

Wakefield Soccer Association
Monthly Meeting Minutes
November 6, 2014 – 8:00pm

Board Members Attendance:

President – David Dube	Present	Director of League Relations – Stephen DeGaravilla	Absent
Treasurer – Jim Rollins	Present	Director of Risk Management – Michael Kilkelly	Present
Secretary – Brian Leishman	Present	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

Also Present: Director of Fields – Mike Boudreau; Director of Coaching – Michael Caine

4 WSA members in attendance

- **Secretary's Report (Brian Leishman)** – Reviewed and accepted October meeting minutes
- **President's Comments (David Dube)**
 - Fall season was successful
 - Taking a preliminary look at placements for spring season
 - No disciplinary issues this season
 - U16/U18 numbers are low, so please spread the word to interested players
- **Treasurer's Report (Jim Rollins)**
 - Reviewed September and October reports
- **Intramural Program (Chris Smith)**
 - Season extended by one week due to weather and parking issues
 - We'll send an email about equipment pickup once the details have been finalized
 - Spring registration will open mid to late January
 - Considering expanding spring intramural to include U10 through U14
 - Depends on field space
 - Thank you to everyone who helped make the season so successful
- **MYSL Report (David Dube)**
 - Jim Fitzgerald is participating in a sub-committee to review the league rostering rule regarding out-of-town players
- **Travel Program**
 - No report
- **Equipment Report (Cleo Rizos)**
 - Intramural collection TBD
 - Travel options
 - Store here if you want
 - Keep at your house
 - This will likely involve taking inventory
 - All Pug nets will need to be returned

- **Referee Report (Mike Kilkelly)**
 - Ref season went well
 - The refs we have went above and beyond in many cases to ensure game coverage
 - Program to have experienced refs observe and mentor younger refs went well
 - We need more referees
 - Encourage all 14+ kids to sign up this winter
 - We've reached out to high school coaches to see if any players are interested
 - Contact Sheri Lanzarone or Michael Kilkelly
 - Can we sponsor a course here in Wakefield?
 - Board will investigate
- **DoC Report (Michael Caine)**
 - Thank you to everyone for their hard work and for welcoming Michael to town
 - We'll do some coach education sessions over the winter
 - Likely once per month
 - Coach friendly is November 15th 10am
 - Walton field
- **Field Report (Mike Boudreau)**
 - Returning the POD currently located at Walton
 - Sullivan and Mapleway nets will be removed after Intramural this weekend
 - We'll leave the nets at Walton over the winter
 - Sullivan probably needs to be reseeded
 - Dolbeare is in good shape
 - Mike and Michael attended the Permanent Building Committee meeting
 - Mainly discussed full fencing around Walton field
 - Committee will visit the field to review
 - Discussed the fencing around the second field as well
 - Fencing on first field probably won't happen until second field
 - Field oversight will transfer to Town after July 1st
 - Steve Maiao has seemed amenable to fencing
- **Next meeting:** December 2
- **Adjourned at 8:35**