| Meeting Minutes | | | |
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| Overview | | | |
| *Purpose/Objective****:*** | **Executive Board Meeting** | | |
| *Date/Time of Meeting:* | Thursday, 03 May. 2012, 7:33PM – 9:44PM | | |
| *Location:* | Hampshire Neighborhood Center (Waldorf) | | |
| *Attendees* | Mark Duncan | Andy Baratta |  |
| Richard Benitez | Mike Merwin |  |
| Walter Gibbs | Christine DePriest |  |
| Dave Weavill | Jerry Unger | *Absent*: P. Lee Lavendar  Stephanie Lloyd  Shawn Bingham |
| Steve Loftus | Mana Labrie |
| *Meeting Facilitator:* | Mark Duncan | | |

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| **Minutes** |  |  |
| ***Topic*** | ***Lead*** | ***Discussion*** |
| 1. Call to Order | Mark Duncan | Mark brought the meeting to order at 7:33PM |
| 1. Roll Call | Chris DePriest | Roll call was maintained by proper attendance |
| 1. Reading of Minutes and Acceptance | Mark Duncan | The April 2012 Meeting Minutes were not taken due to technical difficulty with telephone conference between EB and secretary. |
| 1. Reading of Correspondence and Communications | Mark Duncan | None |
| 1. Officer Reports | Various | * **President**   •Travel try-outs are approaching and travel teams are melting down same occurrence every year.  • MSYSA membership meeting June 23rd need to send Representative the club has 10 votes. Secretary-Christine DePriest has volunteered and will represent Waldorf SC.  •Education Showcase/North Point was success.   * **Vice President, Administration**   **•** Adult league going on enjoyable  **•** Fall adult league age will drop to 25yrs and older. It is currently 30yrs and older.   * **Vice President, Recreational Program**   **•**U8 boys coach run up scores on teams being monitored VP, Rec and board.  **•** 2 players red carded. Did suspension time.  **Vice President, Travel**  **•**email coaches, parents and players about calling Referee by first name when they are in game. Please us Referee as official title.  **•**travel try-outs will use new registration system.   * **Boy’s Program Director**   **N/A**   * **Girl’s Program Director**   **•**No updates  **•** **Secretary**  **•**GMM will be held @ Hampshire Neighborhood Center due to unavailability of John Henson, St. Peter’s.  **•**June Executive Board meeting will still be conducted Thurs 7 June. Ask about date due to multiple board members helping at Bryantown during try-outs.   * **Treasurer**   **•**Dave hasn’t received spring budgets from Storm, Celtic or Revolution.  **• $**7400.00Monies for **t**ickets USA vs Brazil have been collected.  **•**AS of 30th April $46,573.61, $8374.38 below last year. Two big deposits. 39 travel players still owe over $300.00 on their demosphere account as of this date 3 May, 2012.  **•C**redit card machine is up and running. Only to be used in Appearl tent. Mana and Russell only ones trained on use.  **•**Players who received financial aid for the 2011-2012 season need to volunteer 10Hrs.  **• Registrar**  **•**NA   * **Scheduling and Scoring Director**   **•** See attachment –Jerry Points   * **Merchandising Director**   **•** Europsort gift cards handed out to recreational coaches were suppose to be bad/void, but coaches never replaced with new ones old ones still work.  **•**U6/U8G and U6Boys had names put on jerseys. Club policy is no name on uniforms had to replace.  •several young ladies were approach by U10 parent handing out personal fitness cards. Said would train them in his home made them feel uncomfortable. Mark took name of individual and will hand situation.   * **Media Director**   **•**Newsletter due to Andy by the 9th May. need only to be one good paragraph.  **•**Try-outs printer and approved  **•**Buy TV for concession stand area and mount on outside wall this will allow Club to run Power Point presentation**.**   * **Equipment Director**   **•N/A**   * **Director of Coaching**   **•** |
| 1. Unfinished Business |  | • Board voted on changing name of Grants & Fundraiser to Waldorf Soccer Club Strategic Planning & Action Committee. Vote was conducted 7-Ayes, 3 Abstains. Name will Change.  • 4v4 Tournament 9-10 June |
| 1. New Business |  | Christine brought there has to be away to notify Referee’s to clear fields during inclement weather. She proposed an Air Horn be purchased then Field Marshall on duty would be in charge. Shawn will be briefed and become part of his duties. Club will have meeting with county on use. Looking to implement at beginning of fall season. |
| 1. Suspense Items   May 2012 |  | * EARLY MAY: Deliver Approved Registration Flyer to Copier for Reproduction – Media Director * MIDDLE MAY: Deliver Copied Registration Flyers to All Approved Distribution Sites – Media Director * Send Broadcast Email – Spring General Membership Meeting - Secretary * Determine Executive Board Representation at MSYSA GMM – VP, Admin * Confirm Fall Walk-In Registration Locations – Registrar * Reserve Room/Location for Fall Mandatory Coaches Meeting – Secretary * Director of Coaching Monthly Accomplished Document to Secretary by 1st of Month-DOC * Monthly e-Newsletter – Media Director |
| 9. Miscellaneous |  |  |

\*Discussion Type – Information Sharing, Update, Review, Decision Making, Direction Setting, Approval or Feedback

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| Action Items | | | | |
| **Created Date** | **Action** | **Assigned to** | **Due Date** | **Status\*** |
| May 5, 2011 | Monthly e-Newsletter | Andy |  | Open |
| 2 Feb 2012 | Copies of Spring Budgets from Travel Teams | Dave | 15 Feb | Open |
| 2 Feb 2012 | Walk-In Registration Site | Stephanie |  | Open |
| 2 Feb 2012 | Set Date for Waldorf SC Nights (Spring and Fall) at DC United | Richard |  | Closed |
| 1 Mar2012 | Contract and Reserve Fall Picture Company | Jerry |  | Closed |
| 1 Mar2012 | Reserve Fall Walk-In Registration Locations | Stephanie |  | Open |
| 1 Mar2012 | Reserve Fall Coaches Meeting Location | Richard/Chris |  | Open |
| 1 Mar2012 | Create, Publish and Distribute Post-Season and All-County Tournament Registration and Rules Package | Steve |  | Closed |
| 5 Apr2012 | Spring General Membership Meeting Agenda | Steve |  | Open |
| 5 Apr2012 | Edit and Publish the Fall Registration Flyer and Form | Stephanie/Andy/Steve |  | Closed |
| 5 Apr2012 | Edit and Publish the Board of Education Distribution Approval Letter | Andy |  | Open |
| 5 Apr2012 | Sign the Board of Education Distribution Approval Letter | Mark |  | Open |
| 5 Apr2012 | Deliver the BoE Distribution Approval Letter / Registration Flyer to BoE | Andy |  | Open |
| 5 Apr2012 | Design and Obtain Travel Try-Out Advertisement in Local Papers | Andy |  | Open |
| 5 Apr2012 | Publish Travel Try-Out Ads On-Line – VP, Travel, NCSL/WAGSL/BBSL Reps | Walter |  | Open |
| 5 Apr2012 | Reserve meeting location for GMM (First Tuesday after the last game) | Chris |  | Open |

\*Action Item Status – Open, Completed

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| **Future Meetings will be held at Hampshire Neighborhood Center at 7:30 unless otherwise noted** |

**DOC Attachment:**

need April and Mays

**Scheduling & scoring Director Talking Point:**

Need to attach