



## **WSSC Board MINUTES**

July 10<sup>th</sup>, 2017

7-9pm, Westy's Sports

Attendees: Stefan Persson (President); Bill Fry (VP Admin); Tom Gass (VP Coaches); Curtis Allan (Treasurer); Chip Goss (Secretary)

Commissioners: Dennis Lapchis, Garnet Brown, Clydene Evans-Wenzel

### **Welcome (Persson)**

### **Club Finances**

Allan presents Treasurer's report. Revenue and expense generally consistent with last year

The directive to set aside additional funds in a higher interest-bearing instrument (CD) remains.

**ACTION ITEM:** Allan to continue to monitor CD rates and hope make placement

### **Administration**

Motion to approve June minutes: 1<sup>st</sup> by Fry, 2<sup>nd</sup> by Lapchis. Motion approved.

Review of Admin calendar and tasks assigned;

Review of Coaches Meeting packet

#### **Fall Season:**

Player Registration slightly reduced from last year

South Park teams pending, intent to enforce deadlines

**MOTION:** The WSSC will purpose to assign full sided teams to the SSUL. However, if the board receives notice from a RMA cleared, PCA certified U15-U19 coach requesting to play in SYSA, we will attempt to honor that request, subject of course to acceptance by SYSA.

Participation in SYSA will require roster formation by school year, which may affect available players and or age grouping, Choices related to that decision should primarily be at the direction of the coach, working with the WSSC in the best interests of the team and our members. 1<sup>st</sup> by Allan; 2<sup>nd</sup> by Goss Allan and Goss For; Fry and Gass Opposed; Evans-Wenzel, Lapchis & Brown abstain; Persson breaks tie with opposed vote subject to re-application following further study and discussion

### **Coaches**

Gass reports on increased PCA completion

**ACTION ITEM:** Contact Coaches for RMA clearance, some expiring

### **Communication**

Lapchis presents further update of Website organization

### **Fields**

Brown reports field inventory tour with McAlister upcoming

**ACTION ITEM:** Inventory of nets, equipment and paint pending

Discussion of loss of field in new Highline Park layout

### **South Park**

Fry reports on progress, teams pending, intent to enforce deadlines

### **Key dates / event planning**

**July 20<sup>th</sup>, Fall '10+ Coaches Meeting**

**August 14<sup>th</sup>, Board Meeting**

**August 17<sup>th</sup>, '11-'12 Coaches Meeting**

**September 9<sup>th</sup>, '10+ Fall Season Begins**