



## WSSC Board MINUTES

May 9, 2016

8-9:30pm, Westy's Sports

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

Commissioners: Tim McMonigle, Clydene Evans-Wenzel, Patti Bunting, David Unruh, Sara Detzer and Tim Hinthorn

### Welcome (Jamie)

### April 11<sup>th</sup>, 2016 Board Meeting Minutes

Minutes reviewed

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

### Club Finances

Allan presents Treasurer's report with more detail. Finances consistent with previous year. Charity Registration with SOS submitted.

**Finance Subcommittee** (Foulk, Persson, Allan & Goss): Report presented setting highest priority to develop an Annual Budget by the November meeting for approval at the January retreat.

The Subcommittee recommends that the Bylaws permit investment policy that would enhance WSSC's financial capacity to serve its goals while still maintaining appropriate safeguards and limiting risk.

The issue is tabled.

No increase in player fees is recommended.

The Subcommittee determined that paid roles have not been authorized. Discussion is taken and the accounting shall be corrected to reflect an HSA expense.

The Subcommittee recommends the Board obtain a credit facility so that individual members need not carry purchases on their private credit. Discussion is taken and generally disfavored.

The Subcommittee recommends that Allan explore accounting software to facilitate easier control and reporting. Board will reconsider after review of prior work analyzing income/expenses by player and age group.

The Subcommittee recommends that a monthly meeting expense be approved for facilities and/or food and beverages.

**MOTION: That a reasonable regular Board Meeting expense be approved. 1<sup>st</sup> by Allan, 2<sup>nd</sup> by Goss. Motion carried**

### South Park

Detzer reports positive Spring season, all players were eventually assigned teams. Payment issue should be resolved as needed invoice has been submitted.

### Administration

**Governance:** Goss & Persson report that revision of the Bylaws is progressing with the general approach to remove specifics to a separate statement of Operating Procedures. This will allow flexibility and adaptation when necessary without having to wait or call for a full membership vote.

**Realignment:** Discussion is taken on the impact of realignment with SSUL and feedback from coaches so far. Impact on SYSA intertie is not clear.

**SUBCOMMITTEE:** Foulk, Fry and Persson are appointed to Committee to draft message to Coaches and Membership regarding Birth Year and SSUL

### Coaches

Gass gives report on Positive Coaching Alliance Workshop, volume discount and past participation. Support for the principles is expressed and discussion is taken on how to encourage/require coaches to participate.

**MOTION: That \$1950 be approved for 200 PCA Workshop participants. 1<sup>st</sup> by Bunting, 2<sup>nd</sup> by Evans-Wenzel. Motion Carried.**

**Key dates / event planning**

**Fall Registration Opens June 1st**

**SYSA Board Meeting June 6<sup>th</sup>**

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