

**Wakefield Soccer Association
Annual General Meeting Minutes
February 9, 2016 – 8:00pm**

Item #1: President's Review of Current Year Activities

- We've entered into an official partnership with the New England Revs
 - They will be our primary source of coaching
 - U7 & U8 Academy & Wakefield United
- Launched the updated WSA website
 - This required a lot of behind-the-scenes work
- Chris Wilson and Mike Caine have taken our Tryout process to the next level
 - Engaged professional coaches/evaluators in addition to a large number of dedicated volunteers
- We've had a lot of success this past year, with many championship teams
- Thank you to the dedicated board for all their time invested
- Formed a Finance Committee
 - Tom, Mike, Anne and David
 - Moving forward to get better organized with association finances
 - Moved all accounts to EBSB
 - Online accounts provide better transparency
 - Moved accounting from Quicken to Quickbooks
 - Thank you to Anne, as this was a huge effort
 - Working with a new accounting firm
- We now have 5 Wakefield United teams
 - 4 coached by professional coaches
 - BU16 and 18 will play MAPLE for the first time
- Thank you to the outgoing board members;
 - Ben Schools – Website
 - Cleo Rizos - Equipment
 - Chris Smith – Intramural
- Special recognition to Mike Boudreau for his years of service as board president

Item #2: Election of Board members

The following Board members and Directors were nominated and approved:

Voting Board members:

President - David Dube

Secretary - Brian Leishman

Treasurer – Anne Miller

Director of Travel – Chris Wilson

Director of Intramurals – Bill Kidder

Director of League Relations - Stephen de Garavilla

Director of Risk Management - Michael Kilkelly

Director of Fields & Facilities - Mike Boudreau

At-Large Director #1 – Tom Pilleri

At-Large Director #2 – Cleo Rizos

At-Large Director #3 – Ben Schools

Non-voting Director positions:

Director of Equipment – Open

Director of Fundraising - Matt Lane

Director of Referees – Michael Kilkelly

Director of Registration - Anne Miller

Director of Website – Open

Adjourned at 8:25pm