

## **Waldorf SC EB - Meeting Minutes – October 3, 2013**

**Attendees:** Mana Labrie, Mike Merwin, Dave Weavill, Andy Baratta, Melanie Unger, Shawn Bingham and Jerry Unger

**Moderator:** Jerry Unger

**Start:** 7:44 pm

**Adjourned:** 10:03 pm

### **Officer Reports**

**President:** Maryland's Attorney General has contacted a mediator to work with Waldorf SC on behalf of a "Freedom" Parent that has requested a partial refund. The parent is also requesting a refund for a practice tee shirt that was paid for but never received.

GMM is scheduled for Tuesday, November 5, 2013.

Annual Membership Meeting is scheduled for December 10, 2013.

Capital Clubhouse has increased our futsal rental rate to 135.00 from 115.00. The 135.00 rate is good for two years.

Light Towers stored at CSM. Statement from Waldorf SC releases CSM from any liability or damage that may occur while being stored at CSM.

**Treasurer:** Current cash balance 109,148.50, cash balance this time last year (2012) 79,938.61. Long term savings balance for 2013: 28,738.09. Travel coaches are now paid by check on a scheduled monthly basis.

**Equipment Director:** Shawn had one of Club mowers fixed. He checked into pricing for light towers purchased vs. rental. The cost to purchase was 7400.00 – 7600.00. The cons to purchase were cost, storage facilities, Club responsible for upkeep/repairs. It is one half the cost to rent from Sunbelt. Sunbelt handles all repairs. Club has to reserve light towers in August for guarantee use. Bryantown is okay with Club using light towers for the short term.

**Media Director:** Academy Banners were made for picture day. There are 1000 magnets ready for Spring distribution to Recreational players. Achievement certificates for inaugural Academy players. No medals. Mana will email Academy logo to Andy.

**New Business:** Discussion regarding Junior Academy. Introduce matching sock colors Spring 2014 to promote “team concept”. Winter Junior Academy scheduled for Monday evenings.

Futsal 2013: It is open to MD United players. The cost for Recreational players is 525.00 per team for an eight game season. Uniforms are not provided.

There are no scheduled practices. There is discussion of a futsal tournament one day for boys and one day for girls. LaPlata has 16 teams registered through Tri County Futsal. Practice begins for Travel Wednesday, November 20 and for Classic November 22.

November EB meeting further discussion to bylaw changes regarding structure of EB positions. Current recommendation President, VP of Programs, VP of Operations, Treasure, Secretary, Registrar, two At Large and an Executive Director position that will be non-voting.

MD United continuing to work on business side and promote fiscal structure. Review process with Dave. Produce first P&L for MD United independent from Freestate funds. MD United coaches are working under the policy of W2 forms. This means they will eat 8% of their salary.

**Action Items:**

- Budget input from all EB members.
- Budget item for 2014, Breast Cancer awareness wristbands for all teams.
- Safe Sport Research
- Jerry follow up discussion with County regarding shared cost of lighting install.

- Vote on new Concession Policy.