

## **Waldorf SC EB - Meeting Minutes – July 10, 2014**

**Attendees:** Mana Labrie, Dave Weavill, Melanie Unger, Jim McCluney, Shawn Bingham, Adam Sanchez and Jerry Unger

**Absent:** Andy Baratta

**Moderator:** Jerry Unger

**Start:** 7:34 pm

**Adjourned:** 9:37 pm

### **Officer Reports**

**President:** No formal correspondence from Attorney general regarding former Travel Player's account and fee reimbursement. MYSA meeting scheduled for June 21 was cancelled. However, it was held in parking lot anyways only certain clubs/ organizations were contacted to attend. The meeting is under investigation. Coordinate and track notifications for Travel / Classic Programs.

**Treasurer:** Current cash balance 81,810.98 - cash balance this time last year (2013) was 92,481.42. Delta of 10,670.44.

**VP of Programs:** Practice fields open August 11. Opening day is September 6. Last day of season is October 25. County is still evaluating Bermuda grass for fields. A Red card issued for a physical assault on another player will result in a two year ban. A player that is issued two red cards in one season will be banned from playing for one season. Referee classes will be held at the United Way LaPlata in August.

**VP of Operations:** See Officer Report.

**Registrar:** See Officer Report.

**At Large - Andy:** No report.

**At Large – Shawn:** Has reserved 3 light towers for the Fall from Sunbelt. 705.00 per month. We are not authorized to use lights at BRT. Other possible locations to use light towers are North Point High school or Mattawoman Middle School.

**Secretary:** See Officer Report.

**Unfinished Business:** Order Paint for spectator lines. A Volunteer letter for Concession.

**New Business:** Ideas for Travel tryouts in the future – automate future process, U12 coaches watch rising U10 games prior to tryouts evaluate teams, hold a parent meeting at tryouts, offer pricing info. Rec Coaches will only have Dick's 50.00 gift card option. Futsal tournament when/how, 2 day or 3 day event, cost, how many teams, Tri County would not schedule games. Mana tendered her resignation from all Waldorf SC duties effective December 2014. MD United still undecided regarding final payout. Waldorf SC needs to consider the future regarding EB members. Currently we have one member leaving (Secretary), two (Treasurer and At Large – Andy) that have no children playing for the Club.