

Wakefield Soccer Association
Monthly Meeting Minutes
February 7, 2013 – 8:00pm

Board Members Present: President – Mike Boudreau; Secretary – Brian Leishman; Travel Director – David Dube; Intramural Director – Chris Smith; Director of Fields & Facilities – Jim McGovern; Director of Website – Erik Domingo; Director of Risk Management – Mike Kilkelly; Registrar – Anne Miller; Director of League Relations – Steve de Garavilla; Treasurer – Jim Rollins; Director of Referees – Kevin Horrigan

Absent: Director of Volunteerism – Ron Clark; Director of Equipment – Cristina Winsor;

12 WSA members in attendance

- **Secretary's Report** – Reviewed and approved minutes from January 10th meeting. Future meeting minutes will be distributed via email prior to monthly meeting
- **President's Comments** – Coach training sessions being paid for out of the field funds and will be run by new DoC.
- **Treasurer's Report** – Disregard the January report, as it is incorrect. We will review the correct report next month. Jim Rollins went over the December report.

Mike, Jim and Erik have begun planning for next year's budget. Most line items are very stable and predictable. Two that have not are Coach Training (mostly DoC) and Equipment.

- **Intramural Program** – Registration is open. We have 100 players signed up so far. We'll be doing Saturday exclusively. U8 at 8am, U7 at 10am. U5 and U6 in the afternoon at 1:00. Sessions are 60 – 75 minutes. We are definitely in need of additional coaches. Any new coaches need to be CORI'd. Mike K will have equipment for scanning licenses at March WSA meeting.

Still looking for additional sponsors.

- **MYSL Report** – Town reps met on Tuesday.
 - Sportsmanager rosters will begin to be approved. Coaches' meeting will be March 26th. Coaches are encouraged to attend.
 - Wilmington is sponsoring girls' night out where players meet with players and coaches from the Breakers. Contact Stephen for more information.
 - SportsManager security was a topic. The vendor is looking into it.
 - Referee recertification meeting is March 3rd. Also, March 13th is a referee mentorship meeting. This program allows new refs to be paired with seasoned refs.
 - All Wakefield teams were placed where they had requested.
 - PlayerPass program will be discussed at the next meeting.
- **Travel Program** –
 - David has updated registrations available for U16 and U18.
 - Sign-up sheet is available for Galvin indoor sessions. Gym availability has not been finalized yet, but likely the four weekends of March.
 - Carl's coach evaluations are available from fall 2012. Carl also left a year-end program summary.
 - CORI process is very important. Please inform us if you've taken on new assistant coaches. They MUST be

registered.

All player photos are in Sports Manager. David will bring cards to the March meeting.

- Coaches are encouraged to stop by the Sunday indoor clinic to observe Tristan working with the kids.
- We are working to build a partnership with the high school program.

- **Equipment Report** – Erik will be reaching out to U16 and U18 coaches about uniforms and equipment
 - All travel players will get a new pair of socks. Please let Erik know your other equipment needs by March meeting.
 - We'll have weekly equipment room hours during March.
 - We're investigating either away jerseys or reversible jerseys for travel teams.
 - We are trying out some new soccer ball models.
- **Fields Report** – WSA will pay for field space rental to assist teams who have found alternate practice space. Contact the Board as necessary.
- **Other items:** Carl will likely be here in March for a farewell get-together.
- **Next meeting March 7th:** It is very important that coaches attend this meeting to prepare for the season
- **Adjourned at 8:45**