
 - The new monthly financial report utilizes Quickbooks
 - We are still working to get the final Wakefield Co-Op accounts transferred to East Boston Savings Bank
- **Intramural Program (Chris Smith)**
 - Times and locations are set
 - Mostly Sundays, other than weekday practices for older kids and Academy
 - U10 likely at Walton
 - U8 likely at Mapleway
 - Still need players to register
 - CORI process has been updated, so getting the process started earlier is a good idea
 - Cleo will reach out to high school players to participate
 - This was very popular last year
- **MYSL Report (Stephen DeGaravilla)**
 - No meeting this month
 - Woburn did a great job hosting the Commissioners Cup
 - Despite weather conditions, which were not ideal
 - WSA had 7 teams participate at Commissioners Cup and they had a good showing
 - GU12-2 – Runner up
 - GU14-5 – Runner up
 - BU10-3

- BU10-5
 - GU10-4
 - GU12-5
 - GU18 – Won the state championship
 - Only Middlesex team to win MTOC
 - Fall League fees have been paid
 - All teams were placed in lower division except:
 - BU10-1, BU12-1, BU14-1, GU12-1
 - 75% rule is likely to be put off for another year
 - Per Jim Fitzgerald, the biggest offenders (Everett, Somerville, etc) have backed off somewhat
 - Next League meeting is August 4th – placements will be finalized
 - No increase in team fees
 - Received a credit for the two games lost due to snow in the spring season
- **Travel Program**
 - Tryouts took place in June
 - 385 players tried out
 - 7 U10 boys teams
 - 6 U10 girls
 - 5 U12 girls (4 cuts)
 - 4 U12 boys
 - 4 U14 girls
 - 3 U14 boys (2 cuts)
 - 1 Sunday, 1 weekday format worked very well
 - 7 or 8 placement complaints
 - 4 resolved to parents' satisfaction
 - Having independent Revs assessors helped
 - 85% of coaches have been assigned
- **Equipment Report (Cleo Rizos)**
 - Sorting and cleaning out equipment
 - Assistants have gone through and weeded out old balls
 - Jim Grady has been very helpful
 - Uniforms: Chris is taking the lead on this
 - Two sets of jerseys: red and black
 - Cleo and Chris are organizing what equipment each coach will get for the fall
 - Mike Caine is going to push the use of the magnet boards
- **Referee Report (Michael Kilkelly)**
 - Referee assigner will not be continuing in the Fall, so we need a replacement volunteer
 - Job is to assign refs to home games for both Travel and Intramural (including AR's)
 - We are always in need of more refs
 - Must be 14 years old or older
- **CORI Report (Michael Kilkelly)**
 - State is changing their system
 - We'll provide the details when they become available

- **DoC Report (Michael Caine)**
 - Big thanks and congrats to Chris and Anne for tryout success
 - Manchester United clinic was very successful
 - 36 kids
 - 14 adult coaches for coaches clinic
 - Man U is very interested in coming back next year
 - Michael has followed up with them regarding a footskills sheet they promised us
 - Our first Summer clinic is running this week
 - 44 kids
 - Mike Caine and two other coaches
 - Next clinic is in August
 - 50 kids already registered
 - Michael is lining up coaches
 - Looking into clinic/game events with UMass Lowell girls team
 - USSF has scrapped the G license
 - F License is now online
 - Looking to host an E license course later this summer

- **Field Report (Mike Boudreau)**
 - This will be first season with every home game played on turf
 - Walton #2 field (exact dimensions as #1)
 - U10 Travel and Intramural
 - Walton #1
 - U12 & U14 travel and intramural
 - Wakefield United
 - U5 & U7 – Beasley
 - Practices locations are still TBD

- **Next meeting: Tuesday, August 11**

- **Adjourned at 8:52**