



WSSC Board MINUTES

August 14, 2017
7-9pm, Westy's Sports

Attendees: Stefan Persson (President); Bill Fry (VP Admin); Tim Hinthorn (VP of Players); Curtis Allan (Treasurer); Chip Goss (Secretary)
Commissioners: Dennis Lapchis, Garnet Brown, Clydene Evans-Wenzel, Jamie Foulk, Robroy Chalmers

Welcome (Persson)

Club Finances

Allan presents Treasurer's report. Currently ahead of last year but large equipment and fields expenses coming. No progress on higher interest-bearing instrument (CD)

ACTION ITEM: Allan to continue to monitor CD rates and hope to make placement

Administration

MOTION: Approve July minutes: 1st by Lapchis, 2nd by Evans-Wenzel. Minutes approved.
Review of Admin calendar and tasks assigned

Fall Season:

1859 players registered (down about 200), 280 Coaches

Preliminary schedules released.

Assigners to continue work on late registrations and parent requests

Assignment of Age Group Coordinators: CoEd Evans-Wenzel; U8 Lapchis; U9/U10 Goss; U11/U12 Foulk; U13 Hinthorn

ACTION: Goss to draft and circulate coordinator communication template

Gmail point persons: Week 1, Fry; Week 2 Allan; Week 3, Foulk; Week 4, Hinthorn

ACTION: Goss to issue reminder for U6/U7 Coaches Meeting Thursday, August 18th

ACTION: Fry to issue picture day announcement

UK Camp has 150 kids participating

Jamboree Coordinator – McMonigle

Coaches

Cori doing great with RMA reminders

4x4 Clinic and Coaches Game August 26th

MOTION: Increase amount for license reimbursement without Board approval to \$225 to cover E license, 1st by Foulk, 2nd by Hinthorn, Motion carried.

Communication

Hinthorn presents on Soccer Office to assist with Gmail, or more

MOTION: Authorize up to \$2000 for trial period with Soccer Office to manage gmail; 1st by Hinthorn, 2nd by Lapchis; Motion Tabled by Persson for further information, particularly on materials ownership and information security

Fields

Brown and Foulk will be coordinating with field liner teams; we have paint for initial lining

ACTION ITEM: Inventory of nets, equipment and paint pending

Discussion of field quality and maintenance; when encounter dangerous situation, direct message to

Carol Baker at Seattle Parks using "safety," "injury," and "risk" to get attention; photos helpful

Fry informs Board of Rec Adult Team Soccer (RATS) solicitations to partner with WSSC

South Park

Fry reports on progress and issues; players still registering

Key dates / event planning

August 18th, '11-'12 Coaches Meeting

August 26th 4x4 Coaches Clinic and Coaches Game

September 9th, U13+ Fall Season Begins

September 9th U8-U12 JAMBOREE