

Wakefield Soccer Association
Monthly Meeting Minutes
June 9, 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	Absent
Director of Travel – Chris Wilson	Absent	At Large Member – Cleo Rizos	Absent
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, Registrar – Anne Miller

4 WSA members in attendance

- **Secretary's Report** – Reviewed and accepted minutes from May 7, 2015 WSA monthly meeting
- **President's Comments (David Dube)**
 - Multiple teams may make Commissioner's Cup
 - GU12-1, GU12-2, GU14-5, GU18, 3 U10 boys teams, BU12-1
 - **Boston Breakers Event**
 - August 1st
 - Includes training session & game
 - Anne is finalizing flyer with the details, which are also available on the WSA website
 - Q: How many coaches are the Breakers providing?
 - A: We'll follow up. Would like to avoid over-reliance on Wakefield High School players
- **Treasurer's Report**
 - East Boston Savings Bank PayPal account: \$100
 - This has been opened to allow alternate registration options
 - East Boston Savings Bank Checking (Operations): \$64,686.37
 - Wakefield Co-Op Savings (Field Account): 52,955.57
 - Wakefield Co-Op Checking: 28,854.07
 - This account will be transferred to EBSB in near future
- **Intramural Program (Chris Smith)**
 - Wrapping up this weekend
 - Beasley was a fantastic location for the program
 - Registration for the fall is now open
 - Revs coaches for U7 and U8 on Wednesdays was very successful
 - Hockey has requested that we don't do Wednesday's next year, as it conflicts in both Fall and Spring
 - Will need to sort out Revs availability
 - Likely will expand U7/U8 to an hour in the Fall
 - Kudos to all coaches for such a successful season!
- **MYSL Report (Stephen DeGaravilla)**

- Commissioner's Cup is the 20th and 21st of June
 - Div 1 & 2 U12 – U18 will be playoffs for final four instead of Comm Cup
- Likely will be an increase in Ref fees for next season
- Leagues will be awarded credits for the two games lost this spring
- State announced additional \$5 per adult to fund new CORI process
 - Also 3 straight years of \$1 increase for youth starting next year
- 75% rule was discussed and tabled again, will not be in effect next year
- **Travel Program**
 - Tryouts next week
 - Need more volunteers
 - Player evaluations are due this Friday
- **Equipment Report (Cleo Rizos)**
 - We'll be collecting balls on Saturday
 - Cleo will email details
 - Matt Angelo suggested swapping the goals from Landrigan to Walton, as the ones currently at Landrigan are in much better shape
 - But neither set are turf-specific goals
- **Referee Report (Michael Kilkelly)**
 - 1 week left of assignments
 - Had 9 of 10 U10 teams play at home last week, and we covered all the games
 - Please always fill out referee reports
 - Encourage 14 year-olds to become refs
 - We didn't do a mid-season payment
 - Hope to do mid-season payment in Fall, as it will be a longer season
- **CORI Report (Michael Kilkelly)**
 - CORI registrations for fall have already begun
 - Not sure when the state is changing their system
- **DoC Report (Michael Caine)**
 - Working through evaluations for every player
 - Will be making recommendations for upcoming year
 - Including programs and equipment
 - Man U clinic (June 24 – 26) – 34 of 40 slots filled
 - Extend to 10pm to include coaches on Wednesday
 - Beasley
 - July clinic - 12 signed up
 - Aug clinic - 16 signed up
 - Will send an additional player eval form to travel coaches
 - Covers attendance & commitment
 - We've gotten at least 10 people at Friday coaches clinics
- **Field Report (Mike Boudreau)**
 - Dolbeare is not in great shape
 - Fourth turf field: end of June – early July

- That is also when town takes over full control of the other Walton field
- Mike B is working with them on fencing options at all turf fields
- Tryouts will be at Landrigan
 - All canopies will be brought
 - Confirming bathroom key
 - Porta-potty through June 25th at Beasley
- **Website Report (Ben Schools)**
 - Not much progress this month
 - Ben has consulted with Charlie Festel, who has WordPress expertise
 - Security
 - File storage
 - Content import to begin soon
- **Next meeting: Tuesday, July 14**
- **Adjourned at 8:48**