**Date**: Wednesday, July 21, 2017

**Call to order**: 6:47 pm

**Location:** Waterford Club House

**Board Attendees:**

|  |  |  |
| --- | --- | --- |
| **Attendee** | **Position** | **Status** |
| Eric B | President | \* |  |  |
| Jason S | Vice-President | \* |  |  |
| Mike P | Treasurer | \* |  |  |
| Jason G | Secretary | \* |  |  |
| Jim D | Dir. Of Coaching |  |  |  |
| Matt V | Asst. Dir. Of Coaching |  |  |  |
| Kevin G | Field Scheduler |  |  |  |
| Katie W | Assistant Registrar |  |  |  |
| Matt B | Registrar |  |  |  |
| Andrew C | Maintenance Coordinator |  |  |  |
| Michele D | Uniform Coordinator |  |  |  |
| Craig M | Volunteer Coordinator |  |  |  |
| Chuck F | Concessions Coordinator |  |  |  |
| Leslie S | Fundraising Coordinator |  |  |  |
| Other | Non-Board Members (count) | **1** |

|  |
| --- |
| **Legend** |
|  | Did not attend |
|  | Attendee |
| **\*** | Executive Board Member |
| **AL** | **A**rrived **L**ate |
| **LE** | **L**eft **E**arly |

**Opening Remarks:**

* Previous minutes reviewed; action items updated as needed

Score Presentation

* Jeff from Score circulated various items to the group for review, including
	+ Goalie equipment
	+ Soccer balls
	+ Soccer jerseys
	+ Coach shirts
* The club may need a transitional uniform for club team jerseys – “Spain” option is best fit
* Jeff needs from WSC: answer to “Is WSC upgrading our main alternate jerseys for 2018 season?
* WSC needs from Jeff: answer to “Is there an option for an online order portal for hand-off ordering and if so, what are the details”

Consent Agenda Package

* Maintenance items:
	+ No new items presented
* Treasurer items:
	+ Proposed 2017-2018 budget present in package
* Motion to accept Agenda Package with exception of proposed 2017-2018 budget is unanimously approved

Registrar’s Report

* Fall 2017 registration numbers as of 7/13/2017 are:

|  |  |  |
| --- | --- | --- |
| Tykes | Rec | Travel |
| 13 | 82 | 248 |

* Club will extend regular registration to the end of day July 16; late fee remains 7/23
	+ Travel: June 30 (regular) with late registration through July 9
	+ Rec: July 16 (regular) with late registration through July 23

President’s Report

* Teams are due to district no later than August 4; earlier is fine
* Coaches meeting is August 29, 6pm, location TBD but likely to be ELMS
* New president of CJSA – will push a solution expected to raise registration costs for rec players
* September 10 is SECJSA U6/U8 “Fun Day” – details TBD
* An adjustment to “Blow-out” rule for Classic teams is no more than +7. Teams are penalized 2 points in standings
* Excluding weather, district will enforce a 72-hour notice requirement of cancelled games. $100 fine for violations
* Recplus may now borrow up to 4 players from any combination of Classic and RecPlus teams – Classic continues to be restricted from borrowing from another Classic team
* WSC U10 goals may not US Soccer goal size requirements – WSC to ask for $5 from SSC. Sizes are:
	+ U10 = Between 6 ½’ x 12’ and 6 ½’ x 18 ½’
	+ U12 = Between 6 ½’ x 18 ½’ and 7’ x 21’
	+ U14 = 8’ x 24’

Coaching Report (Director of Coaching)

* Evaluations reported to go well overall
* Lessons learned include:
	+ U10 require more time
* Special make-up sessions to be conducted by Jim and Jason G on 7/15
* Scoring process and methodology details provided and are available upon request from Jim
* Goalkeeping clinics are being investigated by Jim and expected to be possible during mid-September
* Projected teams are as follows:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **U9/U10** | **U11/U12** | **U13/U14** |
|  | Total Kids | Teams | Total Kids | Teams | Total Kids | Teams |
| Girls | 32 | 4 | 36 | 3 | 44 | 3 |
| Boys | 51 | 5 | 50 | 4 | 33 | 2 |

