



WSSC Board MINUTES

July 11, 2016

7-9:00pm, Westy's Sports

Attendees: Jamie Foulk (President), Bill Fry (VP of Admin), Stefan Persson (VP of Players), Curtis Allan (Treasurer), Chip Goss (Secretary)

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

Welcome (Jamie)

June 13th, 2016 Board Meeting Minutes

Minutes reviewed

MOTION to Approve Minutes: 1st by McMonigle, 2nd by Fry. No Opposed. Motion carried.

Treasurer's Report

Statement of Cash Flow, Bill Payments and Bank Statements presented

SOS Charity Registration completed

Still seeking South Park Spring payments

South Park

No players registered for Fall. About 20 paper applications held at Parks, expecting about 100

Fields

Highland Park rehabilitation plan presented with actual reduction in space for soccer fields.

ACTION ITEM: McAlister to seek revisions of Highland Park plan

MOTION: To approve up to \$5,000 in McAlister's discretion as partnership contribution with Parks for Highland Park rehabilitation. 1st by Fry, 2nd by Goss. No Opposed. Motion Carried.

New School hours delays field availability to 5:30pm. Madison currently not reserved past 4:30pm.

Coaches

MOTION: To approve additional \$400 PCA program fee. 1st by Fry, 2nd by Hinthorn. Goss opposed, Allan abstains, Motion Carried.

Discussion of coach incentives is taken.

ACTION ITEM: Foulk to complete paperwork and Fry to send announcement.

U-12 and above Coaches to be informed of Speed Training opportunity – no promotion

Resignation of Commissioner, David Unruh. Thank you for your service David, we are sorry for your leaving.

Administration

Fall Registration statistics presented. After South Park, should reach @ 2,000 participants

Uniforms already shipped – Red Jerseys for upper ages

ACTION ITEM: All hands push to complete player assignments and preliminary rosters by 7/18

ACTION ITEM: Email coaches to address players missing from expected rosters and playing up

Goss accepts appointment as SYSA Representative

Key dates / event planning

SYSA Team Placement Meeting July 25th

U12 & above Coaches Meeting July 28th

SSUL Team Placement Meeting August 4th

NPSL Team Placement Meeting August 9th

Fall Jamboree September 10th