

WSC Board Meeting

July 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: Shawn Bingham

- Meeting called to order at 07:38pm 07/02/2015
- 06/2015 Meeting minutes reviewed & approved – J Unger, 2nd – K Jones

ACTIVE ITEMS/TASKS/IMPORTANT DATES

- Next EOB meeting 08/08/2015 (Completed)
- BDubs Fundraiser – Send flyer 07/31 & 08/03
- Last Day for late registration (MU)
- General Membership meeting
- Schedules
- Opening Day 08/29/2015
- Field Marshal schedule
- Meeting/confirmation of job description expectation with Concession Manager
- Tentative season 08/29 – 10/29
- Did we find social media credentials?
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BANK BALANCES: Not available

REPORTS:

PRESIDENT (Jerry Unger)

- Review of General Membership meeting
- Minutes to be posted by 07/14 GMM
- Redman issue now closed
- Travel uniforms
- Focus on travel, class compositions. Permit requests submitted
- Street soccer access after 07/12/2015 05:30 -07:00
 - Will be held at Bryantown on Sundays.
 - Getting word out to travel & classic players
 - Age range is club based age range
- Mini camp potential week of 08/12/2015
- Denison Landscaping is available to us during the summer
- Academy start date 08/29
- Challenger program available after Labor Day
- Coach's meeting remains 08/08/2015
 - Practice can begin 08/10/2015
- Fields close last weekend in October
- Scheduling – Caesar Rocha has volunteered to help
- Tournaments – 4 v 4 & County tournament held
 - One team (out of town team) participated but is carded travel team
 - This became formal complaint
 - Request for more teams
 - Turnout minimal compared to past years
 - Need to streamline & publish official tournament rules and manage expectations
 - Discussion as to how to address whether Rec or Travel levels of competition
 - Need to better define rules & coach/educate referees specific to tournament
 - Need to document changes & post these changes from normal season rules
- Fields 4 & 8 only open fields on top side for Fall 2015
- Tryouts – Team rosters solidified
 - Few issues still to address
 - Discrepancy for U16 Orange. Player not yet cleared to play but parent wants to hold roster slot without payment. Will discuss with parent

- Travel – Cannot solidify Black team or Orange team. Will combine these two teams
- Two U16B teams
- Intent to have U14B team did not come to fruition. We now have 2 U14B Classic teams
- U12B Orange will be dissolved
- U11B, &U10B, &U9B Orange increased each by 1 team
- U17G Travel & U14G Travel are now classic teams
- U10G team is now struggling.
 - Parent unhappy with tryout process took several players with him to another club

VICE PRESIDENT- Programs (Rich Benitez)

- Attended county meetings
- Fees same per team for Fall 2015 season
- Need team/roster number to county by 08/03/2015
- Discussion regarding lights on lower fields, placement & field layouts
 - Cost is approximately \$80k - \$90k.
 - WSC to research grant opportunities
- Bermuda tabled for soccer.
 - County is doing lacrosse fields first
- Setting up travel & classic teams.
- Still reviewing club policies

VICE PRESIDENT- Operations (Jim McCluney)

- No report

TREASURER (Dave Weavill)

- Sent check to MD United for \$10k (certified)
- Working on Concession stand manager contract
- Pending invoices being paid
- Received checks from fundraisers

DIRECTOR OF COACHING (Tony Galeano)

- Tryouts complete
- Helping coaches form teams & season
- Needs help with team managers
- Coach/Manager meeting during the 2nd week of July
- Did we find social media credentials?
- Marketing, branding, name recognition is essential

REGISTRAR (Melanie Unger)

- Walk In registration 06/27 – 20 registrations
- Cannot coordinate Dicks Sporting Goods for another walkin registration
 - Will try to set up at street soccer
- Registration signs were not put out
- Registration numbers are very low
- Registration closes 07/27/2015

EQUIPMENT DIRECTOR (Shawn Bingham)

SECRETARY (Karen Jones)

- Set up recurring fundraiser – Bdubs
- Check for facility availability for coach's meeting

- Need facility for team/manager meetings as well
 - Entire week of 07/14 - 05:30 – 07:30

OTHER PROGRAMS

- Kiddie Kicks
 - Very successful
- Flyers ready to be sent
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- DC United
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- Washington Spirit
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Motion to adjourn (K Jones 09:15 pm 2015)

Respectfully submitted

Karen Jones
Secretary WSC

Kiddie Kicks Program

NEW BUSINESS:

NOTES: