

Wakefield Soccer Association
Monthly Meeting Minutes
February 5, 2015 – 8:15 pm

Board Members Attendance:

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

Also Present: Director of Coaching – Michael Caine, Director of Fields & Facilities – Mike Boudreau, Director of Registration – Anne Miller

5 WSA members in attendance

- **Secretary's Report** – Reviewed and accepted January 8, 2015 meeting minutes
- **President's Comments (David Dube)**
 - David and Mike are working on plans for Night at the Revs
 - David has been working on the WSA budget
 - This will help fine-tune our registration fees
- **Treasurer's Report (Jim Rollins)**
 - Reviewed the December financial report
 - Question about winter training reimbursement
 - \$250 per session / \$500 per season max
 - Can be used toward tournaments as well
- **Intramural Program (Chris Smith)**
 - Spring is U5 – U8
 - U5 & U6 is an hour on Sundays: activities plus game
 - Start April 12
 - 8 week program, with Mother's Day and Memorial Day off
 - Beasley Oval
 - U7 & U8 will practice one weeknight at Beasley
 - WSA coaches plus NE Revs coaches
 - Starts Wednesday April 8
 - Games on Sundays at Dolbeare
 - Focus on touches on the ball
 - Information is all available on the WSA website
- **MYSL Report (Stephen)**
 - Nothing new to report
 - Previously scheduled meeting was cancelled
 - Team placement to be finalized at next Tuesday's rescheduled meeting
- **Travel Program (Chris Wilson)**

- Registration is open
- Soft deadline to retain spot is February 13th
- We have a decent number of intramural players interested in joining travel program
 - We don't have a lot of roster spots available
- BU16 and U18 are set
- GU18 is set
- **Equipment Report (Cleo)**
 - Nothing to report, other than working through To-Do list
 - Member question: are we maintaining the wheels on the turf goals to ensure the turf is protected?
 - Answer: Jim Grady has been maintaining the Walton goals and replaced the wheel units with solid wheels once the season ended.
 - Mike Boudreau will confirm this.
- **Referee Report (Michael Kilkelly)**
 - Same as last month: we need more 14+ year old refs
 - There are lots of certification classes available between now and end of March
 - Anyone certified by end of March is eligible to ref games this spring
 - We'll be setting up our advising program soon
- **CORI Report (Michael Kilkelly)**
 - Coach CORI status is available for review on the website
 - Any expired CORI's needs to be renewed before any spring activities begin
 - This should be included in any upcoming email blasts
- **DoC Report (Michael Caine)**
 - Winter sessions are full and running smoothly
 - We'll try to hold some coach sessions (probably indoor) prior to spring season
 - Also will likely hold a 'whiteboard' session
 - April vacation camp is being planned
 - US Soccer and NSCAA are parting ways
 - There will be a limited time where certifications can be transferred
- **Field Report (Mike Boudreau)**
 - U10 – Dolbeare games. Dolbeare/Sullivan practices
 - U12 – Walton games, Walton/Beasley practices
 - We have Walton 2 nights
 - U14 – Games and practice at Beasley.
 - No Landrigan access (lacrosse)
 - Practices can begin as soon as snow clears
 - We'll have online sign-ups
 - The second Walton field will be turf NOT grass (as had been rumored)
 - Will be done by end of June
 - We will look to host a Tournament, possibly in mid-August
 - Starting small, but will look to grow it
 - Still working on additional fencing around Walton
 - Mike B and Michael K working with Permanent Building Committee, but field transfers to town control in July

- **Website Report (Anne)**
 - Looking for volunteers to test the new site
- **Next meeting: March 5**
- **Adjourned at 9:00**