

Wakefield Soccer Association
Monthly Meeting Minutes
April 2, 2015 – 8:00 pm

Board Members Attendance:

President – David Dube	Present	Director of League Relations – Stephen DeGaravilla	Present
Treasurer – Vacant	Absent	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 – Cleo Rizos	Present
Director of Intramural – Chris Smith	Present	At Large Member – Ben Schools	Present

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

6 WSA members in attendance

- **Secretary's Report** – Reviewed and accepted March 5, 2015 meeting minutes
- **President's Comments (David Dube)**
 - Still in discussion regarding a Revs event on May 31st
 - Would include a 2-hour training session with Revs coaches and tickets to the game
 - August 1st Breakers event with WHS Girls Team
 - We will piggyback on this event
 - High school players will help coach WSA players
 - At the new stadium next to Harvard University
 - We would need a 40 – 50 player commitment
 - Still working on a formal WSA budget, which will hopefully be in place before fall registration opens
- **Treasurer's Report**
 - Jim Rollins has resigned from the board
 - David will fill the role on an interim basis
 - WSA has 2 accounts at Wakefield Co-Op and 1 account at East Boston Savings Bank
- **Intramural Program (Chris Smith)**
 - We are avoiding use of Dolbeare Field
 - Beasley for U7 – U8 program
 - 1 – 2pm on Sundays
 - U5 at 11
 - U6 at noon
 - April 19th will be start of the weekday U7-U8 Academies
 - Players will get an Academy uniform
 - We could use a few more U5 and U6 coaches on Sundays
 - Team and coaching assignments should be completed this weekend
- **MYSL Report (Stephen)**
 - Meeting next Tuesday
 - League has polled directors to see if we can open the season on the 18th.
 - Doesn't look like grass fields will be available on the 18th

- Coaches meeting on Wed the 8th
 - Joyce Middle school in Woburn
- Online schedules are not finalized until after the coaches meeting
- **Travel Program (Chris absent)**
 - Player pass cards are required in the Spring
 - Chris will bring them to one of your practices
 - Get Assistant coaches signed up now and get them CORI'd
- **Equipment Report (Cleo Rizos)**
 - Contact Cleo with any equipment needs
- **Referee Report (Michael Kilkelly)**
 - Ref meeting is this Saturday 11am
 - Joyce Middle School in Woburn
 - Wakefield Refs (U10C and ARs)
 - Clinic on Saturday morning April 11th, Walton Field
 - 9am center refs
 - 10am AR's
- **CORI Report (Michael Kilkelly)**
 - Most travel coaches have renewed CORIS
 - A few stragglers
 - Need a list of intramural coaches
- **DoC Report (Michael Caine)**
 - Individual age group coach meetings
 - U10, U12 – 4/8
 - U14, U16 – 4/9
 - Spring clinic – April vacation
 - Slots are filling quickly
 - We'll be confirming dates of Summer camps this week
 - Including Man U clinic
 - We'll have more coach training sessions during the season
 - 4 sessions plus a keeper session
 - Michael attended a DoC certification course this month
 - Brought back some good information
 - 3 coach education sessions took place in March
 - Well attended
- **Field Report (Mike Boudreau)**
 - Travel coaches should have signed up for outdoor practice sessions
 - In addition to weeknights, we have:
 - Walton until 2:30 on Saturday
 - Beasley from noon – on Saturday
 - Beasley on Sunday
 - U10s we are still working on field space
 - U12 games on Sat at Walton

- U14 Sat Beasley
- U16/U18 Sunday at Beasley
- U10 scheduled for Dolbeare, conditions permitting
- **Website Report (Ben Schools)**
 - Committee met recently and made some content decisions
 - Board will be discussing a launch date
- **Next meeting: May 7**
- **Adjourned at 8:25**