

Wakefield Soccer Association
Monthly Meeting Minutes
May 7, 2015 – 8:00 pm

Board Members Attendance:

President – David Dube	Present	Director of League Relations – Stephen DeGaravilla	Absent
Treasurer – Vacant	Absent	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	Present
Director of Fields – Mike Boudreau	Present		

Also Present: Director of Coaching – Michael Caine, Director of Registration – Anne Miller

5 WSA members in attendance

- **Secretary's Report** – Reviewed and accepted April 2, 2015 meeting minutes
- **President's Comments (David Dube)**
 - Mike B and David met with Dan McGrath regarding care of our turf fields
 - Need to continue educating opposing coaches about turf rules
- **Treasurer's Report**
 - Account balances (presented verbally):
 - Wakefield Co-Op: \$28,853
 - East Boston Savings: \$28,657
 - Money Market: \$32,220
 - CD: \$52,892
 - There has been some interest in the open Treasurer role
 - We are close to finalizing a FY16 budget
 - Hope to have a better managed operating budget
 - We are altering the multi-player tuition discounts
 - 3rd child: \$50 deduction
 - 4th and beyond: \$75 deduction
 - We will continue to offer full reimbursement for Mass G, E, or F licenses or NSCAA levels 1 – 4 coaching certifications
 - Higher level education reimbursement will be at the discretion of the board
 - We will discontinue subsidy of tournaments and off-season training
 - WSA will still continue to provide indoor winter training space for all teams
 - Woodville, Dolbeare, Americal are all options
- **Intramural Program (Chris Smith)**
 - Season has been running smoothly, thanks to everyone involved
 - All sessions taking place on the turf fields
 - Coaches have been well-prepared
 - No sessions this weekend for Mothers' Day
- **MYSL Report (David)**

- Mass Youth Soccer is looking into a Referee Development program
- Immediate increase in state fee for CORI: \$5
- MYSL Annual General Meeting: May 20
- Town Player Pass change: U10 players will need pass card to play U12
- Red & Yellow card accumulations:
 - After a certain number of cards, the team loses points which can impact the standings
- **Travel Program (Chris Wilson)**
 - Fall registration is open
 - Uniform fee is separate, paid once
 - We have begun looking at new uniforms for next year
 - Tryouts:
 - June 14 for all age groups
 - June 16: U12
 - June 17: U10
 - June 18: U14
 - All sessions at Landrigan
 - We will have 4 Revs coaches for small-sided game judges
 - Chris and Anne are working on the plan and will be seeking volunteers
- **Equipment Report (Cleo Rizos)**
 - Let Cleo know ASAP if you need tournament patches
- **Referee Report (Michael Kilkelly)**
 - Shari Lanzarone is doing the assigning this spring
 - Game coverage has been excellent
 - Coaches, please ALWAYS fill out your referee report
 - Any youths 14 or over are encouraged to become referees
 - Like fall season, we are hoping to not wait until the end of the season to pay refs
 - Mid-season payment during the fall was well received
- Saturday, April 11th we had a ref clinic at Walton field
 - Well attended
 - Center refs and ARs
- **CORI Report (Michael Kilkelly)**
 - Spring process is much easier, with fewer new coaches
 - Only had to have a few existing coaches renew
 - List on the WSA website has been updated
- **DoC Report (Michael Caine)**
 - April Clinic went well, with 35 kids in attendance
 - Mike has been observing and evaluating players and coaches since season began
 - WSA Academy is going well
 - Working with Travel and Int directors to improve programs
 - WSA will look to host coach certification courses
 - June 23 – 25 is the Man U evening clinic
 - Filling up quickly
 - Also looking to schedule a 1 hour coaching clinic with the Man U coaches

- July 13 – 16 & Aug 10 – 13 Morning camps at Walton field
- **Field Report (Mike Boudreau)**
 - MikeB and David met with Dan McGrath
 - Fourth turf field should be done within the next few weeks
 - Hope to line it cross-ways with 2 U10 fields
 - Hoping to get fencing all way around Walton field
 - Also looking to add Snack bar
 - Permanent benches at Dolbeare
 - Regular access to Landrigan bathrooms
 - Permanent storage facility at Sullivan
 - U14 nets at Walton need some permanent caps welded to prevent turf damage
- **Website Report (Ben Schools)**
 - Web committee met a couple weeks ago
 - Target launch date: August 1st
 - Content is being loaded
 - Working on streamlining the process
 - WSA member volunteers are welcome
- **Next meeting: Tuesday, June 9**
- **Adjourned at 9:00**