

## Waldorf SC EB - Meeting Minutes – October 2, 2014

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

**Moderator:** Jerry Unger

**Start:** Unknown

**Adjourned:** 9:30 pm

### Officer Reports

**President:** Nicole B. refund everyone is in agreement, email address was incorrect. Picture schedule is completed. Field loading is good. Futsal model for tournament needs to be created. Futsal tourney is being considered for President's weekend: costs per team will be 150.00, three game minimum, floor space, medals and refs. We will need 58 teams to break even or 72 teams to make 2000.00. Jerry has a meeting with Calvert regarding Futsal, we are looking at a 10 game season thru second weekend of March. Cost per team to play futsal is 550.00. Gary Knight has offered support/coverage for Futsal program. Clock management pay for "volunteers" is 5.00 per game.

**VP of Programs:** Parents complaining that coaches are late or not showing up for practices and games - U9 Coach Jason.

**VP of Operations:** Continues to volunteer for Field Marshal Duty, light towers and Concession. Coaches for Rec Program are good. Time Management is a problem for some Travel Coaches. Ricky and Derrod's team have had conflicts with schedule all season. Classic Coaches are good.

**At Large / Shawn:** Suggests more experienced Coaches for our U9 and U10 Travel Program. It will assist players, parents and offer a better introduction to Travel Program.

**Registrar:** Continues to answer emails, phone calls regarding refunds and waitlist.

**Treasurer:** Dave will notify financial aid recipients. 9-30-14 balance 93,035.71 balances last year as this time 107,699.65 resulting in a delta shortfall 14,663.94. Possible causes: No SMC tourney in the Spring of 2014, paying accountant, taxes and uniforms.

**DOC:** Jr. Academy good feedback it is less complicated than Spring 2014. Adam would like to see Coaches Evaluations.

**New Business:** Guest Players jerseys needed, Club will pay for jerseys. Team Managers will be responsible for guest player's jerseys. Guest player's numbers will be in the 90 series. Mr. Tretick's daughter has been addressed regarding approaching referees. Mr. Tretick and Mrs. Watson have been informed of the situation.

**Action Item:** (Mana) AMM schedule for December and Board nominations and Christina volunteer to order medals for Jr. Academy.