

# WSC Board Meeting

August 2015

## Executive Board Members

**Jerry Unger(President)**

**Dave Weavill (Treasurer)**

**Melanie Unger(Registrar)**

**Tony Galeano (Director of Coaching)**

**Jim McCluney (VP Operations)**

**Rich Benitez (VP Programs)**

**Karen Jones (Secretary)**

**Shawn Bingham (Equipment Director)**

**Media Director (currently vacant)**

All in attendance with the exception of: Jim McCluney, Tony Galeano, Shawn Bingham

- Meeting called to order at 07:32pm 08/08/2015
- 07/2015 Meeting minutes reviewed & approved – J Unger, 2<sup>nd</sup> – K Jones

## ACTIVE ITEMS/TASKS/IMPORTANT DATES

- Next EOB meeting 09/03/2015 (Completed)
- Set next 6 months EOB meetings
- BDubs Fundraiser – Send flyer 08/28 & 09/01
- Uniform distribution 08/23 – Email to be sent (JM)
- Last Day for late registration (MU)
- Date to open registration for Spring 2016 (JU)
- Walk in registration for Spring 2016 (JU)
- Need copy of COI & JHMS form to KJ (JU)
- Health Department renewal
- Schedules
- Opening Day 08/29/2015
- Field Marshal schedule
- Meeting/confirmation of job description expectation with Concession Manager
- Insurance Requirements

- Did we find social media credentials?
- What have we done this month to market, brand, name recognition of WSC?

**BANK BALANCES:**      \$109,481.56 (07/31/2015)                      \$130,446.52 (07/31/2014)

## REPORTS:

### **PRESIDENT** (Jerry Unger)

- Review of General Membership meeting
- Admin stuff dealing with County
- Building Fall game schedule
- Jim working on teams & rec
- Need to figure out coaching staff w/Challenger.
  - They are difficult with 2pm or later start times
- Coaches meeting
- Handful of travel players have not paid their deposits
- Emails for refund request
- Waitlist inquires
- Numbers were less than years past
- Rec Plus meeting 07/25 – St Marys, Calvert, Bryans Road, Waldorf
  - St Marys tried to change some things
  - Keith Bond – LaPlata numbers down as well
- 4 teams for 10s & 12s
- Email issues?
- Rec Plus discussions – team size, field size? Concur to stay the same
- Big discussion for U10 – need 2 refs? Staying at 1
- U10 & U12B, 10 or 12 teams. Need two groups. Only top 6 teams go into end of season tournament. Rec Plus, previously all teams were included. To be held in St Marys
- Consideration of Rec Plus going to State and becoming its own league, which will involve registration, carding, etc. May ask Anne Arundel to join as well
- Rec Plus is part of travel program. Rob Moore is St Marys
- Permits have been received
- Can Rich send email to team numbers as they are on Rec side
- Nick sent email – County schedules online

- Travel rosters & deposits – Tony is tracking
  - 97G Orange – team may not be sustainable
- Call from Freddie Edison – Destiny is not going to play soccer
  - Can we relinquish contract?
  - Motion by (M Unger) to allow Destiny Edison to be released from her team obligation beyond her initial downpayment (2<sup>nd</sup> R Benitez). Unanimous . Jerry to contact Mr Edison (Dad)
- Flag at risk teams
- NCSL is requiring representation for each team to participate in season. Fee imposed
- 2 calls from coaches regarding status of payment
- Challenger – Goalkeeper training
- Coaches apparel ready & being sent to Positive Graphics for WSC logo
- Goalkeepers jerseys to be embroidered
- AGM 1, 3 , 5 year plan
- Concession manager
  - Dave to complete paperwork with Mana Labrie
  - Potential start date after Labor Day (09/07)
  - Jerry sent Dave employment contract
- US Soccer Foundation – decision to move age groups to calendar year
  - This will be required by 2017

## **VICE PRESIDENT- Programs** (Rich Benitez)

- Challenger coaches locked in
- U6s are now co-ed – 6 teams
- U8s are still gender specific
- Missing 3 coaches, 1 U10/1 U12/1 U18coed
- 4 U18 coed teams
- Coach's meeting went well, majority of coaches showed, only 5 did not
- Broadcast email from club for u6, u8, & Kiddie Kicks
- TSS (Photographer) to consider Monday night session for Jr Academy
- Tony needs to come up with 5 coaches for other half of Academy
- Travel conducts Academy sessions on Monday nights

## **VICE PRESIDENT- Operations** (Jim McCluney)

- No report

## **TREASURER** (Dave Weavill)

- Expenses \$20,964.96
- \$10,000 check sent & cashed by MD United
- Registration counts/fees down overall.
- Overall expense increase in fields, programs, Challenger Program big expense
- Discussion to develop aging out players to become Rec coaches. Only 5 Challenger. Tony trying to bring in goalkeeper training from Diplomats. Fall committed for 5 Academy coaches & 6 on Friday nights
- Bill for uniforms – Score approx. \$6025 & \$2984 Fall 2015 approx \$8500 budget \$15/kit (Jersey/Socks). Significant increase on Rec side, possible discrepancy. Dave to research
- Payroll people
  - Coaches will be paid by W2s beginning 01/01/2016. They are considered employees of WSC
  - Hugh Blocker (Kasra – Referee coordinator) Proposes increase in fee Fall 2015 & Fall 2016. Proposal presented but chart unclear. Fees are substantial increase approx. 50%. Dave to research & clarify. This could have a significant impact on player fees
    - U6 \$16 to \$24
    - U7 \$20 to \$28
    - U12 \$32 to \$50
- Taxes complete with CPA
- Meeting with insurance agent Monday
- Request from Dave – Needs sponsorship form – sizable sponsorship available
  - Will obtain sponsor package from dropbox on Admin side of website
- \$100 Donation threshold for Galeano wedding
- Scholarship requests few – maybe 4. Poor job in advertising. No review committee required. Cutoff application period & issue all requests received
- Health Department license needs to be renewed by 08/20/2015

## **REGISTRAR** (Melanie Unger)

- Many pending registrations, approximately 40
- Registration setup
- Media coordination
- Handful of registrations received without payments

## **DIRECTOR OF COACHING** (Tony Galeano)

- No report

## **EQUIPMENT DIRECTOR** (Shawn Bingham)

- No report

## **SECRETARY** (Karen Jones)

- Fundraiser set through January 2016 with Buffalo Wild Wings
- Still attempting to get minutes posted on WSC website

## **OTHER PROGRAMS**

- Kiddie Kicks
  - Very successful
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  - -
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- DC United
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  - -
  - -
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- Washington Spirit
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Motion to adjourn (K Jones 09:15 pm 08/08/2015)

Respectfully submitted

Karen Jones  
Secretary WSC

**Kiddie Kicks Program**

**NEW BUSINESS:**

**NOTES:**