

# WSC Board Meeting

05/07/2015

**Board Members (Attending):** Jerry Unger, Melanie Unger, Jim McCluney, Rich Benitez, Dave Weavill, Karen Jones, Tony Galeano

Meeting called to order at 7:37pm

Minutes from April 2015 EO Board meeting reviewed & accepted

## REPORTS:

### **President** (Jerry Unger)

- Accepted Christina resignation
- Under Armor wishes to present a proposal (forwarded to J McCluney)
- Adidas Dollars cashed in \$10,000 (forwarded to EB/D Weavill)
- All rained out games reschedule

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

- Meeting setup to prepare for try outs
- Racing numbers need to be purchased
- Death of a family member of Challenger coach, other coaches to help cover, he is out for the remainder of the season
- 3 Ambulance calls from this past weekend, all players recovering

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

- Fielding Emails
- Volunteers at concession stand still sparse
- 2 repairs for concession stand equipment (\$946.50)
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## **DIRECTOR OF COACHING** (Tony Galeano)

- Trying to meet all new coaches
- In the midst of assembling a pool of qualified coaches
- Will assist J McCluney with cards for suspended players

## **REGISTRAR** (Melanie Unger)

- Researching how to reach daycares for Kiddie Kicks program
- Few late registrations
- Registration dates 06/06 & 06/27 (06/06 at Bryantown)

## **TREASURER** (Dave Weavill)

- Ongoing problem with late payments for Travel Players (\$17,382.81 in arrears)
- No MSYSA support for this issue
- Players will not be eligible for tryouts if still delinquent
- Suspended if 3 or more payments behind
- CSM field usage fee paid in January
- Denison Landscaping field usage fee also paid

## **SECRETARY** (Karen Jones)

## **EQUIPMENT DIRECTOR** (Shawn Bingham – Not Present)

- Ongoing process of lining fields
- Obtained propane for concession stand
- Ongoing process of cutting Carrington Field

## **BANK BALANCES**

## **ONGOING BUSINESS**

- MD United accepted changes – Verbal gag order removed, Written remains (J Unger)
- J McCluney to try to get cards from previous DOC (Adam Sanchez) for suspended player as it appears that most of these players are still playing
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## **NEW BUSINESS**

- Ok to refund player injured prior to season start (R Benitez)
- 09/12 – Start date for WAGS, NCSL (J Unger)  
Discussion left open regarding WSC start date
- Move June EB Meeting to 06/11 due to tryouts & tournament (J Unger)
- MD United check due to MD United within 10 days of approval (J Unger)
- Formal offer to Mana Labrie to run concession stand – D Weavill to further research Club responsibilities (J Unger)
- Review of current Policies & Code of Conduct – Currently being researched by R Benitez (J Unger)
- Fall start date 08/29/2015 (J Unger)
- Tentative Picture Days – 09/19 & 10/03 (J Unger)
- Early Registration 06/06 (Bryantown) & 06/27 (Dicks) (M Unger)
- Solution for Media Director – Intern from CSM (J Unger)
- Discussion regarding Hollingsworth vs. Gough game (J Unger)  
Resolution: Hollingsworth has already resigned. J Unger & J McCluney will meet with parents involved (Hollingsworth) team. Suspension for entire season. This penalty can be amended by either of these board members at discretion. Player will be allowed to remain

on team. U10 team is covered by additional coach already on team. U12 will be covered by WSC Board members

- Mass email to be sent to entire club with reminders of Code of Conduct (J Unger)
- Complaints from parents regarding light towers at Dennison Fields not being used (D Weavill)
- Actively working on player model for 9 & 10 program to lower fees (J Unger)
- Budget ballpark - \$240,000, projected 292 players (J Unger)
- Jerry has developed a per player Excel Model based on age group including details of what is included for travel player fee (J Unger)

Motion to adjourn – 09:49 pm

Minutes respectfully submitted for review

K Jones  
Secretary WSC

**Kiddie Kicks Program**

**NEW BUSINESS:**

**NOTES:**