

Waldorf SC EB - Meeting Minutes – January 2, 2014

Attendees: Mana Labrie, Dave Weavill, Melanie Unger, Jim McCluney, Shawn Bingham, Richard Benitz and Jerry Unger

Moderator: Jerry Unger

Start: 7:35 pm

Adjourned: 9:55 pm

Officer Reports

President: Certify Mail from Club to Attorney General. Minutes accepted from December 2013, with one change - acknowledge Russell Labrie will handle DC United tickets. All changes to governing documents approved at December AMM. Jerry would like Executive Director job description input.

Treasurer: Current cash balance 71,352.10 December 2013 cash balance this time last year (2012) 48,054.79.

VP of Programs: Coaches Meeting March 8. Opening day is March 29. 8 week season with 2 holidays, Easter and Memorial Day. Consider ordering different style of Adult program uniforms. Consider pricing of orange jerseys from Score for Junior Academy program. The Recertification ref program is scheduled for January 25 th at John Hanson. New referees class January 18, 20, 24, 26 and 28 at John Hanson Middle School from 5:45 pm – 9 pm.

VP of Operations: Jim second Russell Labrie's nomination for DC United ticket liaison. The vote was unanimous.

Registrar: Capital Clubhouse registration Saturday, January 18 with Russell and Mana. As of today there are 35 registrations.

At Large –Shawn: Futsal injury report. Max Bode received a gash to his chin and arm plus a chipped tooth. It was the result of two players crashing into each other. Purchase six Tri County Futsal balls from Soccer Post.

At Large - Andy: Jerry's graphic guy approved for Fundraising Card.

Secretary: Mana needs to write a SOP for her position as Concession manager. She has agreed to look into free advertising on Star 98.3 radio station community page.

New Business: SMC / U9 – U12. Travel try outs scheduled for May 19 -23. Town Hall Meeting for MD United January 13. A fiscal review meeting is scheduled for January 15 for MD United with Dave and Jerry. Summer camps schedules - British Challenger.