**Waldorf Soccer Club EB Minutes**

November 1, 2012

Meeting Called To Order: 7:50 pm by Mark Duncan

Attendance: Mark, Colin, Andy, Mana, Shawn, Jim, Jerry, Dave and Stephanie

Absent: Steve, Christine, Mike, Richard, Walter

Mark: Interface with Capital Clubhouse regarding futsal. No State Cup at Capital Clubhouse.

Dave: Tags and Title are complete for trailer. Score Fall uniform bill 11,000.00. 8200.00 ref fees.

Jim: Playing time issues no concerns for U8.

Shawn: Mowers, winterize. Order more orange paint for Spring.

Jerry: Light towers were denied at all fields. Insurance concerns? Capital Clubhouse only one team using Mondays. County hot wash. FM SOP.

Andy: Banners hang at Capital Clubhouse.

Colin: Wants to meet with Joe Namyst regarding Waldorf SC website director position. Offer 150.00 per month, one year contract.

Dave made a motion to move forward with contract offer to Joe Namyst. Jerry second motion. Approved.

Dave put down a deposit of 2000.00 for 16 season DC United tickets. Dan can attend December meeting to discuss pros and cons of 16 season tickets vs 8 season tickets. Mark will extend invitation.

SMC disperse profit 50% to long term, 25% operating fund, 25% Financial Aid back to teams.

US CLUB: Stephanie carded two teams.

Consider changing SMC Tourney date, possibly pushing it back a week.

Mr. Tretick has a verbal agreement with Waldorf SC.

Shawn made a motion to purchase goals for futsal at Capital Clubhouse. Jim second motion. Motion approved.

Kab Hakim suspended without pay until February 8. Colin and Dave Mongey have been running practices. Compensate coaches who are stepping in for Kab.

Meeting adjourned at 10:07 pm.

