



WSSC Board MINUTES

May 8th, 2017
7-9pm, Westy's Sports

Attendees: Stefan Persson (President); Bill Fry (VP of Admin), Tom Gass (VP of Coaches), Tim Hinthorn (VP of Players); Curtis Allan (Treasurer); Chip Goss (Secretary); Cori Reed (Registrar)
Commissioners: Clydene Evans-Wenzel, Tim McMonigle, Dennis Lapchis, Garnett Brown, Jamie Foulk Robroy Chalmers

Welcome (Persson)

Club Finances

Allan presents Treasurer's report. Generally, balance is down due to fewer Spring Registrations
Big Thank You to Evans-Wenzel for preparing and filing tax return

Significant discussion is taken on Player Cost tables with impact of Parks field fee increase

ACTION ITEM: Finance Committee is tasked with evaluating and recommending player fee increase

ACTION ITEM: GOSS to issue reminder message for volunteers to report hours for matching funds

Referees

McMonigle reports 100% Spring coverage is the result of purposeful recruitment and training of referees and competitive wages; membership conduct is also a positive factor

Administration

Review of Admin calendar and tasks assigned

Gmail monitor assigned for each week of month: 2nd Reed, 3rd Persson, 4th Brown

Brown to consult with McAlister for Parks Liaison methods

Fall Registration begins June 1st

ACTION ITEM: GOSS to upload event and Fry to assist, draft and circulate membership messaging

SSUL: scheduling and competition issues likely to continue this fall, will continue to monitor

Sounders and Tacoma Stars Outreach: request declined due to past issues; Board will re-evaluate any proposed partnering if and when issues are corrected

Fry and/or Persson to attend Washington Youth Soccer annual meeting

Foulk reports on WYS actions toward area RCL Premier Clubs; McMonigle adds insight

SYSA complaint of HPFC promotion at EC Hughes; miscommunication

Communication

Hinthorn, Lapchis and Fry have been reviewing and revising Website content

ACTION ITEM: GOSS to draft and circulate messaging for upcoming Fall Registration

Coaches

Gass reports addressing issues with a couple coaches

Discussion is taken on making PCA a requirement; tabled for June

ACTION ITEM: GOSS to message 2016 Fall Coaches to confirm returning

Fields

Parks field fee increase expected to be 50%

Fry prepared laminated sheets for numbering of Walt Hundley fields

Issues with Denny/Sealth bow nets discussed

Discussion on how to communicate/motivate coaches to properly handle goals

South Park

Allan reports on disarray of program administration

Chalmers volunteers to be oversee program with assistance of Fry

Key dates / event planning

June 1st Fall Registration Opens

June 3rd Champions League Final

June 12th Board Meeting