

Wakefield Soccer Association
Monthly Meeting Minutes
May 2, 2014 – 8:00pm

Board Members Attendance:

President – David Dube	Present	Director of League Relations – Stephen DeGaravilla	Present
Treasurer – Jim Rollins	Absent	Director of Risk Management – Michael Kilkelly	Present
Secretary – Brian Leishman	Present	At Large Member – Matt Lane	Present
Director of Travel – Chris Wilson	Present	At Large Member – Anne Miller	Present
Director of Intramural – Chris Smith	Present	At Large Member – Cleo Rizos	Present

Also Present: Director of Fields – Mike Boudreau

8 WSA members in attendance

- **Secretary's Report (Brian Leishman)** – Reviewed minutes from April 2 meeting.
 - Correction to Referees section: per Anne, she and Mike Kilkelly will be assigning Center refs for **U10** home games only
 - Corrected minutes were approved
- **President's Comments (David Dube)** –
 - **Director of Coaching Update** – WSA ended our relationship with Tom Connor as DoC
 - Tom's methodology wasn't a good fit for WSA and he had several negative interactions with teams and coaches
 - On a positive note: his focus on possession soccer was well-received and is being widely adopted
 - The May 4th promo event is cancelled
 - We'll continue to work with Challenger to get some coaches for the intramural program
 - **TOPS Soccer**
 - We are moving forward with organizing for the spring
 - Sundays 11 – 12 at Beasley
 - May 18, June 15, 22
- **Treasurer's Report (Mike on behalf of Jim)**
 - Jim and Mike have initiated some new reporting, to be available next month
 - Investigated 501c-3 status
 - Paperwork has not been filed due to oversight, but is being filed now
- **Intramural Program (Chris Smith)**
 - Challenger coaches will be helping out with the U8 Academy, which starts tomorrow
 - Sessions will be focused a bit more on the technical aspect than the weekend sessions are
 - Program will be 6 weeks long
 - Challenger coaches will also assist with regular Saturday and Sunday sessions
 - Less emphasis on tactics
 - Ability-based
- **MYSL Report (Stephen DeGaravilla)**
 - Deadline is Tuesday at midnight to add players or coaches to rosters
 - Make-up dates for Memorial Day games should be scheduled

- If you haven't been contacted by the coach, you should reach out to them and your age director
- See Stephen if you have any league issues or concerns
- Player pass seems to be working well so far this season
 - Be sure to let both Stephen and Chris know when you use it
- **Travel Program (Chris Wilson)**
 - Please clean up your training slots in Sign-Up Genius
 - If you need to schedule a make-up, please let Chris know so he can contact teams who practice at that time
 - Matt Angelo will be running a coach training session in mid-May
 - Registration is open
 - Deadline for travel tryout registration is May 30th
 - Try-out Committee has begun meeting to put together the tryout plan
 - Once plan is final, Chris will schedule a "mandatory" meeting for all travel coaches to discuss the tryout and player selection process
 - Info about tryouts will be posted to the website and provided to parents at the tryouts as well
 - Tryouts will be at Beasley on June 1 and 8
 - Tryout committee: Chris Wilson, David Dube, Mike Boudreau, Anne Miller, Scott Burns, Frank Leone, Marybeth Shinney, Tony Martine
- **Equipment Report**
 - Our move is complete
 - Almost all equipment has been moved to the Dolbeare shed
 - Balls, cones, pinneys are still here
 - The equipment team has selected new uniforms for the fall
 - Two shirts:
 - Home: red Under Armor
 - Alternate: black Challenger
 - Challenger will be at the tryouts with samples and tents so players can try them on and order them
 - Steve Pesce informed us that the goals at Beasley are missing their sandbags
 - Possibly taken for lacrosse nets at Landrigan
 - Mike will follow up with the HS athletic department
- **Referee Report**
 - We had a ref scheduled for 3 games in a row, but he felt ill and left after second game
 - Per rules, a substitute ref can be agreed upon by the two coaches
 - Parent, spectator, assistant coach, etc
 - Feedback about U12 & U14 assistant refs should be included in the MYSL referee evaluation form after each game
 - Any other ref issues, please let Michael and Anne know
- **Other items:** Sundays at 9am at Beasley Jonathan Salerno is organizing coach games
- **Next meeting:** June 5
- **Adjourned at 8:55**