

Wakefield Soccer Association
Monthly Meeting Minutes
August 1, 2013 – 8:00pm

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

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

11 WSA members in attendance

- **Secretary's Report** – Reviewed and accepted minutes from July 11 meeting
- **President's Comments** –
 - **Fields Report** –
 - Construction update
 - Walton expected to be ready August 26
 - Beasley within next two weeks
 - Landrigan expected September 20th
 - Dolbeare has had major work done and will have ongoing maintenance. Closed for the fall.
 - Travel permits for fall
 - U10 at Mapleway
 - U12 at Sullivan
 - U14 at Walton
 - Backup for Walton delay is Moulton
 - High school will try to be off the field by 6pm
 - No lights until September, we are investigating temporary lights
 - Intramural
 - U5 – U7 at Comverse on Sunday
 - U8 at Doyle for games, JJ Round for practice
 - U10 games at Moulton, practices at Doyle
 - U14 games at Sullivan for girls, Walton for boys
 - We'll get a practice sign-up calendar on the website within the next couple weeks
 - **Summer Activities** –
 - Challenger Camp weeks of August 5th and 12th
 - We have all the host families covered (four coaches each week)
 - Sandlot has begun. Bring your permit, but baseball should be done at Sullivan
 - Grass at Doyle needs to be cut
- **Treasurer's Report** – Jim Rollins reviewed June report
- **Intramural Program** – Chris Smith
 - We've finalized practice and game fields
 - Schedules and locations will go out via email
 - Getting coach confirmations so unclear how many openings we still have
 - U8s will have one weekday practice and Saturday games

- U8 Academy as well
 - Saturday skill development one-on-one sessions with players from the high school team
- U10 weekday practice and Saturday games
- U12 and U14 will be combined due to numbers
 - Weekday practice and weekend game
- Late fee deadline is August 16th
- **MYSL Report** – Stephen DeGaravilla
 - No meeting this month, nothing to report
 - Coaches meeting on Tuesday night
- **Travel Program** – David Dube
 - All team placement emails have been sent
 - Reminder will go to coaches to determine if all players have accepted
 - Assistant coaches ALL need to be CORI'd
 - If you know who they will be, please let David know ASAP
 - Town Player Pass in effect this fall
 - All players should get photos uploaded to SportsManager so that Player cards can be printed
 - Director of Coaching sessions will be at Moulton
 - Coaches should arrive with their lesson plan. Matt is not coaching your team for you.
 - GU14-4 has been formed
 - Still looking for a coach
 - May still need to pull some players from intramural
 - Need confirmation email to be sent to parents
 - There are still a few other travel teams that need head coaches
 - First games are September 7th
- **Equipment Report** – Erik Domingo
 - Thank you to the volunteers who helped with inventory
 - Equipment will be available to travel teams in mid-august
 - We hope to have a shipment of new game hballs delivered in time for the season
 - Question: Can WSA purchase expandable benches for each team?
 - Answer: We would have to purchase them for every team, which would get very expensive
 - Erik is willing to price out all coach requests, but keep in mind that we need to apply decisions across all teams
- **Other items:**
 - **Jim:** need to line fields before the season. He will be on vacation last week of August, so we'll line some early
 - Moulton will need both U10 and U12
 - Also need to fix the sewer cap at Moulton
 - Jim will be looking for volunteer field liners, likely for Doyle
 - Night at the Revolution coming in October
- **Next meeting:** August 28th
- **Adjourned at 8:55**