**Date**: Thursday, September 6, 2018

**Call to order**: 8:01 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 |  |  |  |
| Kelly L | Concessions Coordinator |  |  |  |
| Erica C | 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 |

Lee Eliot (CCS)

Consent Agenda Package

* Package reviewed
  + Maintenance
    - Build out lines are painted on fields
    - A new 30x50 field in the spare area has been lined
    - New net on U14 goal is in place
  + Financial
    - Discrepancy from August is resolved
    - Taxes will be supported for 2019 by Dave Cavasino
    - New budget proposed; motion to accept new budget
    - **Motion to accept new budget accepted 8-0-0**
  + **Motion to accept package accepted 8-0-0**

Public comment

* Request presented for a Waterford child to play soccer after registration deadlines
  + Special circumstances exist for this child – contact is a social worker
  + Social worker had previously reached out to WSC in early August, after the registration deadline, but WSC had not responded
  + Club consensus is to allow the child to play as extenuating circumstances exist
  + Previous requests have been denied – these were either non-responsiveness from the requestor or missed deadline that was not club-sourced
  + Assigned to U10 Huoppi
* Club acknowledges there is no SECJSA registration deadline; club deadlines are put in place to make registration feasible
* WSC confirmed the need for our registration deadlines and will continue to enforce them per policy

Registrar’s Report

* WSC not completely on new system; registration and communication still on current site
* New system is not user friendly – numerous feedback confirms this
* Club will use old system for Spring 2019
* Club expects to have approved rosters by the end of this weekend
* Some teams may not have approved rosters for this weekend
  + Unapproved rosters will be available and can be printed through website
* Matt Bartowski has stepped down as Registrar; Club has nominated and approved a new Registrar
  + **Motion to accept Erica Baumgartner as new Register approved 8-0-0**

Concession Report

* Due to lack of volunteer effort WSC will not operate concessions this Fall 2018

President’s Report

* All coaches are mandatory reporters of abuse and must report within 12 hours
* Details are found here: <http://www.cjsa.org/resource_center/mandatory_reporting_of_child_abuse/>
* Referee abuse is also a concern for upcoming year and will be enforced
* Coaches are responsible for their parents and behavior

Coaching Report (Director of Coaching)

* DOC recommends coaches involve all players during all aspects of practice as best as possible
* Club needs size 5 balls and other equipment
* Club may leverage free equipment (dicks)
* DOC has received feedback from parents regarding player team assignments
  + One child scored higher than others on classic teams but is not on classic
  + One child had no assessment score and was assigned to classic
* Confirmation of written policy shows:
  + Lack of assessment score makes it unlikely for classic assignment but not definite
  + DOC must be notified in writing if assessments are to be missed

Old Business

* Team pictures:
  + Travel on Monday Sept 17 at Spera
  + Rec on Tuesday Oct 2 at Spera
* Exact team times to be determined (pending further details from Frausini)

New Business

* Scheduling conflicts on Wednesdays were result of Rec and Travel events occurring simultaneously
* Signage update shows all sponsors processed with signs on fence
* Shirts:
  + Practice shirts expected next week, to be distributed week of September 17
  + Deadline for second shirt order on Sep 20 for order to be placed on Friday 9/21
  + Coaches shirts have been ordered and will be here week of September 17
  + Club will order equivalents for coaches through score (Polo shirts)
* Rec events were initially CCS clinic, but a communication to Rec parents informed them that this was the Rec practice for the entire week
* Proposal to alleviate extreme parking and attendance load:
  + Split 60 kids into 2 groups
  + Alternate 2 groups every other week on Wednesdays
  + CCS clinic split times with groups
  + Times for clinics are 5:30pm – 6:30pm and then 6:30pm – 7:30pm
  + Travel would retain 5:00 – 5:30pm and 7:30 – 8:00pm for CCS

Adjourn – 10:00 pm

**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:***

*Matt V:*

1. *Communicate new Wednesday schedule to Rec parents and implement new proposal*

*Eric B:*

1. *Advise coaches that they will have at least an unapproved roster for this weekend (with Kevin)*
2. *Reach out to U10 Boys coaches to solicit Polo shirt sizes*
3. *Inform ALC’s to reach out to coaches for Polo shirt sizes*

*Jim D:*

1. *Order new equipment as appropriate, including 5 size 5 balls, mesh bags, etc.*

*Mike P:*

1. *Mike to adjust player coaching value to include CCS services for Fall 2018*

*Kelly L:*

*Erica C:*

1. *Erica and Lee to follow up with Dicks for free equipment opportunities*

*Kevin G:*

1. *Advise coaches that they will have at least an unapproved roster for this weekend (with Eric)*
2. *Send email to community with details on team pictures (when, where, team times, etc.) – pending details from Frausini*
3. *Change email address for Registrar to ericat2@hotmail.com on the website*
4. *Provide Erica and Mike Palmer website access they need for job function*

*Andrew C:*

1. *Reach out to U14 Girls coaches to solicit Polo shirt size*

*Jason G:*

1. *Reach out to U12 Boys coaches to solicit Polo shirt size*
2. *Adjust financial cycle for next Agenda consent package to May 2018 – April 2019*
3. *Process administrative items (ongoing)*
   1. October Agenda: Discuss all positions will require a backup
   2. October Agenda: Identify positions that are up for re-election. Known positions are Asst Registrar, DOC and Asst DOC, Vice President, President

9/6/2018 JAG