

**WYSA/Novas Board Meeting**  
**Wednesday, March 2, 2011 6:30 at Central Maine Chrysler**

In attendance: Heather Carey, Chris McPherson, Mike Hammond, DeeDee Bielecki, Scott Pinnette, Melanie Drew, Ron Bridges, Matt Martin

**Minutes-** Scott made the motion to approve the February minutes. Mike seconded the motion. The motion carried.

**Finance report-** Current balance is \$18,651.53. There are checks outstanding in the amount of \$140. Registration fees for Recreation soccer are starting to come in. Chris asked if we could include a column for Board Approved Expenditures in our finance reports so we can look at future expenditures when making decisions. Heather and Mike will work on that. So far, Board Approved Expenditures include: Up to \$2,000 to the city to maintain the North Street Soccer fields, up to \$1,500 for a lawyer to assist us in establishing 501c3 status. Melanie made a motion to approve the finance report, and Scott seconded. The motion carried.

**CMU Update-** Fields Waterville- 4 fields at North Street, 3 at the Junior High, an 11v11 at Pine Ridge, Winslow- an 8v8 field and an 11v11 field, Fairfield- an 11v11 field and an 8v8 practice field. We have 2 sets of 8v8 goals at Pine Ridge that could be moved or do we still need to line Pine Ridge for different scenarios and keep the goals there? We need to check on how many teams to make final decisions.

**Rec Soccer-** Matt from Parks and Recreation is going to meet with an electrician to start planning what needs to be done. Mike would be willing to show him our concerns. Field possibilities- fields could be turned to help with wear and tear. That would help the goalie box areas, but the middles are in rough shape too. Field 1 or 2 will have a year off. Since all the fields are Recreation fields, could we make them all the same size? CMU may still be using them; at least for practices, but we're also looking at having an extra field at the Junior High. Matt will confirm with Doug Frame, the Athletic Director whether or not this is possible. We are also looking at field possibilities at Mitchell School.

Nets- Marnie ordered more. Let's check on this and get them ready to go up for Spring.

T-shirt order needs to go in soon. There's a box still in the shack.

Mass e-mail will go out the 14<sup>th</sup> of March

DeeDee will do brochure revisions and get those copied and out to schools the week of March 21<sup>st</sup>, Melanie will deliver to Hall School. They need to go to Mitchell School, Hall School, Calvary Temple, St. John, Mount Merici, Oakland, China, and Vassalboro schools.

Could we make a WYSA facebook page? We could use that to send out notifications. Anyone want to do a facebook page? DeeDee will look into this.

Wednesday April 13<sup>th</sup> we need people to help at the Alford Youth Center- Heather will be there if she doesn't have to work.

Team setting: Discussion points- Should we go to a cut-off date? Should we set the teams as a group? Something has to happen to stop the constant team changing and additions even late into the season. Can we do a hard cut-off? How do we prepare families for this change, if we do it? Is it counter to our mission? Isn't it more important to have all kids to play? For now, the decision was made to continue to add players as they sign up. Any late registrants will be assigned a team and no changes or requests can be made. We'll continue to evaluate how this is going.

Register on-line by April 16<sup>th</sup>. Team setting week of April 18<sup>th</sup>- Ron will work through the initial team setting based on numbers and requests. Then we will have a special meeting and do final team setting, the week of April 26<sup>th</sup>.

Coaches Meetings and Training sessions- setting these up prior to April vacation; hoping to offer 2-3 dates, if we can. Heather will talk to Chris from All-Pro

On the kick-off day, we'd like to have Coaches come an hour early to get rosters, shirts and some info on

how the kick-off will go.

**Concession-** We have a person who has offered to donate all kinds of old equipment from her pizza shop and she has someone who will help set it up better. The problem is that it isn't ours. She needs to connect with Matt from Parks and Recreation. We have no objections, but we want to make sure that it would work with the electrical improvements Matt has planned.

**Other-**

**Website-**

**501c3 Status-** Mike went to Dan Bernier and Dan referred us to Jim Nicholson. In order to file for the 501c3 status, we need to supply a list of officers and the last 2 years reports, dues, gifts, and sales all have to be separated as well as costs. We need to continue to keep both meeting minutes and financial reports. It is important to have a printed copy of these. Mel is keeping a binder of both. Scott Jones has sent all the records to Chuck. Chuck is putting together the detailed records that are required. We do have a tax id number.

Mel and Mike have been authorized to buy flash drives to store documents in order to facilitate record-keeping and the sharing of information.

**By-Laws-** Heather has gone through and recommended changes. She is aiming to get a draft to the board in April to discuss more changes so that it can be presented at the general meeting.

**Ref classes-** The classes are this weekend. 12 people are signed up for the Grade 8 recertification class and, up to now, no one is signed up for the bridge class from Grade 9 to Grade 8. Garrett is going to make some calls from his list to remind people about the opportunity to participate. Matt will make calls to his list of refs as well, to have them check what they have and sign up for the classes if needed. Matt has sent out 2 mass emails so far to let the refs know about the classes.

**Next Meeting-** Wednesday, April 6, 2011 6:30 at the Central Maine Chrysler Building