

Wakefield Soccer Association
Monthly Meeting Minutes
June 6, 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 Coaching – Matt Colven; Treasurer – Jim Rollins; Director of Fundraising – Matt Lane; Director of League Relations – Steve de Garavilla;

Absent: Director of Referees (interim) – Kevin Horrigan;

17 WSA members in attendance

- **Secretary's Report** – Reviewed and approved minutes from May 2nd meeting. Correction on second tryout date, which was June 2nd, not the 6th.
- **President's Comments** –
 - **Spring 2013** –
 - We haven't had any significant issues reported
 - **Summer Activities**
 - Two weeks in August. The second week will include evening team sessions. Applications are on the website.
 - Sandlot is still being considered, but field space will be an issue. The board will discuss.
 - **Fall 2013** –
 - 3 new turf fields should be available by then, but will have to compete with high school soccer.
 - Practices on weeknights will be an issue
 - Games at Moulton
- **Treasurer's Report** – Jim Rollins reviewed the April and May reports
Brian Leishman asked about toilet rental in May. It was for tryouts. Have we considered renting one during the season for Dolbeare (two parents have asked)? Several attendees pointed out that the gas station next has bathrooms that they let players and families use
- **Director of Coaching Report** – Matt is here through the 15th of June
 - Matt has presented several proposals to the board for ways to improve the level of coaching and player development
 - One proposal: a year-long weekly curriculum
 - Good luck in the Commissioners Cup, but don't treat it like the World Cup
 - Thank you to the community for your kindness this year. Especially Mike Carroll for providing housing.
- **Intramural Program** – Chris Smith
 - Last weekend was the final week. Thank you to all the coaches.
 - There will be an intramural coaches tournament this Saturday
 - 10 – 12 at Doyle field
 - There will also be a fall planning meeting for intramural coaches.
 - Tuesday June 18th, 7pm upstairs at Harrington's
 - Player evaluations are being completed and will be available for travel team selection meeting

- **MYSL Report** – Stephen DeGaravilla
 - Last MYSL meeting was cancelled
 - Nothing significant from the Annual General Meeting
 - The board contacted the President of Wilmington soccer to lodge a sportsmanship complaint based on events at a GU14 game
- **Travel Program** – David Dube
 - Saturday weather is expected to be a mess
 - Field assessment will be made at 6am
 - For most teams, we have June 15th availability for makeups
 - Some teams might have to play double-headers
 - We don't have insurance for end-of-season parent/child games
 - Please fill out your player evaluation forms
 - Don't spend a lot of time, but please at least use the comments section
 - This information is very important for team selections
 - Tryouts went smoothly
 - Sub-committee put a LOT of time and effort into it
 - All day 1 travel tryouts have been tabulated
 - Still working on day 2
 - Will be sent to coaches by end of this weekend
 - Team picking meeting June 15th
 - 6pm upstairs at Harrington's
 - All head coaches must be in attendance
 - Even outgoing coaches need to be there to provide player information
 - Coach selections are almost finalized
 - Player notifications likely the 4th week of June via email
 - Please destroy your Player Passcards after your season is over
 - But not before Commissioner Cup and MTOC
 - We should have an FAQ section on the webpage to answer questions about number of teams and dates
- **Field Report** – Jim McGovern
 - Goals have been moved from Walsh back to Nasella
 - We'll line all fields for this weekend
- **Equipment Report** – Erik Domingo
 - There will be an email going out in the next couple weeks about equipment return
 - Travel jerseys MUST be returned
 - Please be sure you've entered jersey numbers into SportsManager so we can track down missing uniforms
 - Eric will be looking for volunteers in July to assist with inventory
 - If any playoff teams need equipment, please let Eric know
 - Rumor is that they are stricter about matching uniforms at Comm Cup and MTOC
 - i.e. Matching socks and shorts
- **Next meeting July 11th**
- **Adjourned at 9:00**