



## WSSC Board MINUTES

June 13, 2016

7-9:00pm, Westy's Sports

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, Patti Bunting, David Unruh and Tim Hinthorn

### Welcome (Jamie)

### May 9<sup>th</sup>, 2016 Board Meeting Minutes

Minutes reviewed and revised

**MOTION to Approve Minutes: 1<sup>st</sup> by Fry, 2<sup>nd</sup> by Bunting. Motion carried.**

### Treasurer's Report

Statement of Cash Flows incorporated herein

**ACTION ITEM:** SOS Charity Registration rejected, correction pending

Fry reports merchandise sales over \$4100 with use of Square app enabling credit card sales, HSA matching \$1000

**ACTION ITEM:** WaFed CD redeemed, Allan to secure interest and diversify accounts under FDIC limits

### South Park

Facing administrative challenges as Americorps position has not been renewed

Field lighting coming 2017

### Fields

McAlister succeeds in Parks rehabilitating Highland Park. Kudos Rob! Will be out of use this Fall.

### Coaches

**ACTION ITEM:** Gass to draft message to Coaches incentivizing PCA participation by earning first preference on uniforms and equipment

### Rules

Unruh presents analysis of HSA rules changes unanimously adopted excepting the following:

Direct kicks begin at U9 with fouls inside the penalty box taken from the nearest spot outside the box

Penalty kicks remain instituted at U11, not U9

Cautions and Send-offs remain instituted at U11, not U9

Throw-in retries remain permitted through U8

No rule for retry of Kickoff because it is not possible

### Administration

Player registration is slower. Could be late School end, or parent uncertainty.

**ACTION ITEM:** Fry to issue registration reminder to all coaches and membership

**ACTION ITEM:** When forming teams, need to check players "playing up" for additional fee balance

**SSUL:** Significant discussion is had over reported response against leaving SYSA for SSUL. The Board resolves to address concerns with a special meeting or personal conversations with any interested coaches

**ACTION ITEM:** Goss to draft meeting invitation to coaches U15 and above, and also to draft formal policy defining "Special Circumstances" for the Board to consider alternate league registration

### Key dates / event planning

**Fall Registration Closes July 1st**

**Board Meeting June 13th at 7:00pm**

**Fall Jamboree September 10th**