



WSSC Board MINUTES

February 13th, 2017

7:00pm – 9:00pm Westy's

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, Clydene Evans-Wenzel, Tim Hinthorn,
Guests: Amy Bovencamp, Robroy Chalmers and Garnett Brown

Welcome (Jamie)

January 7th 2017 Board Meeting Minutes

Minutes reviewed

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

ACTION ITEM: Goss to publish Minutes to the Website

Treasurer's Report

Statement of Cash Flows presented with Bank Statements

Finance Committee

Allan elected chair

Committee recommends \$100K operating budget and remainder to accounts dedicated as field development

Reviewed 2016 Player Account balances, about \$1,000 owed for "playing up" in transition to Birth Year

MOTION to write off F2016 "play up" fees after another payment request: 1st by Fry, 2nd by Evans-Wenzel. Motion carried, McMonigle abstaining

ACTION ITEM: Modify registration parameters for fall 2017 to allow for one year play up

Review of South Park program indicates better financial oversight is required to track players to fees
Finance Committee recommends increasing South Park fees to \$40 per player

ACTION ITEM: Goss to review Player Cost Budget in light of increase in field fees to Parks

Administration

Player assignments: Foulk/Persson Girls Teams; Goss Boys 2010/09, Fry/Hinthorn Boys 2008 – 06
Evans-Wenzel & Goss CoEd 2012/11

ACTION ITEM: Persson to draft proposed Dual League Registration Policy for March meeting

Hinthorn presents review of "No Poaching Rule" from WYS and other leagues, and proposed draft reconciling language; discussion taken on remedy of restart or indirect kick

Nominating Committee reports contacts with prospective Board candidates, close to presenting slate for approval at AGM

Goss presents and Board revises proposed Articles of Incorporation and Bylaws for approval by Membership

Communication

ACTION ITEMS

Spring Registration Reminders for players, Fry; Coaches, Fry & Goss

Final Registration Notice: Fry

Referee recruitment and notice of Grade 8 Referee Training March 18th: McMonigle

Notice of Spring Cleat Exchange: Dennis Lapchis

Notice of Coaches Meeting: Goss

Notice of Annual General Meeting: Fry

Spring Season

662 players registered (15% increase from this time 2016), 102 coaches

UKIS contracted for 2 coaches for Spring

Coaches

Discussion is taken whether Positive Coaching Alliance should be a requirement or an expectation

ACTION ITEM: Gass to check on rollover of subscriptions and participation

Good of the Game

HSA Awards Night best attended event ever. Congratulations to 1st and 2nd place WSSC teams honored

Key dates / event planning

Deadline to Publish Issues for approval at AGM, February 28th

Board Meeting March 13th

MLS Champion Sounders 1st Home Game March 19th

Annual General Meeting March 30th

Spring Season Begins April 2nd

Champions League Final June 3rd