

Wakefield Soccer Association
Monthly Meeting Minutes
December 5, 2013 – 8:00pm

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

Absent: Director of Referees – vacant; Director of Fundraising – Matt Lane;

6 WSA members in attendance

- **Secretary's Report** – Reviewed and accepted minutes from November 7 meeting
- **President's Comments** –
 - **Winter Training**
 - We will set up a signup schedule for Walton field over the winter
 - Lights should be ready in January
 - Mike B will look into whether or not Beasley is also available
 - **Fields Update** –
 - Lights going in at Walton
 - Discussion with the town about fencing all the way around the field
 - In the spring, we'll have access to Beasley AND Walton
 - U14, U12 should all have games on turf, possibly U10 as well
 - **Upcoming Annual Meeting in February 2014**
 - Some bylaw discussion
 - Open positions
- **Treasurer's Report** – Jim Rollins reviewed the October and November reports
 - Referee payments were for Assistant Refs and Intramurals
- **Intramural Program**
 - Sign-ups for spring will likely open first week of January for U5 – U8
 - Season will start around April 12th
- **MYSL Report**
 - Steve still needs some teams' division placement requests for the Spring
 - Deadline for submission to MYSL is January 9th, so Steve and Dave would like them before then
- **Travel Program**
 - Matt Lane to contact Crowley for team photos so players can be uploaded for player pass cards
 - Coaches will need to upload photos to Sports Manager
 - Anne has put together instructions
 - Email your teams to confirm that all players are committed to playing in the spring, so we can fill roster openings early
 - There are players on the waiting list to join teams
 - U16 and U18 tryouts went well, thank you to all the volunteers

- There will be additional tryouts in the spring
- There are informal training sessions being run by Jim Grady, but participants are not guaranteed a roster spot
- We'll be changing policies for coach selection, including potential review and assignment of assistant coaches
 - Head coaches and assistant coaches will have to fill out application online
 - Sign up early
- **Equipment Report**
 - We are still gathering intramural equipment
 - Travel coaches, let Erik know if you need anything
 - We are reviewing options for new uniforms
 - Director of Equipment is an open board position
- **Other Items:**
 - Need assistance with taking down goals at several fields
 - Moulton, Doyle, JJ Round still have nets on the goals
 - Sandbags need to be picked up as well
 - Frank Leone will handle Doyle and JJ Round
 - Jim and Brian to handle Moulton
- **Next meeting:** January 9
- **Adjourned at 8:20**