

Waldorf SC EB - Meeting Minutes – September 4, 2014

Attendees: Richard Benitez, Mana Labrie, Dave Weavill, Andy Baratta, Adam Sanchez, Melanie Unger, Shawn Bingham, Jim McCluney and Jerry Unger

Moderator: Jerry Unger

Start: 8:03 pm

Adjourned: 9: 15 pm

Officer Reports

President: Picture days are Saturday, October 4 and 11. October 25 and 26 last weekend of Fall 2014 season. Classic game schedules are a work in progress. There were some mix ups. Chris from County approved light towers at BRT.

Treasurer: Current cash balance 145,831.94 as of August 31, 2014. Cash balance this time last year (2013) 120,259.44. Financial Aid Requests for 2014 -2015 season total requested 5,210.00. 03 Boys (2000.00) and 97 Girls (1600.00) still have cash in their "Travel Accounts". MSYSA Demosphere Roster accepting checks from Travel Parents. **Action Item for Jerry: Demosphere E -check services.**

VP Programs: PDP is good to go. Background checks on Coaches all green no red lights.

VP Operations: Responded to numerous emails, phone calls and texts. Jim took the lead on academy uniforms including distribution. To avoid confusion only an EB member or Club rep will pick up Classic/Travel team uniforms from Soccer Post. No more onsie, twosie uniform pick ups allowed by parents.

Registrar: Due to the start of our Fall 2014 season responded to many emails, phone calls and texts. Melanie also maintained her responsibilities as State Registrar position.

AT Large – Shawn: Lawn mowing and replacing nets at practice locations. St. Peter is not available as a practice location for the next three years due to

school's current construction plans. The goals at St Peter belong to club. Club considering moving goals to Malcom Elementary school... open to other options.

Shawn will continue to mow Carrington. The lawn mowing "fundraiser" for Teams will change. **Motion to change lawn mowing policy was made and second. The policy to change was an unanimous vote at October EB meeting.**

At Large - Andy: Discount Cards Spring 2015, fundraiser for Classic and Travel.

DOC: Attended Coaches meeting for Rec, Classic, Travel and Academy. Adam reviewed registration and rosters for teams.

New Business: Futsal tournament during February President's Day holiday. Tourney would be held at Capital Clubhouse, billed as Southern Maryland Winter Classic. More discussion will follow at October EB meeting.