

WSC Executive Board Meeting

August 2017

Executive Board Members

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

Dave Weavill (Treasurer)
Tony Galeano (Director)
Shawn Bingham (Director)
Josh Burnett (Executive Director)

All in attendance with exception of Josh Burnett, Ed Redman

Meeting called to order at 7:35 pm 08/03/2017

PRESIDENT (Dave Weavill)

- No replacement for Nick Vitalis as of yet.
- County programs – Background checks due 8/1/17, Team registration # of teams /age group/gender) due 8/11/17, practices can start season start Saturday 9/9/17, Kiddie Kicks season starts Saturday 9/8/17
- Need to find new rec coaches. They will need to pass background checks.
- Rec uniforms must be ordered by 9/5/2017.
- Kiddie Kicks only one color, logo and no numbers
- Background checks for everyone on player side of game and on board of directors. Ed will coordinate with rec coaches. Shawn will handle travel/rec +.
- MYSYA – discussions with Greg Smith resulted in no carding for part of rec database. NCSL has rule no rec+ players can be used. Shawn will talk to St. Mary's Soccer.

November 1st, 2017. Prize TBD. Submissions can be hand drawn or computer generated. Please coordinate.

- Travel team registrations: ~195 players registered Rec+/Travel. All players need to be registered.
- One team with roster issues: 02 Boys Travel
- Rec+/Travel uniforms are getting ordered.
- Shawn is working with Don Evans to purchase Light towers. \$1000 each. Limited (6 month) warranty. Find someone to maintain.
- College contract is set – starting August 15th
- Denison contract is set – starting August 16th

VICE PRESIDENT- Operations (Ed Redman)

- Rec coaches meeting Saturday, 8/19/2017 time and location TBD
- All recreation coaches/assistant coaches will have ID. Only Id'ed coaches side of field.

DIRECTOR OF COACHING (Tony Galeano)

- Street soccer is doing really well.
- Youth curriculum is ready
- Junior academy pay needs to get straightened out.

TREASURER (Dave Weavill)

- Account Balances: None Today
 - Balance as of 31 July 2017: \$
 - Balance as of 31 July 2016: \$
 - Difference: \$
 - Does not include James Maple Fund: \$

SECRETARY (Cin Lemela)

FIELD/EQUIPMENT (Josh Burnett)

- No report

MEDIA (Brian Gough)

- Finishing up registration
- Dicks walk-in registration email/post to FB
- Street soccer email/post to FB
- Get Brian head coach bio
- Smoothie King – Coach of the Year stuff finalized
- Brian is beginning to transition out of position. Find replacement media stuff.

OLD BUSINESS

- Handled above

NEW BUSINESS

- Dave and Shawn met with Trish Keen. Taking over concession control. Will ask for permission for major decisions. Will give her membership and get her set-up with WSC credit card. She will have 100 volunteers.
- Key List:

	Front Gate	Concession Stand	Concession Stand Roll-up	Sea Container Code
T. Keen	X	X	X	X
S. Bingham	X	X	X	X

ACTION ITEMS

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

Motion to adjourn (9:21 pm 05/04/2017)

Minutes Captured and Submitted by: Gia Lamela - Secretary