



WSSC Board MINUTES

March 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)

Commissioners: Tim McMonigle, Clydene Evans-Wenzel, Tim Hinthorn,

Guests: Cori Reed, Robroy Chalmers, Garnett Brown and Dennis Lapchis

Welcome (Jamie)

February 13th 2017 Board Meeting Minutes

Minutes reviewed

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

Treasurer's Report

Statement of Cash Flows presented with Bank Statements

Spring Donations of \$1715

Make request on delinquent "play up" accounts – Goss

ACTION ITEM: Make request on certain delinquent accounts – Goss & Allan

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

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

Administration

Player assignments progressing well, some divisions complete

ACTION ITEM: Assigners report by **WEDNESDAY** final team numbers to McMonigle for scheduling
McMonigle working on Dual League Registration Policy with HSA

"Build Out Rule" (aka "No Poaching Rule") finalized, restart clarified to return ball to original position

Communication

ACTION ITEMS

Spring Season Messaging (Finalizing Team Assignments) - Fry

AGM and Spring Coaches Meeting Announcement – Goss

Draft Annual Report for AGM – Goss

PCA encouragement – Goss

Auto-Reply update with Spring FAQs – Hinthorn

Grade 8 Referee Training March 18th – Several to assist McMonigle

Notice of Spring Cleat Exchange: Dennis Lapchis

Coaches

Goss confirms pre-paid spots with Positive Coaching Alliance (PCA) are still available

Confirm that Coaches who complete PCA have priority choosing Champions League team name

Fields

Field lining to wait until 3/25 due to rain – follow up with McAlister

McMonigle presents tentative field assignments

2012/2011 (U6/U7) Madison

2010 (U8) Riverview South

2009 (U9) Boys at Fairmount and Girls at Roxhill South

2008 (U10) Walt Hundley

2007 (U11) Denny

2006 (U12) Sealth

E.C. Hughes available for older WSSC teams playing SYSA

Game times 12:30pm, 2:00pm, 3:30pm and 5:00pm

Spring Break UK Camp at Walt Hundley 9am – 3pm

Good of the Game

STEM equipment request – Foulk will review and provide stray equipment from locker

Pathfinder makes request for goals – will provide 7x22 goals from EC Hughes, they transport

Key dates / event planning

MLS Champion Sounders 1st Home Game March 19th (Westy's has bus)

Annual General Meeting and Spring Coaches Meeting March 30th

Spring Season Begins April 2nd

Board Meeting April 10th

Champions League Final June 3rd