

WSC Executive Board Meeting

April 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 Brian Gough, Jim McCluney, Josh Barnett

Meeting called to order at 7:50 pm 04/06/2017

February and March minutes need to be accepted.

PRESIDENT (Dave Weavill)

- Spoke with county – pleased with weekend events
- Info request by Martha – Barnhardt ES (pull goal net?)/Hanson MS (P&R Kiddie Kick want to use field)
- Requires link to US Soccer for rules and regulations to talk to county about U10 intermediate field use.

VICE PRESIDENT- Programs (Shawn Bingham)

- Travel – 1st session Spring tournaments went well
- Travel Week 1 Kick-off – looked good
- Concession stand open over weekend (~\$226 profit)
- Academy kick-off Monday night – went well
- Equipment purchase – balls, cones, etc
- U17B are set-up in Demosphere
- Coach hotel costs covered - \$150/tournament day – Dave give Shawn the reimbursement form

VICE PRESIDENT- Operations (Jim McCluney)

- No Report

DIRECTOR OF COACHING (Tony Galeno)

- Junior academy and Kiddie Kicks went really well.
- Discussed feasibility of Derk Droze compensation

TREASURER (Dave Weavill)

- Account Balances:
 - Balance as of 31 March 2017: \$
 - Balance as of 31 March 2016: \$
 - Difference: \$
 - Does not include James Maple Fund: \$

SECRETARY (Gia Lamela)

- No Report

REGISTRAR (Darnell Woodward)

- Fall Registration Dates: 1 June – 1 August
- Require a season start date
- Need to talk to Jim McCluney about wait list
- Start processing refunds ASAP
- Need schedule from Shawn for U13 girls games

FIELD/EQUIPMENT (Josh Burnett)

- No Report

MEDIA (Brian Gough)

- Social media being updated
- All schedule on website
- Smoothie King sponsorship on website
- Needs picture day schedule to match up with Smoothie King sample day
- Classic try-outs shift to May 22nd / Travel try-outs May 15th – Decision and on website by April 8th.

OLD BUSINESS

- Decision made on summer camps (indoor and outdoor). Dates/Info?

NEW BUSINESS

- Set-up coaches meeting

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

Motion to adjourn (9:36 pm 04/06/2017)

Minutes Captured and Submitted by: Gia Lamela - Secretary