

WSC Executive Board Meeting

March 2017

Executive Board Members

Dave Weavill (President)
Darnell Woodward (Registrar)
Jim McCluney (VP Operations)
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 Jim McCluney

Meeting called to order at 7:40 pm 03/02/2017

February, 2017 minutes accepted 03/02/2017

PRESIDENT (Dave Weavill)

- Worked with Dan to get DC United tickets squared away for board event
- She Believes Cup – Facebook contest – 3 winners (Jessica Smith, Nina Burwell and Sherry Mistry)
- Working with Russell (DC United Rep) 8 season tickets. First come first get. Need to add DC United info to website.
- Waiting for Washington Spirit season tickets to arrive
- Nick Vitlalis (SMYSL County Rep) – Coaches list and team numbers for recreation U10-U19 needed ASAP (Shawn/Jim)

VICE PRESIDENT- Programs (Shawn Bingham)

- APC Tournament this weekend U10 and U12 Boys
- Under Armor Premier Tournament next weekend U13 and U15 Boys
- Amanda Post Memorial Tournament - U12 Girls
- Stafford St Patricks Day Tournament – U11 Boys
- McClean Tournamnet – U11 Boys
- NCSL Brackets out U11 Boys DY / U12 Orange Boys D5 / U13 Boys D5 / U15 Boys D6 / U17 Boys D5 / U19 Boys D3 / Girls D5
- MYSYA – Gary building U20 team (difficult)
- James Maples Tournament U12 boys won / U10 boys split which made it difficult / U13 Girls won
- Fix the address for James Maple Donation page (specifically the club mailing address is wrong)
- Scrimmagefest @ Pinefield U9 / U11 / U12

- U9 Classic girls added 2 players / U9 classic boys added 1 / U10 travel boys added 1 / U13 travel boys added 1
- U17 releases have been made and getting new boys in Demosphere system – Gary
- U12-13 Travel girls split is complete
- U14 classic roster is finished / added 2 more girls to this team
- EDP – U12 schedules being generated. Schedule needs to be finalized by March 10th
- Jim Ohmen – U10 EDP league next year.
- Try-outs in May 2017 (week of 5/22)
- Will need 5 new coaches
- 2017-2018 Coaches: U9B and U11B DeLaGarza / U12B Simon French / U14B Scott / U15-16B Josh / U13B Black Shawn / U13-14G Shannon
- Generate information letter to hand out at try-outs
- Rob Moore – sent rec plus game information
- Simon French will take care of Academy programming in Spring – Monday nights
- Molly Galeano will take care of Kiddie Kicks programming in Spring.

VICE PRESIDENT- Operations (Jim McCluney)

- No report

DIRECTOR OF COACHING (Tony Galeno)

- Worked with all the teams to give them each a bit more time.

TREASURER (Dave Weavill)

- Account Balances:
 - Balance as of 28 February 2017: \$ 64,203.10
 - Balance as of 28 February 2016: \$116,931.64
 - Difference: \$<52,728.54>
 - Calendar offset.
- Final warnings for travel players went out so suspensions will happen ASAP. Three or more payments behind will have to sit.

SECRETARY (Gia Lamela)

- No report

REGISTRAR (Darnell Woodward)

- New team manager team – March 20 (NCSL) – Mandatory
- Division structure approved early.
- Next NCSL meeting 23 March
- Schedules released 27 March
- Requested dedicated Kiddie Kicks and Academy email address on main WSC webpage

FIELD/EQUIPMENT (Josh Burnett)

- Lights are taken care of through sponsorship package.

MEDIA (Brian Gough)

- Figure out try-out sign-ups – Demosphere (new vs old)
- Make sure old system can still take payments
- Road signs are mostly gone
- Trying to get new website set-up
- Emails will be going out for admin accounts
- Smoothie King sponsorship approved

OLD BUSINESS

- Field Loading: Shawn needs to add four EDP home games but needs to wait for NCSL schedule before proceeding.
- Gia talk to Robin Kegg about referrals to WSC – think about discount coupon.
- Make request to Denison about field use – give days
- Determine feasibility of consistent coaches for kiddie kicks program
- Work out approximate fees, bio, and practice days for travel try-outs. (Dave, Shawn, and Tony)

NEW BUSINESS

- Will do indoor(Capital Clubhouse) and outdoor (Bryantown) summer camps

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
3/2/2017	Investigate long-term use of field lights	Josh Burnett	ASAP	Closed
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

3/2/2017	Coordinate Fall Fundraiser - Applebees	Gia Lamela	ASAP	Open
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Motion to adjourn (9:36 pm 03/02/2017)

Minutes Captured and Submitted by: Gia Lamela - Secretary