

Waldorf SC EB - Meeting Minutes – December 5, 2013

Attendees: Mana Labrie, Mike Merwin, Dave Weavill, Melanie Unger, Jim McCluney, Shawn Bingham and Jerry Unger

Moderator: Jerry Unger

Start: 7:35 pm

Adjourned: 9:15 pm

Officer Reports

President: No formal correspondence from Attorney general regarding former Travel Player's account and fee reimbursement. GMM was held (unofficially) Tuesday, November 5, 2013. Meeting was three short of a quorum. Annual Membership Meeting is scheduled for December 10, 2013. Waldorf SC has agreed to downsize from 16 to 8 DC United season tickets.

Treasurer: Current cash balance 90,570.00, cash balance this time last year (2012) 57,048.00. Dave is waiting on Mana for Volunteer Time cards, so he may issue payments for October's Concession volunteers.

Boys and Girls Director: No reports.

Registrar: Waiting to hear from Dick's to confirm walk in registration dates.

Media Director: No report.

Secretary: Mana has accepted position. She will have an "Admin" meeting with Jerry. Mana needs to start publishing all meeting minutes in a timely fashion. She will continue to assist with Merchandise (Rec uniforms, Coaches kits and Tent sales) until Executive Director position is filled.

New Business: Challenger Summer Camp, goal keeper training, dated TBD. MD United update, fiscal review meeting scheduled for Wednesday, December 11.

