



WSSC Board MINUTES

September 12th, 2016

7-9:00pm, Grace Church

Attendees: Jamie Foulk (President), Bill Fry (VP of Admin), Stefan Persson (VP of Players), Tom Gass (VP of Coaches), Chip Goss (Secretary); Curtis Allan (Treasurer)
Commissioners: Tim McMonigle, Sarah Detzer, Tim Hinthorn
Guest Bihu Le

Welcome (Jamie)

August 8th, 2016 Board Meeting Minutes

Minutes reviewed and revised

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

Treasurer's Report

Statement of Cash Flows, Bill Payments and Bank Statements presented

FDIC coverage confirmed for up to \$250K on all accounts at single bank (including CDs)

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

ACTION ITEM: Cancer donations to be paid to Charities; Fry to provide recipients

South Park

GU8 (2009) and GU9 (2008) are merged

Challenges at BU12-14 with roster players not showing for game

Seattle Academy partnership proposal to develop field discussed

Players

Rosters at GU8 (2009) and GU10 (2007) are thin

8 players are waitlisted for BU8 (2009)

Coaches

ACTION ITEM: Gass to issue message reminding all teams that they should have two (2) RMA cleared adults registered in case a coach has to miss an event

Fields

Goals need to be moved to fences and locked following games

Goals are missing nets at various venues

Fairmount needs a lock for goals

Administration

Need to verify age for player cards

ACTION ITEM: Review non-verified players for past verified registrations; Reed to email coaches

Designated WSSC Representative to League Discipline Committees:

SYSA – Persson; SSUL – McMonigle; NPSL - Gass

ACTION ITEM: Goss to send reminder for balance due on players playing-up

Team Picture Day at Hamilton Viewpoint, September 24th; at South Park, October 8th

ACTION ITEM: Need Volunteer Sign-up for merchandise booth

ACTION ITEM: Promote PCA

ACTION ITEM: Hinthorn to Review Communications Calendar and Google Docs Cache

Key dates / event planning

Fall Skills Clinic September 16th

U8 (2009) to U12 (2005) Season Begins September 16th; Coed September 17th

Picture Day September 24th – South Park October 8th

Board Meeting October 10th at 7:00pm