

## Waldorf SC EB - Meeting Minutes - September 5, 2013

**Attendees:** Mana Labrie, Mike Merwin, Walter Gibbs, Dave Weavill, Andy Baratta, Jim McCluney, Melanie Unger, Shawn Bingham, Richard Benitez and Jerry Unger

**Moderator:** Jerry Unger

**Start:** 7:45 pm

**Adjourned:** 10:06 pm

### Officer Reports

**President:** A complaint from a VA team against a Waldorf SC U10 Boys Travel Team was followed up with an email to NSCL and parents of player. Darnell, Colin and Jerry are taking the lead with all future communications.

TSS pictures scheduled for October 5 and 19.

**VP of Recreation:** Answered emails mostly concerning Junior Academy.

**VP of Travel:** Walter gave his formal resignation due to military orders. Motion was made to accept Walter's resignation. Andy seconds motion. Vote was unanimous.

**Treasurer:** Current checking balance 122,385.22, balance this time last year 95,531.96. Dave suggested we change the date / timing for refunds. Tournament fees are now paid by credit cards or E- checks. Financial Aid awards are completed. There were multiple awards to several families.

**Boys and Girls Director:** Jim and Mike remarked there was a lot of confusion amongst members regarding our new Junior Academy program. Academy information will be made available earlier for future seasons.

**Registrar:** Email and phone calls regarding late registrations.

2013 registration numbers: Classic 84, Recreational 679, Travel 51.

2012 registration numbers: Classic 13, Recreational 759, Travel 243.

**Equipment Director:** Shawn mowed for first weekend.

**Media Director:** Field signs were made for Academy use. Saturday set only. 1000 magnets ordered for distribution to Recreational and Academy Spring 2013. Andy is working on a fundraising card for Waldorf SC and MD United. A motion was made to leverage a Waldorf based fund raising card. Shawn seconds the motion. The vote was unanimous. Andy is ready to turn over responsibility of Waldorf's Facebook, Instagram and Twitter account.

**Fields and Scheduling:** No teams wanted Neal elementary practice field. Motion made to utilize Scholarship recipients for FM assignments. Walter seconds motion. Vote was unanimous.

**Merchandise Director:** Purchased new registers for Concession.

**Old Business:** Discussion regarding Concession Manager and W2 or 1099.

**New Business:** Tri-County Futsal, facility needed. MD United Coaches now employees W2 forms. MD United bus travel to tournaments in Indiana and Ohio. Adds on costs, bus provider will allow MD United to piggy back off their insurance for September trip.