

Wakefield Soccer Association
Monthly Meeting Minutes
December 2, 2014 – 8:00pm

Board Members Attendance:

President – David Dube	Present	Director of League Relations – Stephen DeGaravilla	Absent
Treasurer – Jim Rollins	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 – Anne Miller	Present
Director of Intramural – Chris Smith	Present	At Large Member – Cleo Rizos	Present

Also Present: Director of Coaching – Michael Caine

2 WSA members in attendance

- **Secretary's Report** – Reviewed and accepted November meeting minutes
- **President's Comments (David Dube)**
 - Jim Grady handled wheels for the U12 nets
 - New website is being built
 - Vendor has estimated 6 weeks to complete
- **Treasurer's Report**
 - No report this month
 - We are making a move to a better online banking system
- **Intramural Program (Chris Smith)**
 - We'll be making some changes to the U7 & U8 program to introduce more real-game situations
 - Working with DoC Michael Caine
 - Investigating field availability
- **MYSL Report**
 - Stephen is at MYSL league meeting tonight
 - They are deciding on the new 75% rostering rule
 - 75% must be from the hometown
- **Travel Program**
 - We'll register both a U16 and a U18 boys teams
 - 21 boys per team
 - Numbers on the girls side are too low right now
 - 13 U16 and 5 U18
 - Doing some direct recruiting via some of the players at the high school
 - We may also reach out to neighboring towns
 - Division placements are due in February
 - We'll give this more attention after the holidays
 - Chris will reach out to coaches to get their input before decisions are made
 - Discussion of the placement process: some towns appear to game the system in the fall, which makes spring placement unreliable

- The commitment level of MYSL age directors is inconsistent
- **Equipment Report (Cleo Rizos)**
 - All equipment has been cleaned
 - We haven't collected any travel equipment
 - Matt Angelo's equipment that was in the POD is now in the green gangbox at Walton
 - The key is in the equipment room
- **Referee Report (Mike Kilkelly)**
 - Nothing to report
- **DoC Report (Michael Caine)**
 - Trying to schedule an in-town F license course
 - Winter training starts Jan 4th
- **Field Report (Mike Boudreau)**
 - No report
- **Next meeting: January 8th**
- **Adjourned at 8:35**