

Wakefield Soccer Association  
 Monthly Meeting Minutes  
 August 25, 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	Absent
Secretary – Brian Leishman	Absent	At Large Member – Matt Lane	Absent
Director of Travel – Chris Wilson	Present	At Large Member – Cleo Rizos	Absent
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

21 WSA members in attendance

- **Secretary’s Report** – Secretary Brian Leishman was absent therefore there weren’t meeting notes from July to review. They shall be reviewed at next general meeting.
- **President’s Comments (David Dube)**
  - No formal agenda for the meeting.
- **Treasurer’s Report (Anne Miller)**
  - Statement of Financial Position showed total assets of \$178,727 with \$0 liabilities
  - Statement of Activity showed expenses of just under \$20,00 for both July and August. This represented little activity as most bills for this fall season have not come in yet or have not been paid.
  - A large upcoming expense will be U10 turf-ready goals, ~\$4000, for Mullen field.
- **MYSL Report (Stephen DeGaravilla)**
  - Season starts on Sept 12
  - MYSL coaches meeting will be held on Thurs, August 27, 6:30 pm at Joyce Middle School in Woburn
  - All coaches should attend, especially brand new coaches
- **Field Report (Mike Boudreau)**
  - All travel games will be played on turf
  - Each team gets, minimally, one practice per week on turf
  - Available grass fields are Moulton, Nasella, Mapleway (U10), Sullivan (U10), Dolbeare (U10)
  - There are some practice time conflicts with high-school pre-season scrimmages. Mike will send out email to coaches that will be affected
  - Lights on turf fields will stay on until at least 9:30pm. Arrangements can be made to keep them on longer for later practices. Contact Mike about this.
  - At Nasella, a code is needed to turn on the lights. Once the lights are on, they will stay on for four hours. Mike can provide code.
  - Storage POD will be coming to Galvin School fields which we can share with high school teams.
  - By end of week, all fields will be lined.

- **Travel Program (Chris Wilson)**
  - Coaches should have a pre-season meeting with parents and talk about turf rules. There is so much trash on the fields and it needs to be cleaned up. Bring a trash bag with you.
  - At practices, ask kids if they will be at the game so you know if you have enough players ahead of game time and not try to find subs at last minute.
  - Uniforms and game balls will be available for pick up on Thursday night
  - Player numbers have already been assigned in Sportsmanager
  - Practices officially start on August 31
  - Game schedules are live after the MYSL coaches meeting on Thursday BUT, they could change any time during the season. Always check time and location.
  - Print out many rosters ahead of time and keep a stack with you.
  - If you use Sportsmanager to email your team, by default, the schedule is displayed at the bottom of the email
  - Player passcards are not required for the fall season.
  
- **Intramural Program (Chris Smith)**
  - Games start Sunday September 13
  - U7/U8 Academy practices start Wed, September 9
  - Team assignments are in process
  - Still need coaches for U8 & U10 programs, both boys and girls
  - Pre-season Intramurals coaches' meeting will take place September 3, 7:00 – 8:00
    - Mike Caine will talk to coaches
    - Michael Kilkelly will be doing MYSA registration/CORI processing
    - Equipment will be handed out
  - U5/6/7 will be at Beasley
  - U8/10 games will be at Mapleway
  - U12/14 games will be at Walton
  - Season info will be emailed to coaches soon by this weekend
  - Registration will remain open until September 12
  - Kudos to Matt Lane for obtaining 29 sponsors to pay for intramural t-shirts
  
- **DoC Report (Michael Caine)**
  - Saturday's coach training session had ~13 coaches
  - Same session will be repeated on Wednesday, 7:00 – 9:00 in Civic Center meeting room
  - August summer clinic brought in 66 kids
  - There will be a new curriculum and training method for the fall. Coaches will receive emails about it.
  - E license class will be held in Malden. These are weekend-long courses and Mike will cover your game if you can't attend the course because of a game.
  - If at ANY time you can't make it to a game, contact Mike to see if he is available to cover for you
  - Formations to be used:
    - U10: 2-1-2
    - U12: 2-3-3 or 2-4-1
    - U14: 4-3-3 or 4-2-3-1
  - Stay positive – don't let kids or ref get to you
  - Yellow/red cards are introduced at U10 level
  - Referees will approach coaches first about parents and assistant coach behavior
  - Let kids play and make their own decisions on the field

- **New MYSA Registration Process (Anne Miller)**
  - State has changed their CORI processing system
  - It now requires all adults to register with the state directly
  - Details and links are on the WSA home page. Make sure to have a head-shot photo available for uploading before you start the registration process
  
- **Revs Night (Mike Boudreau)**
  - WSA night at the Revs will be October 17
  - Tailgating will happen before the game and WSA will provide some food
  - It's a great event that attracts 100 – 150 people every year
  - More details to come
  
- **Pictures (Mike Boudreau)**
  - Soccer pictures will take place Sept 19-20 at the high school
  - Schedule will be emailed to all closer to the dates
  
- **GU18 Girls Team (Chris Wilson)**
  - GU18 girls won the State Championship last spring !!!
  
- **Next meeting: To be determined**
  
- **Adjourned at 8:55**