

Wakefield Soccer Association
Monthly Meeting Minutes
April 4, 2013 – 8:00pm

Board Members Present: President – Mike Boudreau; Secretary – Brian Leishman; Travel Director – David Dube; Intramural Director – Chris Smith; Director of Fields & Facilities (interim) – Jim McGovern; Director of Equipment & Website – Erik Domingo; Director of Risk Management – Mike Kilkelly; Registrar & Director of Volunteerism – Anne Miller; Director of League Relations – Steve de Garavilla; Director of Coaching – Matt Colven; Treasurer – Jim Rollins;

Absent: Director of Referees (interim) – Kevin Horrigan

34 WSA members in attendance

- **Secretary's Report** – Reviewed and approved minutes from March 7th meeting.
- **President's Comments** –
 - **CORI** – (MikeKilkelly): All travel coaches have mostly completed their CORIs. Some of them still need last 6 digits of SSN. Mike will contact these coaches.
 - **Fields & Facilities** –
 - **U5 & U6** – Lower Common - no practices. Games Sat AM
 - **U7 & U8** – Lower Common - Sat PM
 - **U10** – Dolbeare once per week, Lower Common (M - Th, 3 – dusk)
 - **U12** – games at Sullivan and moulton. Practices at the Voke football field (1 2-hour block per week, sharing field)
 - **U14 – U18:** Games and practices at Walton. Two practices per week. Walton will get beat up badly this spring.
 - Comverse will also be available as soon as the insurance certificate is completed
 - Walton will soon be down to one U14 field
 - Beasley Oval is not available
 - Flags for Moulton and Sullivan are in the Dolbeare shed
 - Goals will need to be moved before and after games to accommodate baseball
 - All travel teams have a bi-weekly session with DoC Matt Colven in the Galvin gym
 - **Indoor Space**
 - DoC sessions M – F evenings
 - Galvin gym also available for practice all day on Sunday as well
 - **Alternate practice space** – the board has approved a \$75/week subsidy per team to defray the cost of rented practice space. Retroactive to February board meeting.
- **Fundraising Activities** –
 - HoneyDew Donuts this month
 - Prince Pizza this month
 - Dick's Sporting Goods – through October
- **Treasurer's Report** – Jim Rollins reviewed the March report. There were no questions or discussion.
- **Director of Coaching Report** – Matt Colven has been here for a week and is running sessions. Please send Matt a session plan ahead of time if you would like him to help run your session. The goal should be for the coach to coach and Matt to advise, not run your session for you.

- **Intramural Program – Chris Smith**
 - Program starts this Saturday.
 - All parents need to be informed of times and locations
 - There will be field markers at the lower common with numbered designations
 - Try to arrive 15 minutes early to set up and be ready when players arrive
 - If you need equipment, please see Chris Smith
 - First session plan has been distributed. Let Chris or Matt know if you haven't received it.
 - Name tags for the first few weeks are a very good idea. Bring your roster as well.
 - Rainouts: We try to get email out by 7am to let people know if fields are open or closed. Also will post to the WSA website by 7am.
 - Spring clinics will continue. Next one is April 14th.
- **MYSL Report – Stephen DeGaravilla**
 - Not all towns have opened their fields this week. Check the MYSL website. All games postponed from this weekend are automatically moved to June 15th.
 - MTOC – June 28 – 30
 - Memorial Day games are placeholder games. They can be played that date, but contact your opposing coach. Any makeups should be scheduled before Memorial day.
 - Walton field is closing as of Friday before Memorial Day weekend, but is available for makeups on Sat the 18th
 - Please be in contact with your opposing coach each week
 - Makeup games at Walton under the lights may also be an option
- **Travel Program – David Dube**
 - Thank you for your patience with scheduling practices
 - When rescheduling games, please contact David Dube first to make sure we have field availability
 - U12s will likely not be able to play makeup games in Wakefield. You will likely need to work with your opposing coach to play the game at their field.
 - Weeknight games need to be treated as placeholders until you've confirmed with the opposing coach and David Dube and the league age director
 - This is necessary to ensure that a referee is scheduled
 - Please fill out coaching application form on the WSA website for the fall season
 - PlayerPass is active for the spring season
 - If a U10 player is playing up, they need a player pass card, which means we need to get their photo uploaded, so this requires some notification ahead of time
 - Please allow 1 week notice for players moving up a division
 - By Wednesday for same division call-ups
 - When using a called-up player, you'll need your roster as well as the roster from the team you've called up the player from.
 - Let David Dube and Steve DeGaravilla know if you are doing this
 - 4 players per week, 3 call-ups per season per player
 - Players call play across if the other Wakefield team is in their division
 - April 14, 28, May 5, 19 – Coach training sessions with DoC at Galvin Gym
 - A preseason meeting with parents is a very good idea
 - David has all the remaining player and coach cards
- **Equipment Report – Erik Domingo**
 - Intramural coaches tees are on order
 - Please make sure your contact info on the website is correct

- Email Erik if your contact info needs to be updated
- Equipment cage will be open on a weekly basis for the next several weeks
 - Send assistant coach or parent if necessary
- **Fields:** All fields have been initially lined.
- **Other items:**
 - April 30th – Kelly McClain walk. Rain date Tuesday May 2. Flier will be posted to website and sent via email.
 - Revs game will be planned for this fall again
- **Next meeting May 2nd**
- **Adjourned at 9:10**