

WSC Board Meeting

06/11/2015

Board Members (Attending): Jerry Unger, Melanie Unger, Jim McCluney, Rich Benitez, Dave Weavill, Karen Jones, Tony Galeano

Meeting called to order at 7:30pm

BANK BALANCES

- Balance 05/31/2015 \$117,449.68
- Balance (Last year) 05/31/2014 \$111,105.83

REPORTS:

PRESIDENT (Jerry Unger)

- Review of ongoing correspondence to/from Mr. Ed Redman. Individual Board Member responses. At WSC Board discretion allowance of Adjudication Committee and statement from Mr. Redman at June EO Board meeting
- Concern from general member that meeting minutes not posted. Minutes have been recorded and submitted but not yet posted on website. Secretary (KJones) will be given access to WSC website to post minutes
- Announcement for General Membership meeting
 - We are not within 30 day notification window for General Membership meeting. Suggestion made & approved to move to 2nd Tuesday of July (07/14/2015). This will be posted on website & sent through email blast to entire club
- Tryouts
 - Coaches met 06/10 – All offers out. Waiting on team numbers

- A few teams may not come to fruition. Waiting on responses from players/parents
- The acceptance/numbers control Classic offers.
- Substantial number of walk ons
- Negatives have not been sent. These will be sent by email once acceptances are completed
- D Weavill has list of travel team deposits
- Tournament
 - Schedules have been built & distributed

VICE PRESIDENT- Programs (Rich Benitez)

- Working with Tryouts, Team construction
- Reviewing & updating Travel Policy

VICE PRESIDENT- Operations (Jim McCluney)

- Working with Tryouts, Team construction
- Concession stand volunteers still struggling

REGISTRAR (Melanie Unger)

- Flyers ready & will be delivered to Board of Education earlier this week and out to schools tomorrow (06/12/2015)
- Needs assistance for newspaper add
- Did not hold walk in registration at field on 06/06
- Needs assistance with registration as a whole

TREASURER (Dave Weavill)

- Paid as of June 11, 2015
 - DC United season tickets \$3100
 - 2 tournaments - \$1100
 - Uniforms \$414
 - Medals – Crown Trophy \$450
 - Challenger Program (Coaches Spring) \$18,560
 - Quick Books - \$500
- Update to list of outstanding payment from last season \$4700
- Concern about 2 players that were given offers and should not have been. They still have outstanding balances from last soccer year
- Financial Aid – Applications due by 06/30. This will be posted on website. Careful to cull out those that had it last year, not eligible to reapply this year

DIRECTOR OF COACHING (Tony Galeano)

- Tryouts, Tryouts, Tryouts
- Establishing ongoing coaches pool

EQUIPMENT DIRECTOR (Shawn Bingham)

- Not present, but reports normal duties

SECRETARY (Karen Jones)

- Buffalo Wild Wings Fundraiser set
 - Current dates 06/12 & 06/16
 - This will be set to be a recurring fundraiser for the 1st Friday of every month

ADDITIONAL PROGRAMS

- Fall 2015
 - Waiting for travel & classic programs to set numbers & clear
- Tournament
 - 9 – 5 both Saturday & Sunday
 - Can we track meals for refs to be reimbursed Sunday only?
 - Agreement to split with Ref Coordinator (Ms. Watson)
 - All games will be at Bryantown

OLD/ONGOING BUSINESS

- MD United document signed
 - D Weavill to return to them along with check sent certified, return receipt requested

ADJUDICATION COMMITTEE

- Motion to override decision of travel team committee to place Emily Redman on 97 Girls team made by D Weavill, Seconded by K Jones
- 11 minute statement presented by both Mr & Mrs Redman concerning their daughter Emily. Synopsis – Player knowingly tried out at age level several years above her current playing age. This intention was not properly presented to the

travel team committee for consideration prior to the player trying out. It was the decision of the travel team committee not to offer a roster position to Ms. Redman due to the substantial age discrepancy. The Redmans have asked for reconsideration of this decision. Statement was verbal and addressed to all present EO Board members. Voted taken after Redmans left

- 1 vote to reverse decision of Travel Team Committee
- 3 votes to maintain decision of Travel Team Committee
- 1 member abstained from vote
- 1 member tying vote only
- Decision of Travel Team committee stands

CONCESSION STAND

- Mana Labrie will be employee. Salary \$4000 annually
 - Dave to get final numbers & notify Mana

MEDIA DIRECTOR

- This position still remains vacant
- Huge void with regards to advertising, website and announcements to club

Meeting adjourned at 09:26

Minutes reviewed & approved EO Board Meeting 07/02/2015

Karen L Jones

WSC, Secretary

Motion to adjourn – pm

K Jones
Secretary WSC

Kiddie Kicks Program

NEW BUSINESS:

NOTES: