

WSC Executive Board Meeting

June 2017

Executive Board Members

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

Dave Weavill (Treasurer-Acting)
Tony Galeano (Director of Coaching)
Shawn Bingham (VP Programs)
Josh Burnett (Equipment Director)

All in attendance with exception of Gia Lamela

Meeting called to order at 7:42pm 06/01/2017

May 2017 minutes accepted 06/01/2017

PRESIDENT (Dave Weavill)

- Update

VICE PRESIDENT- Programs (Shawn Bingham)

- Update

VICE PRESIDENT- Operations (VACANT)

- Update

DIRECTOR OF COACHING (Tony Galeano)

- Update

TREASURER (Dave Weavill)

- Account Balances:
 - Balance as of 31 January 2017: \$73,716.18
 - Balance as of 31 January 2016: \$55,333.17
 - Difference: \$18,383.01

SECRETARY (Gia Lamela)

- No report

REGISTRAR (Darnell Woodward)

- Update

FIELD/EQUIPMENT (Josh Burnett)

- Update

MEDIA (Brian Gough)

- Update

OLD BUSINESS

- Update

NEW BUSINESS

- Update

ACTION ITEMS

Created	Action	Tasked	Due Date	Status
1/5/2017	Prepare sponsorship package	Shawn Bingham	ASAP	Open
1/5/2017	Identify volunteer coordinator	Josh Burnett	ASAP	Open
1/5/2017	Investigate long-term use of field lights	Josh Burnett	ASAP	Open

1/5/2017	Investigate feasibility of getting lease/grants	Dave Weavill	ASAP	Open
1/5/2017	Fall 2017 Coach list	Shawn Bingham/Tony Galeano	NLT March 2017	Closed
1/5/2017	E Licenses – All coaches	Tony Galeano	ASAP	Open
1/5/2017	Coordinate Spring Fundraiser - Applebees	Gia Lamela	ASAP	Open

Motion to adjourn (9:30 pm 02/02/2017)

Minutes Captured and Submitted by: Gia Lamela - Secretary