

# WSC Executive Board Meeting September 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)**  
**Vacant (Equipment Director)**

All in attendance with exception of Darnell Woodward

Meeting called to order at 7:42 pm 09/06/2017

### **PRESIDENT** (Dave Weavill)

- Accepted Josh Burnett resignation from executive board.
- Revisit executive board positions for December general membership meeting.
- U16 boys travel team sitting out the fall season. Will need to absorb the cost of the season as a club. Need to quantify the cost of the loss of fall training and refund to parents.
- All rec+ and travel coaches are on payroll.
- Not using Challenger coaches for 2017-2018
- Practices can ONLY be handled by people with background checks. No parents on player side of field during games unless background check.
- Purchased six diesel light towers. Don Evans inspected all before purchase. Six month warranty. Two at CSM and four at Bryantown.
- CSA reached out to county to participate in county program for three different age groups of rec+. CSA will NOT be part of county rec program.

### **VICE PRESIDENT- Programs** (Shawn Bingham)

- Tournaments – Teams all generally did well. Girls U14 made it to semi-finals
- Hype Columbus Day Tournament
- All fall tournaments are scheduled
- All rosters are finalized. All teams have at least one sub.
- Sara at soccer post needs to know about next year's uniform kits by December
- EDP teams have all referee fees for the rest of the year

### **VICE PRESIDENT- Operations** (Ed Redman)

- Splitting one U10 new rec team amongst the existing two U10 rec teams
- Need equipment for rec coaches.

- Give coaches choice about equipment or gift card
- Get high school coaches involved with info session at PDP or general membership meeting.
- Send Dave Weavill a list with field conditions and pictures to give to the county.
- From now on give copy of practice permit to each coach
- Work on promptness of rec coach initial correspondence with new players
- Next year start the Monday before Labor Day for both kiddie kicks and academy

## **DIRECTOR OF COACHING** (Tony Galeano)

- PDP begins 9/7/2017
- Recruiting rec+ coaches from CSM teams

## **TREASURER** (Dave Weavill)

- Working on financial aid ASAP
- Account Balances: None Today
  - Balance as of 31 August 2017: \$
  - Balance as of 31 August 2016: \$
  - Difference: \$
  - Does not include James Maple Fund: \$

## **SECRETARY** (Gia Lamela)

- Needs flyers for Robin Kegg
- Will work on logo contest
- Make badges for executive board members
- Make badges for coaches (once pictures from Ed arrive)

## **REGISTRAR** (Darnell Woodward)

- No update

## **FIELD/EQUIPMENT** (vacant)

- No report

## **MEDIA** (Brian Gough)

- Concession Stand – Call for Volunteers
  - Sent our broadcast email to over 4,000 club members
  - Posted article on website with link to signup site
  - Posted to Facebook
- Website updated with all Fall Program details

- Player Development
  - Set up article on website
  - Sent out email reminder
  - Posted to Facebook
  
- Fall Season Team/Individual Pictures
  - Oct 21<sup>st</sup> & 28<sup>th</sup>
  - TSS is building schedule
  - No Monday nights (all Saturday pictures)
  
- Kiddie Kicks & Junior Academy
  - Teams built in system
  - Kids assigned to teams
  - Final action is to build game schedules
  
- Board Member Vacant Positions Advertisements
  - Treasurer
    - Daryl Motley as possible candidate
  - First at Large (Scheduling / Equipment Director)
  - Second at Large (Media Director)
    - Need to advertise position / find a replacement to be trained by December election
  
- Start planning for Futsal
  - Website article
  - Registration
  - Challenges with CSA no longer participating?

## OLD BUSINESS

- None to report

## NEW BUSINESS

- Need volunteers to inventory equipment in sea container
- Need to clean up weather alert system
- Sears sponsorship program. Snowblower raffle.

- Key List:

	Front Gate	Concession Stand	Concession Stand Roll-up	Sea Container Code	Alarm	Acces List from P&R
T. Keen	X	X	X	X	X	X
S. Bingham	X	X	X	X	X	X

S. French				X		X
M. Galeano				X		X
T. Galeano				X		X
D. Weavill	X			X	X	X
J. Burnett						X
B. Gough						X
G. Lamela						X
E. Redman						X

- Prepare Spanish language soccer flyers. Think about distribution points.

## ACTION ITEMS

Created	Action	Tasked	Due Date	Status
1/5/2017	Prepare sponsorship package	Shawn Bingham	ASAP	Closed
1/5/2017	Identify volunteer coordinator	Josh Burnett	ASAP	Open
3/2/2017	Investigate long-term use of field lights	Josh Burnett	ASAP	Closed
1/5/2017	Investigate feasibility of getting lease/grants	Dave Weavill	ASAP	Open
1/5/2017	Fall 2017 Coach list	Shawn Bingham/Tony Galeano	NLT March 2017	Closed
1/5/2017	E Licenses – All coaches	Tony Galeano	ASAP	Open
3/2/2017	Coordinate Fall Fundraiser - Applebees	Gia Lamela	ASAP	Open

Motion to adjourn ( 9:28 pm 09/07/2017)

Minutes Captured and Submitted by: Gia Lamela - Secretary