* Age Level Coordinators are as follows – names in brackets are proposed but not final as of 7/12/2017:
	+ U09/U10 Boys: Open <Jason Gray>
	+ U09/U10 Girls: Kevin Girard
	+ U11/U12 Boys: Eric Bergstrom
	+ U11/U12 Girls: OPEN <Vanessa Bunnell>
	+ U13/U14 Boys: OPEN <Michele DiBuono>
	+ U13/U14 Girls: Andrew Casteel

Concessions Report

* Postponed to August

New Business

* Updates via email from Jason Smith include:
	+ WSC Commitments list has 2 signs on the way from QP Printing
	+ Soccer Jam has goals for most registrations
	+ SSC Field time: no response from Rob as of 7/12
* ***All other new business is deferred to August meeting***

**Meeting adjourned:** 9:15pm

Deferred items include the items below:

* Discussion of SSC Field time for Spera (Kevin)
* Motion made to authorize up to $1,000 to be used for purchase of new front door (metal) and 3 pin-locks (front door, upstairs outside door, and concessions door)
	+ Motion unanimously approved
* Telephone pole in front of new fence gate fence needs to be cut up/removed – by August 1
* WSC will retain SCORE for uniform sourcing – new 3 year cycle to begin this summer
* WSC requests SCORE purchasing with lump-sum payment(s) and not monthly auto-pay
* WSC is pursuing a credit card in the club’s name (not an individual) – work with tax specialist
* WSC board has received proposed 2017-2018 budget and will provide feedback to Budget Committee at July meeting
* Motion made to approve “WSC Commitments” list (formerly known as the “Top Ten List”)
	+ Motion unanimously approved
	+ Large hardcopy to be obtained immediately
	+ Website content to be incorporated in August
* Sign Committee update
	+ Pricing model needs to be developed
	+ Feedback for July meeting
* Survey update
	+ Specific goal for fundraising should be evident
	+ More focused soccer activities
	+ Less restriction for time and places
* Waterford Day to be held on Saturday, August 26
* Sinkhole at Spera is growing; no town engineer has examined it yet
	+ Ryan McNamara – can he assist?
	+ WSC needs to address this immediately – proposal for truckload of 1” stone to be used in conjunction with sand and soil fill – this needs to be addressed by July

**Action Items:**

Action Items represents a cumulative collection of items assigned during meetings. Unless specified, all Action Items are due prior to the next WSC meeting. Items older than a month are identified as such. Items older than 2 months are to be reassigned or removed.

***All Board Members:***

1. *A request for all members to please complete Concessions survey by Monday, June 12th – this survey will be provided by Dana Flynn (deferred)*
2. *A deadline for the board to identify the goal for the Concession Stand and for myself to create a mission statement by July's meeting (deferred)*

*Matt B:*

1. *Finalize the new WSC board emails (from April)*
2. *Adjust Rec registration period (non-late) from July 14 to July 16 (done)*

*Eric B:*

1. *Re-engage with Ryan McNamera (Town of Waterford) and/or Milstone as needed to address sinkhole at Spera prior to April opening (from March 2017) (deferred)*
2. *Coordinate the filling of the sinkhole with Andrew C – sand/stone/soil fill – by July 31*

*Mike P:*

1. *Work with tax specialist Mark Cavasino to obtain club credit card (deferred)*

*Jim D:*

1. *Reach out to all evaluators to obtain feedback from evaluations*

*Kevin G:*

1. *Post to WSC website the US Soccer details for goal sizes per age group (done)*

*Andrew C:*

1. *Pursue replacement of 3 locks for Spera clubhouse doors (front, 2nd floor, concessions) (deferred)*
2. *Pursue replacement of front main metal Spera clubhouse door (deferred)*
3. *Authorized budget not to exceed $1000 – target date is July 31 (deferred)*

*Sign Policy Committee (Lesley, Jason G, Katie W, Matt B)*

1. *Research and propose a pricing model to use for signage (deferred)*

*Jason G:*

1. *Work with Matt B. and Eric B to ensure WSC Commitments content ready for WSC website by August (deferred)*
2. *Add agenda items for June 2017:*
	1. *Include reference to deferred items from July*
3. *Process administrative items (ongoing)*
	1. *Write minutes and circulate for review*
	2. *Post finalized minutes*

7/15/2017 JAG