



## **WSSC Board MINUTES** (Approved at 5/13/19 meeting)

April 8, 2019  
7-9pm Bill Fry's home

Attendees: Stefan Persson (VP Players), Tom Gass (VP Coaches), Curtis Allan (Treasurer), Chip Goss (President); Maggie Lucas (Secretary)

Commissioners: Jamie Foulk, Bill Fry, Erich Wiener, Brett Conway, Michael O'Byrne

**Welcome and introductions; Welcome to our three new members: Wiener, O'Byrne, Conway.**

**Good of the Game:** Fry presents photos of first game of the spring season.

### **Administration**

**MOTION:** Approve March 2019 meeting Minutes: (amended per Foulk that U8 are playing only on Riverview South and U9 only on Highline Park) 1<sup>st</sup> Persson, 2<sup>nd</sup> by Lucas, Approved.

Fry updates on SafeSport: will be required for RMA clearance by July 1<sup>st</sup>

**ACTION:** Need to establish SafeSport reporting, retention, privacy, etc., policies and procedures. Check all information provided by Washington Youth Soccer. Persson, Gass to begin this task, Lucas available to assist. All board will complete SafeSport by next board meeting; Fry will re-send registration code.

**SPRING SEASON:** 1137 players registered, 5 on waitlist.

**ACTION:** by consensus WSSC will ask coaches to take PCA course and we will reimburse rather than purchasing a block of spots in advance.

**ACTION:** Goss to set up Fall registration event, Fry to assist. WSSC goal to have multiple board members trained for this task.

### **Club Finances**

Allan presents financials; donations number to be updated (107 donors gave \$1,935 in spring registration). CD purchased at HomeStreet Bank. Secondary expenditure approval authority moving from Persson to Goss. Bills for spring season to be paid.

### **Governance**

#### **Annual General Meeting Recap:**

Elections results: Goss President; Persson VP Players; Lucas Secretary; Two-year commissioners: Weiner, Hinthorn, Conway; One-year commissioners: Foulk, O'Byrne.

Venue good except breakout spaces; age group handouts e-mailed to coaches in advance found very beneficial; gear handout outside directly from truck found to be efficient both time wise and coaches taking only what they need; volunteer level good. Suggestions: double check main slide deck and send to coaches in advance; recognize new coaches, coaches directory by age group, more break out time less main meeting to build camaraderie.

**ACTION:** Reference to succession planning as highlighted by McMonigle in board e-mail; succession planning efforts underway.

**ACTION:** Need updated communications plan with assigned tasks – monitor admin calendar, update messages, send out messages timely. Conway, Lucas will assist.

**ACTION:** Locker clean out reserved to next month; Fry sent some unused items to Gambia and an old set of uniforms was donated to local STEM school (Allan notes his child attends STEM school.)

Goss raised questions about functionality of Google Drive/Stack Sports for document archive; further assessment to be done.

South Park partnership evolving per South Park circumstances; continuing improvement efforts underway.

### **Coaches**

Mid-season reminders letter – to be sent to all coaches by Fry.

UK Coaches co-ed session plans – lauds and possible improvements discussed.

Two ideas for consideration: (1) Facilitate optional monthly standing coaches meetings where coaches can go for advice and information; (2) Age group coordinators provide an elevated level of support for coaches in an effort to make it easier for them to continue coaching, perhaps even after their children are finished playing.

### **Fields**

Thanks to Foulk, Gass and other field liners for having fields ready for start of season.

Lucas to succeed Brown as Parks liaison.

**ACTION:** Goal Management: Age group coordinators to check Trias for last scheduled game each weekend and send reminder e-mail to those coaches re goal care. O'Byrne and son will check all fields Sunday evenings to ensure goals are moved and secured.

**ACTION:** For Fall, obtain and distribute to coaches the emergency lights phone numbers for all fields.

### **Referees**

#### **Key Dates / Event Planning**

04/13 Board completes SafeSport

06/01 Fall Registration begins, RMA clearance will require SafeSport

08/00? Fall Coaches Meeting TBD