

WSC Board Meeting

February 5th 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 7:32pm

REPORTS:

President (Jerry Unger)

- KONA Fundraiser They provide ice cream & shaved ice. This takes opportunities away from the club concession stand. Declined
- Field permits ongoing
- Jr Academy starts on 02/09/2015
- Auto Batch issues with payment system. Does not send from WSC email but sends from individual board member emails. Jerry to research how to resolve this issue

VICE PRESIDENT- Programs (Rich Benitez)

- Ongoing updates to Gary Hodgson on progress of Challenger Program
- Call from Washington Spirit women's soccer team. They want to participate in a fundraiser/fan appreciation program similar to the program we have with DC United including season ticket packages & other promotional items. Rich to provide more details at a later date
- Fielding ongoing emails

VICE PRESIDENT- Operations (Jim McCluney)

- Attended WAGS meeting

- Attended SMYSL meeting
- June 13th & 14th is county tournament
- Fielding ongoing emails

TREASURER (Dave Weavill)

- 1099s out
- Correspondence
- Stow Player has significant medical issue. Needs to be able to withdraw or play down an age group.
Will be allowed to withdraw
- Fair Parent requesting player release for D Douglas. Player still has balance due to the club.
Not yet resolved. NCSL U15
- Received registration forms & checks. Registration forms to Registrar.
- Outstanding amounts for Futsal program \$19,000 approximately. Expecting return from Tri County Futsal of about \$27,000
- Provided list of sit outs for Jerry & Adam
- Dave needs updates on MSYSA rosters. Classic players are playing on Travel teams. Fees are modified to just carding fees in order to allow Travel rosters to be filled and keep teams viable
- We are receiving money from Demosphere that is a "rebate" to WSC for team apparel that is purchased through Demosphere. Unknown how or where it originates from. Deposit to us is simply labeled "Team Apparel". Dave to research this further.
- Auto Batch notifications are not coming from the WSC email address. System is sending from individual board member email accounts

BANK BALANCES

As of 01/31/2015 \$88,979.58. 2014 \$81,660.36

OLD/ONGOING BUSINESS

- Roster Issues (D Weavill)

Multiple players registered in Demosphere but not carded. Same in reverse, multiple players carded but

not registered in Demosphere

- Player Gaskin is multi-rostered. Adam to research

- Player Ziggy not in Demosphere but playing

- Player Payton not in Demosphere. Prorated fee \$1012

- Player Bice dropped

- Player M Williams not carded - Being released

- Player Lazama dropped

- Player McKenna moved

- Player Cilly moved

- Player J Cooksey not carded

- Player T Dotson not in Demosphere

- Player Alexis not in Demosphere

- Player D Parker - played one game and requested refund. Ok to refund (D Weavill)

- Sit outs are being addressed by A Sanchez

- Kiddie Kicks Program

- Approximately 10 - moving forward with this program

- Basic uniform

- PDP Challenger Program

- Friday night will remain the same

- Monday night unknown

- Adam to finalize requirements and confirm coaches

- Games must be scheduled after 2pm on Saturdays

- Players/Parents (approximately 15) on same team disgruntled. Adam to meet with them and address

concerns

- No updates from attorney regarding MDUnited. Inquiries are made on regular basis (D Weavill)

- Hiring of Tony Galeano. Still in negotiation stage. Projected employment Fall 2015. Discussion regarding compensation and other funding opportunities

- Field permits being prepared and will be ready for season start

REGISTRAR (Melanie Unger)

Registration totals as of 02/05/2015 - 539. 2014 over 800 same time last year

- Registration flyers out a little later than normal

- Flyers redesigned this year, grayscale due to time constraints

- THANK YOU Melanie's mom for help with the flyers

- All registrations from Walk Ins have been entered

- Flyers for Kiddie Kicks program to be delivered to major daycares

EQUIPMENT DIRECTOR (Shawn Bingham)

- No Report

DIRECTOR OF COACHING (Adam Sanchez)

- Addressed coaching conflicts with Futsal games

- Secured facility for U14

- Futsal Tournament. Numbers are not good. 18 registered. Across the board short. 02/07 Deadline.

Concern is no St Marys teams. Last email push tonight. May present refund situation for some age

groups. U10 only viable age group at this time

- Inconsistency of referees. Suggested resolve with a representative from each county - Possible game

disruption by M Tretick. President of St Marys/Tri Co Futsal to address

- Schedules ramping down

- Coach Saoud may have a shortage of players

- Planning a recruiting seminar for older players with plans to play in college, including Parent Education

Nights, NCAA guidelines, etc. Goal would be once a month. Focus group would be travel teams with in high

school seniors and incoming college freshmen. (A Sanchez)

- May request Dennison travel team training for the fall (A Sanchez)

NEW BUSINESS:

- Coed potential for U6 age group

- Cutoff date for uniform order 02/15(D Weavill)

- Cutoff for registration 02/21/15. Waitlist begins 02/22/15(M Unger)

- Need to determine path for Media Director (J Unger)

- Team Packets being assembled now (M Unger). Rich to contact Dan Giffin (DC United) for their information.

Jerry & Melanie to research possibility of emailing forms directly to coaches to reduce paper

- Club has most recent Score catalog (J Unger)

- Additional coaches are still needed. Melanie to research posting on Craig's list & WSC website

- Published Calendar for ongoing/upcoming events and Important dates (J Unger)

- County Tournament scheduled for 06/13 & 06/14. U14 & U18 age groups (J Unger)

- Southern Maryland Classic - tabled for now. May consider scrimmage fest (J Unger)

- Daysha to coach girls (A Sanchez)

- Derrick available immediately (J McCluney)

- Coach's apparel - Jerry attended convention

- Need policy review on Arouche donation. Employer provides donation her volunteerism (team manager)

and WSC policies currently prohibits donations that are received by the club to directed to a specific individual.

Dave no longer completing paperwork. He will research and advise.

- Received information for Kona Fund Raiser which is ice cream & shaved ice. Voted down.

Conflicts with

WSC owned concession stand

NOTES:

- All carded players should be coordinated through DOC (D Weavill)

- Coach's meeting scheduled for 03/07 John Hanson. Karen to schedule school

Meeting Adjourned 09:15pm