



WSSC Board MINUTES

June 12th, 2017

7-9pm, Westy's Sports

Attendees: Stefan Persson (President); Tim Hinthorn (VP of Players); Curtis Allan (Treasurer); Chip Goss (Secretary)

Commissioners: Tim McMonigle, Dennis Lapchis, Garnet Brown, Jamie Foulk Robroy Chalmers

Welcome (Persson)

Club Finances

Allan presents Treasurer's report. Operational account balance is down 10% from previous year mostly due to fewer Spring Registrations

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

ACTION ITEM: Allan to monitor CD rates and hope to have made placement before July meeting

Administration

Motion to approve March minutes: 1st by Hinthorn, 2nd by Lapchis. Motion approved.

Motion to approve April minutes: 1st by Brown, 2nd by Lapchis. Motion approved.

Motion to approve May minutes: 1st by Brown, 2nd by Hinthorn. Motion approved as amended

Review of Admin calendar and tasks assigned

Officer and Commissioner reports submitted

Fall Season: Very big Thank You to Fry for marshaling the event upload for Fall Registration

Registration opened June 1st and player and volunteer registrations are ahead of last year

Player Assignors Designated: 'U6/U7 Evans-Wenzel & Goss; BU8 Lapchis; BU9-10 Goss; BU11+ Hinthorn; GU8+ Persson and Foulk

Policy prohibiting player dual registration confirmed

ACTION ITEM: Need SSUL and NPSL representatives

Spring Season Review

Still observing confusion over Build Out and No Heading Rules

Liners are not refreshing field numbers

Some teams are not shaking hands with referees

Communication

Hinthorn and Lapchis show excellent website improvement activity. Input is given. Work continues.

ACTION ITEM: GOSS to send monthly reminder on Action Items

Weekly Gmail monitor assigned: 1st Persson, 2nd Hinthorn, 4th Goss

Fields

ACTION ITEM: Brown and Foulk to take field inventory tour with McAlister and report back

ACTION ITEM: Inventory of nets, equipment and paint

Need measurements of Highland Park to determine maximum field layout

Review present set-up and paint system to ensure continued coverage

South Park

Registration and team formation issues are discussed

ACTION ITEM: A work group is formed of Chalmers, Fry, Allan and Goss to meet with Parks administration and support timely registration data entry

Good of the Game

Spring Season concludes with 100% referee coverage

Seattle Middle School final is all West Seattle, with Madison defeating Denny for the Championship

Key dates / event planning

July 1st Fall Registration Closes

July 10th Board Meeting

July 10th-14th UKIS Camp

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