

WSC Executive Board Meeting

July 2017

Executive Board Members

Dave Weavill (President)
Darnell Woodward (Registrar)
VACANT (VP Operations)
Gia Lamela (Secretary)
Brian Gough (Media Director)

Dave Weavill (Treasurer-Acting)
Tony Galeano (Director of Coaching)
Shawn Bingham (VP Programs)
Josh Burnett (Equipment Director)

Guest – Ed Redman

All in attendance with exception of Gia Lamela, Josh Burnett and Tony Galeano.

Meeting called to order at 7:31pm 07/12/2017

No quorum present for voting purposes

PRESIDENT (Dave Weavill)

- Introduced Ed Redman as a potential candidate to fill the Vice President, Operations executive board position for the remainder of the term.
- Dave met with DC United Rep Dan Giffin in regards to promoting new stadium and the club's season tickets at the new stadium
- The Adidas rep would like to meet with the club to discuss clothing and merchandise. Dave and Shawn will set something up August 1st.
- Need to reach out to the SCORE Rep to place an order for Rec uniforms by August 1st.

VICE PRESIDENT- Programs (Shawn Bingham)

- Attended Charles County Parks and Rec meeting held on July 5th. Shawn Bingham attended and provided the following updates:
 - Fall season will begin on 9/9
 - Martha B. requires field loading for Fall season
 - County will take over and manage the County Rec Tournament
 - Experienced challenges in the Spring with rain outs, timely notifications and teams not showing up when rescheduled. County would like to use the club's registration and scheduling system to provide a better automation with game cancellations and rescheduling. Brian G. to look at the WSC system to see if possible to host the county schedule separately from the club's schedule.
 - Discussion was held on spectator behavior at games across all county clubs. County is considering a banquet to promote better sportsmanship.

- All Rec coaches to include Kiddie Kicks and Junior Academy coaches and anyone else that spends time on the practice or game fields with the players will have to complete a background check.
- Working with Soccer Post on Rec Plus and Travel uniform and training shirt orders.
- Need to put out communications for additional tryouts for a few age groups for Rec Plus and Travel teams.
- Attended the St. Mary's Soccer (SMS) Rec Plus meeting
 - U9 Rec Plus will utilize the build-out line for the Fall season. Will need to work with Bryantown on applying build-out lines to fields 1 and 11.
 - CSA has left the Rec Plus league and is now competing in BBYSL.
 - SMS is in the process of re-writing the Rec Plus By-Laws
 - Recommendation on carding all Rec Plus players so they can aid Travel teams at tournaments or games with low rosters. This is still an open discussion that requires approval.
- Working on training manuals for coaches
- Received the Spring 2017 field usage invoice from CSM for payment.
- Denison Nursery is looking to raise the fees for the Deacon Farm training field that the Rec Plus teams utilize. Working with Denison on the price.
- Denison is slated to build fields by the White Plains Golf course.
- U9 Rec Plus teams may practice at Bryantown.
- Still pursuing the use of the Gwynn Park field but need to work with the Prince George's County Parks and Rec.
- On July 4th, the concession stand received a thorough cleaning by Programs VP and Travel parents, to prepare for the Fall season.
- Patricia Keen will take over as manager of the concession stand at Bryantown. Shawn will work with her on responsibilities and requirements.

VICE PRESIDENT- Operations (VACANT)

- No Report

DIRECTOR OF COACHING (Tony Galeano)

- No Report

TREASURER (Dave Weavill)

- Account Balances:
 - Balance as of 30 June 2017: \$
 - Balance as of 31 June 2017: \$
 - Difference: \$

SECRETARY (Gia Lamela)

- No report

REGISTRAR (Darnell Woodward)

- NCSL meeting scheduled for 8/24.
- Will need to submit the Travel Coaches names and contact info.

FIELD/EQUIPMENT (Josh Burnett)

- No report

MEDIA (Brian Gough)

- New Website launched and promoted
- Fall Rec Registration was opened on Mon, June 12th
 - Early Registration closed on Sat, July 8th, with about 105 registrations to date... do we want to extend?
 - Multiple family discount is being used at \$15 off 2nd thru 5th registration
 - Will send out reminder emails and post to social media
- Financial Aid Follow-ups with Rec Plus and Travel families
- Street Soccer
 - Article posted on website with dates (7/9 thru 8/6)
 - Will send out reminder emails and post to social media
- Smoothie King Sponsorship
 - Voting for "Coach of the Year" ended on May 29th.
 - Mike Billard (U15 Rec Boys Coach) received the most votes
 - Planning a presentation ceremony at Waldorf Smoothie King for late July or Early August
 - Surprise with team players present
- Summer Camp Article closed out with Thank You message. Will post pics to site.
- Rec Plus and Travel Teams
 - Update sites with Coach, Asst Coach & Team Manager's name, picture & Bio
 - Update team email with coaching staff info

NEW BUSINESS

- President requested to have all keys possible assigned to board members with a log book account for their where about. VP of Programs has for action.
- Shane Wolf was awarded the MSYSA Young Male Referee of the Year award.
- President announced that the guest, Ed Redman, has been asked to assume the role as VP of Operations for the remainder of the term.

Motion to adjourn (9:30 pm 07/12/2017)

Minutes Captured and Submitted by: Brian Gough – Media Director