

Waldorf SC EB - Meeting Minutes – June 5, 2014

Attendees: Mana Labrie, Dave Weavill, Jim McCluney, Richard Benitez, Adam Sanchez, Andy Baratta and Jerry Unger

Absent: Melanie Unger

Moderator: Jerry Unger

Start: 7:57 pm

Adjourned: 9:42 pm

Officer Reports

President: Meeting with Amanda McCourt regarding Children’s Miracle Network tournament possibility at BRT. She is assuming responsibility for volunteers, sponsors and schedule. **Action Item: Dave insurance coverage for one day.**

Meeting with County scheduled June 11 to discuss “Street Soccer” and “Scrimmage Fest” dates.

VP of Programs: There are two summer camps scheduled. One camp for June and one camp for July.

VP of Operations: Reviewed his officer report. Jim researched cost of battery power paint sprayer compared to gas powered paint sprayer. 500.00 spent on spray cans of paint per season for Academy and spectator lines. Buckets of paint cost 200.00 per season.

Treasurer: Presented a Profit and Loss Report. Annual Club Insurance due end of May. Invoice for Attorney 1500.00.

DOC: Travel / Classic Try Outs notifications phone calls and emails. Adam is working on ideas to improve notification system for 2015 try outs. Adam has completed PDP curriculum.

At Large Andy: Ads placed in MD Independent.

Secretary: Billy Harte quantity and pricing for Travel / Classic Coaches Kit. **Action Item: Crown Trophy Presentation to EB**

New Business: 4 – 5 year old Academy, will need to update Rec Policy to reflect age changes. Zoom reports for Classic / Travel Coaches.

Revamp Travel Policy.

Waldorf SC is considering Winter Futsal tournament to make up funds lost from not holding our SO MD Classic.

Waldorf SC has still not received any response (emails, text messages and phone calls) from MD United.

MYSA meeting is scheduled for Saturday, June 21 in Glen Burnie. Participants will need to check in for 12 noon. The meeting begins at 1:00 pm and will last for approximately three hours. Waldorf SC needs representation at meeting.

Waldorf SC needs to look at improving documenting activities, accomplishments, update photos...thoughts on better ways to advertise.

