

## Waldorf SC EB - Meeting Minutes – February 6, 2014

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

**Moderator:** Jerry Unger

**Start:** 7:40 pm

**Adjourned:** 9:50 pm

### Officer Reports

**President:** Attorney General matter is considered closed. The following meetings have taken place MD United Town Hall and RecPlus Teams. DC United day scheduled for Bryantown May 6. Only current Waldorf SC coaches and players are eligible to participate in DC United day. Classic meeting changes are 8v8 for all U8 teams. St Mary's is introducing this Spring U18 Classic Program 11 v11. St Mary's is looking for a new (RecPlus) Classic Director. Mr. and Mrs. Watson are our referee assignors. La Plata has confirmed Bermuda grass for field 1 at Laurel Springs Park.

**VP of Programs:** Attended SMYSL meeting. March 3 is cutoff date for County rosters. Practices will begin on March 10. County schedules release date is March 14. There are no games scheduled for Easter weekend and Memorial Day weekend. No changes to County rules and regulations. Nick Vitalis will be taking photographs at County games. Suggest Nick wear clothing that identifies him as County Personnel. Waldorf SC will make a vest available for BRT games that state "Event Staff".

**Action item for Jerry: Waldorf SC's policy on photography of our minor members**

**VP of Operations:** Picked up school registration flyers from printers. Delivered registration flyers to elementary and middle schools in Charles County. Made EB aware of a Waldorf SC family that had recently suffered a house fire and a Waldorf SC coach whose father was suddenly ill.

**Treasurer:** Cash balance as of January 31, 2014 is 81,660.36. Cash balance this time last year (2013) 50,724.80. That is a positive delta of 30,935.56. Waldorf SC has a long term savings of 21,000.00. All 1099's went out on time. All former Travel team bank accounts were closed. A leftover balance Of 1800.00 will be transferred to Waldorf SC's Financial Aid/Scholarship fund. Shawn has a list of Financial Aid recipients that volunteered during futsal season.

**Registrar:** 48 names to enter in the system. Extend Rec registration for one week. Spring 2014 numbers 504 compared to Spring 2013 numbers 879. Adult program numbers are low.

**At Large, Andy:** Three newspaper ads have run in the Maryland Independent. Confirmed Club magnets will be distributed with team uniforms.

**At Large, Shawn:** Purchased 10 futsal balls from Soccer Post.

**Secretary:** Complete application for John Hanson facility use: Coaches meeting Saturday, March 8. Meet with POC at S. Peter's for practice field schedules.

**New Business:** Abril family has approached Jerry with a fundraiser idea involving all interested Club members. A "Juggle Thon" to support the Wounded Warriors organization. Abril family will run point on fundraiser. DOC position posted. There are four applicants: David Mongey, Adam Sanchez, Derek Dyson and Matt Geier. MD United there is fiscal concerns.

