

Wakefield Soccer Association
Monthly Meeting Minutes
January 8, 2015 – 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	Absent
Director of Travel – Chris Wilson	Absent	At Large Member – Anne Miller	Present
Director of Intramural – Chris Smith	Present	At Large Member – Cleo Rizos	Absent

Also Present: Director of Coaching – Michael Caine

2 WSA members in attendance

- **Secretary's Report** – Reviewed and accepted December 6, 2014 meeting minutes
- **President's Comments (David Dube)**
 - New bank account has been opened at East Boston Savings Bank
 - Still working on closing out the old Wakefield Coop accounts
 - We'll be seeking new board member or bylaw changes for the Annual meeting in February
 - New website is being put together
- **Treasurer's Report**
 - Jim not in attendance, but he has been working with David on an annual budget
- **Intramural Program (Chris Smith)**
 - Spring program (U5 – U8) being put together with Mike Caine's help
 - Changes include involving Revolution coaches helping out the WSA coaches on Wed nights
 - Academy-style
 - Turf field (Walton)
 - 45 minute sessions for U7 and U8
 - All info is available on website
 - More small-sided games for U7 and U8 on Sundays
 - Season starts weekend of 4/11 and 12
 - 9 weeks
 - No session May 10 and 24 (but still have Wed practice those weeks)
 - Online registration is open
 - U5 – U7 will be co-ed, divided for U8
- **MYSL Report (Stephen)**
 - Stephen has reported back via email summary regarding the MYSL meeting
 - Main items are the deadline dates for Spring
 - Also, the 75% rule has not been brought to any conclusion yet
 - Those meetings are ongoing, Jim Fitzgerald is participating
 - Age directors will review team preliminary placements on Jan 20th
- **Travel Program**

- Registration is open
 - Email blast will be going out soon
- There is a GU-14 intramural player who would like to play travel
 - Have them contact Chris Wilson, as there is space on the U14-5 team
- U16 / U18 Travel
 - Boys rosters are both maxed out
 - Coaches still being finalized
 - Girls:
 - U16 team is rostered
 - Only 4 U18 girls registered and there aren't enough strong U16s that could play up a level
 - Board members met with Jim G and Dave Chapman, gave them to Jan 18 to recruit some players for U18
- **Equipment Report**
 - Intramural coaches have been asked to return equipment
 - Cleo plans to create an electronic database of all teams' equipment
 - Do we have any equipment needs?
 - Looking into portable net options for the turf field (can't use pegs)
- **Referee Report (Michael Kilkelly)**
 - Still have a need for 14+ year-old referees for spring season
 - Refs are getting recertified in preparation for spring
 - In the fall, we made two payments during the season to each ref
 - We may want to consider more frequent payments for spring, to keep the kids motivated
 - We'll investigate options
- **DoC Report (Michael Caine)**
 - Winter training started last Sunday
 - Off to a good start
 - All sessions are full
 - Working on the website structure and content
 - Spring curriculum
 - Considering some options, including keeping existing and adding to it, or completely re-writing
 - Looking into Summer Camp options
 - Conversation with Boys and Girls club about half-day camp with half-day club
 - April vacation camp is being considered
 - Weather-dependent
 - Indoors would be \$125/hour minimum
 - WBA will be done with Americal on March 5th
 - We'll start coach clinics after that
 - Including some whiteboard sessions
 - Had some discussion with Revs about an affiliation
 - This would give us better pricing on using their coaches
 - Michael and David will have further discussions
- **Field Report**
 - Will the Walton field be re-lined for Spring Season?
 - Usage of fields will probably be same as last spring

- U10 Dolbeare
 - U12 Walton
 - U14 and U16 Beasley
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- **Next meeting: 2/5 (AGM)**
 - **Adjourned at 9:05**