

Wakefield Soccer Association
Monthly Meeting Minutes
July 10, 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	Absent	At Large Member – Matt Lane	Present
Director of Travel – Chris Wilson	Absent	At Large Member – Anne Miller	Present
Director of Intramural – Chris Smith	Present	At Large Member – Cleo Rizos	Present
Director of Coaching – Michael Caine	Present		

5 WSA members in attendance

Secretary's Report – Meeting minutes were reviewed and accepted as written.

• **President's Comments (David Dube)**

- After 2 year-long process, WSA has hired a full-time Director of Coaching, Michael Caine. The agreement has been finalized and Michael started working on July 1. Michael will introduce himself and present his ideas and plans at the August 28 coaches meeting.
- The travel tryouts went well. Teams have been created and rosters are being finalized.
- Summer Challenger camps are coming up. Brazilian camp being held July 28 – August 1. British camp takes place August 4 – 8. Host families are needed !
- Two teams won Commissioner's Cup. Congratulations go to :
BU10 – 1 Coaches: Stephen De Garavilla, Mike Carroll
GU10- 1 Coaches: Jim Grady, Marybeth Shinney, Mike Boudreau
- An email will soon be going out to head coaches requesting their choices for assistant coaches. The coach selection sub-committee will meet mid-end July to decide on the assistant coach assignments.
- Revs night is coming up in September. Nancy Hurley will be contacted to make arrangements.
- Breakers are more difficult to book since they have more limited dates. Jim Grady will look into it.

• **Treasurer's Report (Jim Rollins)**

- Treasurer report will be reviewed next month since Jim Rollins was not present

• **Intramural Program (Chris Smith)**

- Still looking for coaches as well as age directors.
- Registration is open
- Considering to get U10 and U12/14 coaches together for a draft of their teams rather than having Chris assign all the players. Not definite, though.
- Games will occur on Sundays starting at noon.

• **MYSL Report (Stephen DeGaravilla)**

- Coaches need to submit the division in which they wish to play in, Only one person has submitted that information so far.
- There was no MYSL meeting in July.
- Coaches meeting will be held in August. ALL coaches should really attend this important meeting

- **Travel Program (David Dube for Chris Wilson)**
 - There will be two Wakefield United teams which will play in the Maple league this fall: BU9 and GU13
 - There were not enough girls interested to put together a GU9 team.
 - GU13 plays on Sundays. BU9 will play every other Sunday
 - Teams have been finalized except for a couple of players on each team
- **Equipment Report (Anne Miller)**
 - Will be working on cleaning up cage and doing inventory during July.
- **Referee Report (Mike Kilkelly)**
 - Putting together a sub-committee to organize the referee program. Looking for volunteers
 - MASSREF is now offering a free class to train referees to become ref advisors. The job of these advisors is to help along young/new referees and give feedback to them
 - As of 2015, the minimum age to take referee courses is 14 years
 - Grade 9 is being phased out
 - WSA needs to recruit older refs and retain them. Most grade 9's do not come back after their first year
 - Hope to have a WSA-sponsored ref advising program in place for Fall season
- **Other items:**
 - Summer sandlot will probably not run this summer. Once the summer Challenger camps are over (Aug 8), there aren't enough weeks left before fall practices start up. It is probably not worth the effort to get sandlot arranged and running.
 - WSA will continue to have fall soccer photos taken by Roy Crowley. After researching several other companies, Matt Lane thought it was fine to stay with Crowley who is competitive and very familiar with Wakefield soccer.
 - The WSA Coaches meeting will be August 28 instead of September 4. The meeting will be split into 2 sessions:
 - Intramurals: 7:00 – 8:00 pm
 - Travel: 8:00 – 9:00 pm
- **Next meeting:** August 7
- **Adjourned at 8:43 pm**