

WSC Executive Board Meeting

October 2017

Executive Board Members

Dave Weavill (President)
Darnell Woodward (Registrar)
Ed Redman (VP Operations)
Gia Lamela (Secretary)
Brian Gough (Media Director)

Dave Weavill (Treasurer-Acting)
Tony Galeano (Director of Coaching)
Shawn Bingham (VP Programs)
Don Evans (Equipment Director)

All in attendance with exception of Gia Lamela and Darnell Woodward.

Meeting called to order at 8:46 pm 10/5/2017 at the Green Turtle in La Plata, MD

PRESIDENT (Dave Weavill)

- Appointed Don Evans to be First At-Large board member. Still looking for a Treasurer.
- Discussions about Futsal for the Winter. Planning meeting with St. Mary's about season. Angel Summers was appointed to handle Futsal. Tri-County is paying Angel \$50 a team to manage the Futsal program.
- Shawn and Dave met with Capital Clubhouse to discuss us of courts for Futsal practices. Everything is set for Futsal practice schedules (16 slots a week). Shawn will meet with the operator of Waldorf Skating Rink on Friday, 10/6 to see about using the rink for Rec Plus practices again.
- Three Monday's in December to maybe run some Futsal clinics for new players or Rec Players to become use to playing Futsal.
- Futsal games start Friday, 12/1. First game at clubhouse on 12/2.
- Games run through 2/23/24/25. Games might be scheduled for weekend after but not at the clubhouse.
- Waldorf Soccer has the clubhouse for practices starting 11/27 (Mon, Wed & Fri from 5:30P to 9:30p) for all of December. Club loses Monday's starting in January and will go to Wednesday and Friday practices.
- No Futsal games 12/23, 12/24 & 12/30, 12/31.
- Player Insurance complications with Tri-County Futsal.
 - If registered with Waldorf SC, player is already covered with insurance. Need to figure out players outside the club.
- Ed would like to hold Rec team field trips to High School games and also try to push Futsal for Rec Teams. Maybe use the clubhouse on Sunday mornings for Rec teams to practice. What about using CSM?
- Futsal Team Fee of \$575 early bird and \$625 for late registration.

- Portable Lights have been received, inspected and in current use at Bryantown, CSM and Denison. One has a fuel leak and is in the process being repaired.
- Had issues with the county with scheduling and rule changes (informing the refs of the new changes) and reporting scores to the county. Don Evans will be responsible for reporting all Waldorf SC Rec game scores.
- County and Waldorf SC plan to meet to discuss.
- Shawn and Dave met with LPYSA on Wed, 10/4 to discuss issues and the season so far. Waldorf SC asked for the meeting to discuss better cooperation and club relationships.
- Dave is working on some team/player/parent issues with conduct with NCSL and Travel Teams. All coaches and managers need to be reminded about the NCSL conduct rules and that a TSL needs to be assigned for every game.
- Rec issue between Waldorf and La Plata U15 Boys Rec team has been addressed.
- Waldorf SC has 8 season tickets for last DC United game at RFK on Sunday, 10/22.

VICE PRESIDENT- Programs (Shawn Bingham)

- Travel teams competing well for the season.
- Rec Plus teams are doing well also. Development is being noticed.
- New gray coach's jerseys for Travel coaches. Considering a lighter gray jersey for Rec Plus coaches. New game balls purchased.
- Tournaments coming up this weekend and in November.
- Concession stand is doing really well with Trish Keen running it. Will need a new grill next season. Need to define rules for all volunteers, club coaches and refs about free food and drinks at the concession stand.
- No driving the club John Deere Gator on the grass when there are games in session.
- Issue with people pulling up goals and moving them.

VICE PRESIDENT- Operations (Ed Redman)

- Spoke with Chris Gray about moving bleachers on the same side to separate coaches/players with parents.
- Needs better response from Rec coaches with game results and general communications.
- Rec coaches have been coming along with complaints being at a minimum.
- Need to reiterate to the parents about the rules and regulations of the games and the refs job to ref the game and not theirs.
- Email coaches about field trip idea and high school promotions.
- Will have parent volunteers for U6 and U8 teams.
- Dave authorized \$700 to spend on end of year party for Kiddie Kicks and Junior Academy for Fall 2017.
- Medical training for club. Will find out cost for club.
- Carrington field cleanup for use. Researching how we can acquire and secure it.
- Shawn commented that we are working with the Charles County Fair board to use the fair grounds for winter practices.

DIRECTOR OF COACHING (Tony Galeano)

- Express concerns with what we have to offer the older Travel teams (U11 and above).
- What can the club do to provide a better training environment / competitive games.

TREASURER (Dave Weavill)

- Provided an overview of the club's finances.

SECRETARY (Gia Lamela)

- No Report.

REGISTRAR (Darnell Woodward)

- No Report.

FIELD/EQUIPMENT (Don Evans)

- No Report.

MEDIA (Brian Gough)

- Fall Season Team / Individual dates set for 10/21 and 10/28.
- Posted DC United's final match on website and social media
- Need to advertise vacant/upcoming Executive Board member positions.
- Started the design for the Futsal season registration article and will post to the website and social media once it opens.
- Need to determine the date, time, location and agenda for the Annual Membership Meeting / Elections in December.
- Need more details on the Snow Blower Raffle so an article can be posted along with raffle tickets created.
- Contacted the Board of Education about the new requirements for providing flyers to be handed out. No major changes for non-profit organizations, just a new form to fill out with all club information.

NEW BUSINESS

- None to Report

Motion to adjourn (11:00 pm 10/5/2017)

Minutes Captured and Submitted by: Brian Gough – Media Director