

WSC Board Meeting

April 9th 2015

Board Members (Attending): Jerry Unger, Melanie Unger, Jim McCluney, Rich Benitez, Dave Weavill, Karen Jones, Adam Sanchez, Shawn Bingham

Meeting called to order at 7:37pm

Minutes from March 2015 EO Board meeting reviewed & accepted

REPORTS:

President (Jerry Unger)

- Situation with MD United finalized
- U18G player insistent on being placed although team rosters are full. There is currently a player on the waiting list for this age group ahead of this player. Board vote to expand rosters to double amount of field players or place neither. Board vote to place neither as unfair to currently rostered players.
- Working on completing schedules due to weather
- Setting up model for travel player fees
- Order for coach's apparel – Billy to help
- Needs board member sizes for new board shirts

VICE PRESIDENT- Programs (Rich Benitez)

- Academy up & running
- Focusing on goalkeeper training
- Same coaches for Academy, Mon, Fri, & Sat
- Kiddie Kicks program going well
- Tournament – 4 v 4 – Roger Illami to coordinate
- County tournament 06/13 & 06/14

VICE PRESIDENT- Operations (Jim McCluney)

- Concession stand set up
- Uniform distribution complete

REGISTRAR (Melanie Unger)

- Refunds
- Setting dates for Fall 2015 walk-in registration
- Coordinate with Media Director for advertising

TREASURER (Dave Weavill)

- Still continuation of parent/payment problems
- Current amount owed by travel players - \$45,775.01 as of 04/30/2015
- 25 families in sitout situations
- Cards have been taken, payment arrangements have been made where club can accommodate
- One Call renewal fee \$1700 – will renew one more year – cost is \$2.50/player

SECRETARY (Karen Jones)

- Nothing to report

BANK BALANCES

- 03/31/2015 \$103,144.97 Comparison 2014 \$133,179.80

NEW/ONGOING BUSINESS

- Tryouts will be conducted over two weeks

05/18 – 05/21 Travel

05/26 – 05/31 Classic

- Finalize travel player cost model incorporating Dennison & CSM facility fees. This will be completed prior to tryouts
- DC United – Russell Labrie has tickets
- Melanie to get Derrick & Megan address for baby gift from WSC
- Capital Clubhouse anniversary – (Jerry attended) – was good
- Mass emails for volunteers for concession stand
- Need to formulate concussion policy. PAR/CRR is an application for smartphones that will help with concussion guidelines. This website should be shared with coaches. Further research into State law for requirement
- MD United Issue
Mr. Deegan had conversation with Jerry. Agreed to make changes to separation document regarding amounts & gag clause. Approval on revised document will be needed by early next week.
- Director of Coaching – Adam Sanchez has tendered his resignation. Congratulations on new job opportunity in Iowa
- Replacement will be expedited – Tentative resignation date 04/15/2015. Jerry to contact Tony Galeno as temporary replacement
- Announcement/Advertisement to be posted for one week for qualified candidates.
- Discussion as to separation of Director of Coaching position – Remain as one board position or divided into two separate jobs, Director of Coaching & Technical/Executive Director. For the immediate future, will remain as one person module. This will be further considered at a later day

Motion to adjourn – 09:35pm

K Jones
Secretary WSC

EQUIPMENT DIRECTOR (Shawn Bingham)

DIRECTOR OF COACHING (Adam Sanchez)

Kiddie Kicks Program

NEW BUSINESS:

NOTES: