

## WSSC Board MINUTES

October 10, 2016  
7-9pm, Grace Church



Attendees: Jamie Foulk (President), Bill Fry (VP of Admin), Stefan Persson (VP of Players), Curtis Allan (treasurer), Chip Goss (Secretary)  
Commissioners: Tim McMonigle, Clydene Evans-Wenzel, Tim Hinthorn, Patti Bunting  
Guest: Dennis Lapchis

### Welcome (Jamie)

### September 12th, 2016 Board Meeting Minutes

Minutes reviewed

**MOTION to Approve Minutes: 1<sup>st</sup> by Bunting, 2<sup>nd</sup> by Allan. No Opposed. Motion carried.**

### Club Finances

Statement of Cash Flow, Bill Payments and Bank Statements presented

**ACTION ITEM:** Finance Committee to consider some funds to another bank, possibly 6 mos CD

**ACTION ITEM:** Cancer donations to be paid to charities

### New Business

Homeless Camping in Parks. Faulk shares Safe Seattle Rally information. Persson shares Council Member Burgess notice. Much discussion is had. Safety of players, their supporters and referees is priority.

**ACTION ITEM:** Persson to draft notice to membership, All review

End of Season Surveys: Looking for feedback from parents and others

Rec Cup deadline passed, 19 teams have entered

Founder's Cup

**SOUTH PARK:** Sarah resigns as her program has not been renewed.

### Administration

Age Verification

**ACTION ITEM:** Faulk to review non-verified players; Reed to follow up

**ACTION ITEM:** Persson to contact coaches for age verification for player cards

Fees owing for players "playing-up"

**ACTION ITEM:** Goss to identify players and send reminder of balance due

Practice Field Schedule with Time Change

**ACTION ITEM:** Faulk to send announcement of revised practice field schedule

2000/1999 (U6-U7)

**ACTION ITEM:** Evans-Wenzel and Goss to send end of season announcement

Volunteer Appreciation Dinner

**ACTION ITEM:** Goss to make arrangements for 12/5 or 12/12 if possible, maybe January

Positive Coaching Alliance. Discussion is taken on possible incentives for participation.

**ACTION ITEM:** Goss to promote with announcements