



WSSC Board MINUTES

February 8, 2016

7-9pm, 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, David Unruh, Dennis Lapchis, Rob McAlister; Administrator Cori Roed

Welcome (Jamie)

January 9, 2016 Board Meeting Minutes

Meeting summary presented by Goss

ACTION ITEM (JAMIE): Spring Registration reminders

Some discussion is taken on updating Bylaws, no decision

Club Finances

Allan presents Treasurer's report of 2015 finances.

ACTION ITEM: Allan to identify extraordinary expenses to explain negative balance for 2015

Discussion is taken on Club burn rate

Allan submits proposal to re-allocate funds: 20% Operating Cash; 20% Short Term Investment (CDs); 40% Long Term Investment (TBD); 12.5% Capital Expenditures; and 7.5% Administration

Discussion is taken on risk of long term investment and Bylaws amendment if approved, no decision

Fields

McAlister provides overview of conditions at each field with most in good condition but Riverview N and Fairmont requiring some work

There has been some progress with Parks about reclamation of Highland Park, but no real results

Some discussion is had on changing modified field assignments, no decision

Fry reports on South Park redevelopment, Steve Cox Memorial Park in White Center and Grace Field

ACTION ITEM: Fry to follow up with Grace Church for further consideration of additional field investment

Coaches

Gass submits report on Double Goal Coach course and bulk purchase

No discussion is had.

Administration

FRY gives demonstration of Club Gmail tools and resources

ACTION ITEM: All Board Members are encouraged to participate in responding to Gmail

FRY gives summary of HSA award night

BIRTH YEAR REGISTRATION:

Lengthy discussion is had over adoption of Birth Year Registration as mandated by WYSA and USSF. Foulk reports that SYSA has decided to defer the issue to 2017. A motion is brought to formally adopt birth year registration for the Fall 2016 season. Significant discussion is taken regarding teams that will play in SYSA or other leagues that do not transition to birth year. The motion is amended to provide an exception for teams to register consistent with the rules of the league in which they play.

MOTION to adopt Birth Year registration for Fall Season 2016 as amended, 1st by Lapchis, 2nd by Goss. Motion carried.

FRY presents Draft Notice to Membership for consideration

BOARD RESOURCES

McMonigle initiates effort to better identify work requirements and to broaden workload among Board. Discussion is limited but favorably received

Key dates / event planning

March 1 Spring Registration Closes

March 12 Referee Clinic

April 2 HSA Coaches Clinic & Game

April 7 AGM