

WSC Executive Board Meeting May 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)

All in attendance with exception of Brian Gough

Meeting called to order at 7:53 pm 05/04/2017

April minutes accepted.

PRESIDENT (Dave Weavill)

- Jim McCluney's resignation was submitted and accepted.
- Investigate getting new hotspot for Bryantown

VICE PRESIDENT- Programs (Shawn Bingham)

- All travel teams are in good shape.
- U11 keeper out with growth plate fracture. Looking for guest player.
- Uniform decisions – practice jersey
- Concession stand is going well

VICE PRESIDENT- Operations (Vacant)

- No Report

DIRECTOR OF COACHING (Tony Galeno)

- No report

TREASURER (Dave Weavill)

- Account Balances:
 - Balance as of 31 March 2017: \$
 - Balance as of 31 March 2016: \$
 - Difference: \$
 - Does not include James Maple Fund: \$

SECRETARY (Gia Lamela)

- Needs flyers for Robin Kegg

REGISTRAR (Darnell Woodward)

- Fall fees are due to NCSL 12 June 2017 so need number of teams
- 3/4 June, 10/11 June, 24/25 June, 15/16 July, 23/24 July, 29/30 July - Dick's Walk-In Registration
- NCSL rule changes ...
 - U11/U12 is 9v9 starting Fall 2017
 - Roster size for U11/U12 increases to 16
 - Field and goal size is changing U9 – U12
 - U9/U10 adding build out line
 - U9/U10 no punt/no drop-kick – indirect free kick
 - Each NCSL team will get no play dates (3 dates/team)

FIELD/EQUIPMENT (Josh Burnett)

- Davis Middle School needs two new goal nets
- No goals in front fields at Thomas Stone (owned by TS)
- All goals at Barnhardt Elementary School belong to WSC
- Discuss field use at St Peters for Fall 2017

MEDIA (Brian Gough)

- Tryouts (Travel & Classic) Registration Completed and Open
- Fall Rec Registration Completed and schedule to open on June 1 st pending:
 - Sibling discount - \$???
- Summer Camp Registration Completed and ready to open
- Website (Current)
 - Posted articles:
 - Tryouts Article
 - Smoothie King Sponsorship
- New Website
 - Reconfigured Home Page to highlight most viewed topics
- Picture Day:
 - TSS Photography extremely booked
 - Tentative dates are:
 - Sat, 5/20 at Bryantown for U10 and above Rec Teams
 - Sat, 6/3 at Bryantown for U10 and above Rec Teams
 - Mon, 5/22 at Bryantown for Kiddie Kicks and Junior Academy
- Tryouts
 - Send email to Rec coaches asking them to encourage all players to tryout and to identify players that could potentially play at the Classic and/or Travel level

- Will Classic and Travel fees stay the same? I would like to provide this to all clubmembers to additional information on the programs
- Fall Rec Registration
 - Determine sibling discount... \$10, \$15 or \$20
 - Add article to website
 - Post to Facebook
 - Send out email
- Sponsorships / Promotions
 - Sample day on May 20th and 6/3&4 Rec Tournament
 - Display banner at Bryantown and hand out coupons
- Website Redesign
 - Declutter Homepage

OLD BUSINESS

- Set-up coaches meeting
- Needs picture day schedule to match up with Smoothie King sample day
- Info request by Martha – Barnhardt ES (pull goal net?)/Hanson MS (P&R Kiddie Kick want to use field)
- Discussed feasibility of Derk Droze compensation

NEW BUSINESS

- U19 Rec – 1 red card issued for profanity. Same player red carded at fist return game. Player suspended for season remainder.
- NCSL U9 – statements requested by NCSL ... referee, team manager, coach. Team manager and coach both agreed WSC parents were out of control. Need parent statements to Dave and Darnell. Will submit reports to NCSL ASAP.
- Try-outs and registration ... have coaches lined up.
- Try-out logistics
 - Traffic control
 - On-line registered and not registered
- Re-structuring technical side
 - Tony will be doing more technical work
 - Rodney will be working with coaches and parents
- Travel / Classic Tryouts
 - List of Evaluators
 - Evaluation Sheets
 - Materials (Tryout #'s, safety pins, pens/pencils) - Gia
 - Clipboards - Gia
 - Information Sheet/Flyer to handout to include coaches assigned to teams
- Street Soccer
 - Start on Sunday, July 16 th ???
- Executive Board – Who gets credentials to:
 - Website
 - Demosphere Registration/Scheduling/Payments
 - Social Media

- WebMail
- Club Policies and Procedures – Need to update them

ACTION ITEMS

Created	Action	Tasked	Due Date	Status
1/5/2017	Prepare sponsorship package	Shawn Bingham	ASAP	Open
1/5/2017	Identify volunteer coordinator	Josh Burnett	ASAP	Open
3/2/2017	Investigate long-term use of field lights	Josh Burnett	ASAP	Closed
1/5/2017	Investigate feasibility of getting lease/grants	Dave Weavill	ASAP	Open
1/5/2017	Fall 2017 Coach list	Shawn Bingham/Tony Galeano	NLT March 2017	Closed
1/5/2017	E Licenses – All coaches	Tony Galeano	ASAP	Open
3/2/2017	Coordinate Fall Fundraiser - Applebees	Gia Lamela	ASAP	Open

Motion to adjourn (9:50 pm 05/04/2017)

Minutes Captured and Submitted by: Gia Lamela - Secretary