



WSSC Board MINUTES

January 7, 2017

8:00am – 1:00-pm, 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, Patti Bunting

Guests: Garnett Brown and Robroy Chalmers

Welcome (Jamie)

November 14, 2016 Board Meeting Minutes

Minutes reviewed and revised

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

Administration

McMonigle presents calendar of administrative activities occurring each month throughout the year

Discussion of importance to succession that workload be shared

Resolved to add calendar to monthly agenda for assignment of tasks

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

Treasurer's Report

Statement of Cash Flows presented

MOTION to Allocate \$25,000 to 24mos. Homestreet CD: 1st by Goss, 2nd by Fry. Motion Carried

ACTION ITEM: Finance Committee to review coach/player/team budgets

ACTION ITEM: Finance Committee to consider increase of South Park fees

ACTION ITEM: Establish dedicated Field Development account and track expenses

Spring Season

With consideration for School Breaks and Holidays, an 8 game season is adopted 4/2 – 6/11

Fee increase is discussed and rejected

Player promotion is non-issue having converted to Birth Year registration

Fry presents competing Jersey vendors; Protime is approved

3 Highline Skills Clinics available in March and in April in lieu of team practices

UK Spring Break Camp tentatively scheduled for 4/14-18 at Walt Hundley

Champions League Viewing Party event tabled to February

End of Year Surveys

Hinthorn reports significant analysis of membership feedback from year-end surveys

96% responded had fun this season;

95% said player skills improved;

70% will definitely play Spring, 73% Fall

91% rated Coach "Outstanding" or "Very Good";

28% commented negatively about SSUL affiliation: travel, fields, competition

General comments highlighted poor West Seattle field conditions, muddy & potholes

Referees

McMonigle reports 86% of all games '09 and older had referee coverage, 98-100% '06 and older WSSC to continue intentional promotion of referee certification

Governance

Annual General Meeting set for March 30th, 2017

Up for Election: President, VP Players, Secretary, McMonigle, Bunting and 2 Vacant Commissioners

ACTION ITEM: Nominating Committee (Fry, Goss, Hinthorn + 2) to present slate at Feb meeting

ACTION ITEM: Persson and Goss to present in Feb. Draft Articles of Incorporation and Bylaws

Coaches

Discussion is taken over hosting an E-License event

Key dates / event planning

Board Meeting February 13th

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

MLS Champion Sounders 1st Home Game March 19th

Annual General Meeting March 30th

Spring Season Begins April 2nd

Champions League Final June 3rd