

Waldorf SC EB - Meeting Minutes – April 3, 2014

Attendees: Mana Labrie, Dave Weavill, Melanie Unger, Jim McCluney, Richard Benitez, Adam Sanchez and Jerry Unger

Moderator: Jerry Unger

Start: 7:56 pm

Adjourned: 10:09 pm

Officer Reports

President: Reviewed his officer report. No correspondence. Considering Coach Derrod for academy sessions, negatives are he is currently coaching 3 teams, not available on Saturdays, no PDP availability Monday's are a go. Adidas dollars approved for Classic / Travel Coaches will consist of 2 polo shirts, 1 warm up suit, 2 gray Training Shirts. Discount cards will be sold and advertised at Merchandise Tent and Concession throughout season. Medals consider for Academy from Crown Trophy. Discussion regarding SoMD Classic give away to registered teams. Talk with County about paint and paint machine cost.

VP of Programs: Coordinated with Challenger for summer camps and DC United event at BRT to be held on Tuesday, May 27.

VP of Operations: Reviewed officer report. Jim has agreed to take over one call operations. Mowers are in good shape for season. Gator is ready for season. FM signups are located in drop box.

Treasurer: Current cash balance 133,179.80 compared to 2013 - 105,318.37. Delta of 27,861.43 in long term savings. Player may sit out due to lack of payments/past due accounts.

DOC: Adam attended first EB meeting. Moving forward practice matrix needed, vision/mission statement.

Registrar: Reviewed officer report. Melanie has completed training to become new MD state registrar.

Secretary: Reviewed officer report.

New Business: After several meetings and much discussion as an EB... Dave made a motion and Jim second the motion to dissolve our merger with MD United. The vote was unanimous in favor of the motion. “Motion that Waldorf SC shall withdraw from Maryland United and a dissolution of Maryland United shall occur effective as of June 30, 2014, the end of the operations of Maryland United for the spring, 2014 soccer season, in accordance with the terms of the Bylaws of Maryland United”