

Wakefield Soccer Association
Monthly Meeting Minutes
July 11, 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; Registrar & Director of Volunteerism – Anne Miller; Director of Coaching – Matt Colven; Director of Fundraising – Matt Lane; Director of League Relations – Steve de Garavilla;

Absent: Director of Referees (interim) – Kevin Horrigan; Director of Risk Management – Mike Kilkelly; Treasurer – Jim Rollins;

6 WSA members in attendance

- **Secretary's Report** – Reviewed and accepted minutes from June 6th meeting
- **President's Comments** –
 - **Fields Report** – Walton Field on schedule (per Daily Item). Should be available by end of August. Beasley on schedule as well, Landrigan is behind schedule and probably won't be ready until October.
 - **Summer Activities** –
 - Challenger Camp weeks of August 5th and 12th. We have 66 and 79 kids registered so far.
 - Sandlot – looking into Doyle for U10. There is interest in U12 and U14, so Mike Boudreau will look into field space.
 - **Hosts Needed for Challenger Camp Coaches** – we only have two host families so far. Need 6 or 7 per week.
 - **Fall 2013** – practice & game locations are still undecided pending progress on Walton field work.
 - We also want to rest Dolbeare for the fall season, so Sullivan might get crowded if U10 and U12 both need it.
 - Nasella will not likely be available
 - **TOPS** – new program in Wakefield
 - Soccer for children with disabilities
 - One-on-one coaching with middle school and high school players
 - Very loosely structured sessions
 - We'll have three venue dates in the Fall
 - Locations and specific dates TBD
 - Dube girls will be liaisons at the Middle School and High School
- **Treasurer's Report** – No report this month
- **Intramural Program** – Chris Smith
 - U5 – U14 program starts Sept 7th and will run for 9 weeks
 - Still looking for coaches at all levels
 - U8 Academy program will be run again
 - High school players will help out with some U6 and U7 skill sessions
 - All equipment needs to be returned. We are still missing a significant amount.
- **MYSL Report** – Stephen DeGaravilla
 - Wakefield presented well at Commissioner's Cup
 - GU12-3 team won the Cup

- Have not heard back from Wilmington about the sportsmanship complaint we lodged with their president last month
- **Travel Program** – David Dube
 - Team selections have been finalized
 - Coaches can log into SportsManager to see their rosters
 - Need to be submitted to league by July 21st
 - We'll continue with Player Pass
 - It was used by 18 players this spring
- **Equipment Report** – Erik Domingo
 - 2 boys teams, 8 girls teams have not returned their equipment
 - There will be an open cage night next week
 - We'll be looking for volunteers to help with inventory later this month
 - We are considering new uniform style for next season
 - Cleo and Nancy will be joining Erik and Christina on the equipment team
 - We've ordered new logo'd game balls for the fall via a vendor that Steve Pesce recommended
 - These balls passed extensive testing this past spring
- **Other items:** we've identified possible people for director of fields and picture coordinator
- **Next meeting:** August 1st
- **Adjourned at 8:55**