



WSSC Board MINUTES

April 11, 2016

7-9:30pm, Westy's Sports

Attendees: Jamie Foulk (President), Bill Fry (VP of Admin), Stefan Persson (VP of Players), Tom Gass (VP of Coaches), Curtis Allan (Treasurer), Chip Goss (Secretary)

Commissioners: Tim McMonigle, Clydene Evans-Wenzel, Tim Hinthorn

Guests: Cheryl Jackson (South Park)

Welcome (Jamie)

Congratulations and Welcome Commissioners Tim Hinthorn and Sarah Detzer

March 14th, 2016 Board Meeting Minutes

Minutes reviewed

MOTION to Approve Minutes: 1st by Persson, 2nd by Allan. Motion carried.

Club Finances

Allan presents Treasurer's report. Higher registrations have resulted in increased revenue over last year. Home Street CD in place. HSC owes uniform payments for 2015 and 2016.

MOTION to appoint Allan, Persson, Foulk and Goss to Finance Committee charged with developing framework for budget, funds designation and potential investment 1st by McMonigle, 2nd by Allan. Motion carried.

Fields

McAlister has been pressing Parks for mowing

ACTION ITEM (Foulk): Messaging regarding goals, no dogs, sideline behavior

Administration

Champions League 2016:

Jackson reports more than 90 players at South Park with a few more to be registered.

ACTION ITEM (Fry): Renew website coupon code

Discussion is taken on team quality disparity issues, no jewelry and sideline behavior

Discussion is taken on "No Heading" rule: coaches to educate but referees will not stop play

ACTION ITEM (McMonigle): Message to Referees

ACTION ITEM (Foulk): Message to Coaches and Membership

Fall 2016

SYSA v SSUL:

Subcommittee reports its recommendation to join SSUL. Significant debate is taken over the merits of participating in SSUL, with special regard for travel, competition, and importance of preserving HSA. Sustainability of intertie with SYSA is evaluated. Particular governance issues are raised to prevent "border creep."

MOTION for teams U-12 and above to be entered in SSUL unless the Board exercises discretion under special circumstances to enter a team in an alternative league.

1st by McMonigle, 2nd by Evans-Wenzel. Fry, Goss, McMonigle, Evans-Wenzel and Hinthorn for, Allan and Goss against, Persson abstains. Motion carried.

Communications

ACTION ITEM (Goss): Draft membership communication about re-alignment to SSUL

Key dates / event planning

HSA Skills Clinic April 18th

HSA Select Tryouts are 5/2, 5/3, 5/9, and 5/10

No Games Mother's Day May 8th and Memorial Day Weekend May 29th

Board Meeting May 9th at 8:00pm

Fall Registration Opens June 1st