



WSSC Board MINUTES

November 14, 2016

7-9:00pm, Grace Church

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

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

Guests: Garnett Brown and RobRoy Chalmers

Welcome (Jamie)

October 10, 2016 Board Meeting Minutes

Minutes reviewed and revised

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

Treasurer's Report

Statement of Cash Flows, Bill Payments and Bank Statements presented

ACTION ITEM: Finance Committee has not met over possibly 6 mos CD at another bank

ACTION ITEM: Finance Committee to review "play up" fees owing

Coaches

Discussion is taken over coaches' education on league requirements for player cards/rosters

Discussion is taken over challenge process

ACTION ITEM: Goss to draft crib chart of rules to include in coaches packet

Evans-Wenzel reports previously authorized video of U6-U7 program completed and posted

Fields

Discussion is taken about the Board issued alert over Homeless legislation. Response was overwhelmingly positive, but a few upset parents. Board confirms the situation was a "special and urgent" circumstance, the alert was consistent with the Club's player safety mandate and the alert achieved its intended purpose to raise awareness.

McMonigle advises and discussion is taken that Parks will be increasing field fees, possibly significant

Administration

ACTION ITEM: Goss to coordinate Board/Volunteer Appreciation Dinner at Salty's; Menus reviewed
End of Season surveys to educate and seek improvements

ACTION ITEM: McMonigle to review and revise previous surveys. Roy assist.

ACTION ITEM: Locker inventory and clean up. Foulk, Goss, Curtis etc.

ACTION ITEM: Hinthorn to review GoogleDocs toward developing seasonal messaging calendar

Discussion is taken on varying policies about players ability to register in two leagues

Key dates / event planning

Board Retreat January 7th, 2017 (possibly @ Vashon Island)

Proposed Bylaws must be published thirty (30) days before the general membership meeting