

## **Waldorf SC EB - Meeting Minutes – November 14, 2013**

**Attendees:** Mana Labrie, Mike Merwin, Dave Weavill, Andy Baratta, Melanie Unger, Jim Mcluney, Richard Benitez and Jerry Unger

**Moderator:** Jerry Unger

**Start:** 7:35 pm

**Adjourned:** 10:00 pm

### **Officer Reports**

**President:** Futsal registration closes November 15

GMM was held (unofficially) Tuesday, November 5, 2013. Meeting was three short of a quorum.

Annual Membership Meeting is scheduled for December 10, 2013.

Jerry offered his thanks to Shawn for all his time and effort with Light Towers.

**Treasurer:** Current cash balance 88,133.04, cash balance this time last year (2012) 62,975.34.

**VP of Recreation:** Meeting with County. County is planning to restart Adult League. LaPlata Soccer is considering Bermuda fields with County funds. County is unhappy with quality of referees from CARSA.

**Boys and Girls Director:** No reports.

**Registrar:** Revamp Registration Flyer for Spring 2014 season. Discussed walk in registration date at Capital Club House during Futsal Season.

**Media Director:** Contact TSS. Completed with Jerry's help Waldorf SC's / Bowie based fundraising card.

**New Business:** Concession Policy approved. Joe Ward has stepped down from Sponsorship Committee Chair. DC United season tickets 8 or 16 proposal.

**Action Items:**

- Amend Bylaws

- EB Structure

- Schedule meeting between Jerry and Mana regarding “admin rights”, secretary duties and Adidas dollars for Classic Coaches uniforms.