

WSSC Board MINUTES

March 14, 2016
7-9pm, Westy's Sports



Attendees: Jamie Foulk (President), Stefan Persson (VP of Players), Tom Gass (VP of Coaches), Curtis Allan (treasurer), Chip Goss (Secretary)
Commissioners: Patti Bunting, Tim McMonigle, Clydene Evans-Wenzel, David Unruh, Dennis Lapchis, Rob McAlister
Guests: Chris Braun (HSC President), Sarah Detzer and Aracely Torrico (South Park)

Welcome (Jamie)

South Park

Detzer reports that most teams are formed. Detzer will recruit and assign coaches. Due to miscommunication and position change, approximately 30 players failed to pay Fall 2015 fees.

MOTION to Permit One-Time \$900 Credit to South Park for Unpaid Fees: 1st by Goss, 2nd by Evans-Wenzel. Motion carried.

February 8th, 2016 Board Meeting Minutes

Minutes reviewed and amended to reflect attendance of Bunting

MOTION to Approve Minutes: 1st by Bunting, 2nd by Lapchis. Motion carried.

Club Finances

Allan presents Treasurer's report. Credit Card fees at registration re-categorized under registration costs. Researched CD rates around town identifying best at Home Street Bank yielding 1.1%. Discussion is taken on amount of required disposable funds.

MOTION to place \$50,000 in 19 month CD at Home Street Bank: 1st by McAlister, 2nd by Allan. Motion carried.

MOTION not to renew CD expiring April 1: 1st by Allan, 2nd by Goss. Motion carried.

Persson urges further consideration before rejecting better but riskier returns on reserve funds.

Fields

McAlister reports field are in good shape, line crews ready.

McMonigle reports field assignments will be consistent with prior seasons

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

Coaches

Gass report on Double Goal Coach course and bulk purchase is tabled for next meeting

Administration

Champions League 2016: Foulk reports 1451 players registered, only 125 unassigned.

Commitment to assign all players and publish draft rosters to Coaches by 3/20

ACTION ITEM (Goss): Champions League Welcome Notice

AGM Nomination Committee: Foulk and Lapchis to conference

SYSA v SSUL

Foulk & McMonigle present report of Pros and Cons for each league in eleven different categories.

Significant discussion is taken with particular debate over travel, competition, and importance of preserving HSA. A Subcommittee of Foulk, Lapchis, Persson, Gass, McMonigle and Allan is formed for further study.

ACTION ITEM: All Board Members are to deliberate or investigate to be prepared to make a determination of participation in SYSA or SSUL at the May Meeting.

Governance

ACTION ITEM (Goss & Persson): Review and revise Bylaws, present Draft by May Meeting

Communications

ACTION ITEM (Goss): Ongoing website review for updating and improved communication

Key dates / event planning

April 2nd Coaches Clinic & Game at Hiawatha (Persson)

April 7th Annual General Meeting

April 10th First Games of Champions League 2016

April 11th Board Meeting