

## **Waldorf SC EB - Meeting Minutes – November 6, 2014**

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

**Moderator:** Jerry Unger

**Start:** 7:32 pm

**Adjourned:** 9:31 pm

### **Officer Reports**

**President:** Clubhouse insurance forms are complete. All dates requested for Monday nights at Clubhouse have been accepted. Jerry is currently working on a document for the rules regarding futsal tourney. Referee mentor dates turned in for Mr. Tretick are September 13, 20 and October 4.

**VP Of Programs:** Attended SMYSL County end of season meeting, Nick Vitalis moderator. Talking points from meeting: County has requested all injuries be reported. Residents living outside Charles County are ineligible to play for SMYSL. There was discussion about a “cold weather” rule.

**VP Operations:** Attended County meeting with Richard. Continued to work closely in Concession with Mana during the Fall season.

**Treasurer:** All financial aid recipients have been notified.

10-31-13 balance: 86,593.04

10-31-14 balance: 89,206.51

**Registrar:** Busy with Winter Academy registrations, emails and phone calls.

**At Large:** Andy no report. Shawn was absent from meeting.

**Secretary:** Mana held a \$5 and below end of season sale for all Waldorf SC Merchandise.

**End of Season / New Business:**

Jim covered three Rec games for Coaches this season. The light towers cost 5000.00.

There was frustration for many of our Travel teams. There were many complaints about poor time management, higher expectations for our Coaches. A suggestion was made for "Travel 101" meeting/guidelines for parents.

Due to the high volume of calls during their everyday jobs and after hours calls Waldorf EB members have decided to remove their phone numbers from our website.

March 28, 2015 under consideration for possible opening day Spring 2015 season.

The Saturday after Rec Coaches Meeting will be last day for refunds for any season.

Budget Development

Discontinue Ref Meal / Food Voucher from BRT Concession.

Evaluations – Zoom Reports

Adidas \$\$ - Goal Keeping Jerseys, EB polo shirts and Travel/Classic coaches apparel inventory.

Elections at Decembers AMM: President – Jerry Unger, VP of Operations - Jim McCluney, Secretary - Karen Jones and At Large - Cristina Vandroff.

Does Russell Labrie want to continue in his role as DC United ticket POC for Waldorf SC?

