

# WSC Board Meeting

## March 2nd 2015

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

Meeting called to order at 7:38pm

Minutes from February 2015 meeting reviewed & accepted

### **REPORTS:**

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

- Donation request from Haiti for equipment - Undetermined at this time if we can help
- Admin Logistical issue – Password resets through Demosphere
- Field Permits

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

- Coach's meeting went well, approximately 60% attendance
- Challenger & Academy finalizing dates

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

- Fielding ongoing emails
- Building Academy teams & matrixes
- Rosters to be distributed on 03/21
- Quick overlook of concession stand equipment
- Still looking for coaches – only 1 team left to fill

## **TREASURER** (Dave Weavill)

- Lack of tournament caused decrease in bank balance
- Rec Registration down by \$18,000, 150 – 175 players less
- Fall & Spring decrease over last 3 years, Academy has taken biggest hit
- March big expense month
  - Futsal \$35k for clubhouse
  - Uniform purchases
  - Printer/Media information
  - Travel players behind
    - 27 players on suspension/sitout situation
    - 25 should not be playing, practice or games
- Rostered through MSYSA but not on Demosphere – this needs a resolution  
Adam to get cards & visit every team to discuss
- Payments due from club 04/30 – if player not current by 04/01/2015, will need to be released from team

## **BANK BALANCES**

02/28/2015 - \$119,837.42

Comparison 2014 \$136,383.56

## **OLD/ONGOING BUSINESS**

### **REGISTRAR** (Melanie Unger)

- Fielding emails & phone calls
- Coach's packet completed
- Forms that can be, will be sent electronically
- Focus on being ahead of Fall registration period
- Needs Media directors assistance

### **SECRETARY (Karen Jones)**

- Nothing to report

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

- Nothing to report

## **DIRECTOR OF COACHING** (Adam Sanchez)

- Attended Futsal games
- Researching tournaments
- Training session for Academy coaches
- Had Education seminar for upcoming college students – very successful
- Need better communication between coaches, teams & board

## **Kiddie Kicks Program**

- Start time 9am
- Adam to see if Molly can do an extra day
- PDP on Friday night optional

## **NEW BUSINESS:**

- Spring severely impacted by weather
- 03/18 start date Club, 04/06 Academy, 04/10 PDP
- Opening weekend 04/11/2015 for Academy & below
- County start date 03/28/2015
- Picture days 04/11 & 04/25
- Field Marshall assignments
- Jerry to advise Referee coordinator that referees no longer eligible for free food
- Schedules out by 03/28 – Jerry is still building

- NCSL & Wags to start 04/07

## NOTES:

- March uniforms out on 03/21
- Travel & Classic starting 03/18/2015
- CSM field availability impacted by Girls lacrosse
- Dennison Landscaping fields available Tues – Fri – will allow light towers through April
- 03/21 Technical session makeup date from Coach's meeting
- No games Memorial Day
- County tournament 06/13 & 06/14
- Rec tournament 06/13
- Last regular season Saturday 06/06
- Rich to set up advertisement of program
- Clubhouse 10 yr anniversary  
WSC invited for soccer component of celebration 10 – 12pm

### Travel Teams

- U15mgr change – waiting for State approval
- U17 – team dispute – Adam to resolve
- Roster size on younger teams still an issue
- U9 teams need another tournament
- Derrick is replacing Megan for Spring (U11G)
- Donation for Megan & family limit \$75
- Tri-Co Futsal scheduling still rocky
- May need to better utilize facilities
- Have meeting with Refs to streamline rules
- Winter classic tournament more viable/profitable than Summer tournament – Presidents Day
- Need more formalization of Classic & Travel teams
- Tabling Summer tournament for this year
- Logistics of Tryouts need to be worked out soon
- Taylor Gray made ODP team – prompted thoughts on how to promote ODP
- DC United tickets received – Russell Labrie has these
- 06/06/2015 is WSC night at DC United
- Dan Giffin to come down to meet with coaches & raffle off tickets for full team
- Adidas dollars still available to the club – Billy will process

## **THINGS TO BE RESOLVED:**

- Email from Bowie Boys & Girls club asking for reference for MD United – Jerry to respond on behalf of WSC – diplomatically but honest  
WSC will back/sponsor their application as necessary into the NCSL
- Legal Advice is to agree to \$10k
- Separation document to be amended
- Bob Dean & Jerry to discuss now that we have formal legal advice. Jerry to send amended draft to WSC Board one more time for final review

Meeting adjourned at 09/52pm