

Meeting Minutes, February 2, 2009

The monthly meeting of the WSA was held on February 2, 2009 at Westport Town Hall, Green room commencing at 7:40pm. There were 12 people in attendance. (Alex Anvari, Jeff Boley, Mike Byrne, Robby Casey, Alan Doran, Tracy Fincher, George Kindel, MJ Liu, Megan Loffredo, Wes Malowitz, Bill Whittaker, Dan Woog)

1. President's comments –Wes Malowitz

- Motion to approve January's meeting minutes, was approved.
- Congrats to Dan Woog on National Academic Award for Staples High School Varsity soccer team.
- Vote to approve Elaine Marino joining board as Director of Public Relations was approved unanimously.
- Vote to have Loren Benjamin and Megan Loffredo as voting members was unanimously approved.
- There will be a motion made at the next meeting to change the by-laws to officially include two more positions. Discuss if change is effective next meeting or next term, officially.
- Mike and Wes attended Sat. Jan 31st CJSA meeting.
- Discussion of CJS disclosure forms and compliance issues so we are protected. Discuss how we execute 100% compliance and how we communicate this to our rec & travel programs
Wes will communicate further with Alan, Alex, Val & Jane
- Suggestion to implement during registration process and to have coaches listed as "adult registrants" in our system
- We will schedule a spring rec coaches meeting to implement
- Wes will report back after discussion with Stuart McCarthy on liability issues and coaching clinics
- NYSCA courses
- We received a \$250 donation from Westport Firefighters (proceeds from charity golf tournament) Discussion at next meeting how to use the funds

2. Rec Director Report - Alex Anvari / Alan Doran

- Many more people have read survey, we welcome hearing ideas
- Clinic improvements, trial of colored shirts for 2nd grade.
- Alex met with ASF and presented ideas
- We will analyze after this spring, possibly invite Chris from ASF to meeting
- Discussion about need for coaches meeting prior to April 4th meet your coaches day
- Meet your team day on the two weekends of vacation
- Spring clinic dates and sign up are up on website
- We have urgent need girls commissioners! Wes and Allan to compose e-mail.

11. MKSE Report – Bill Whittaker

- dates for supplemental tryouts posted

13. Treasurer Report – Mike Byrne

- Discussion bout paying refs with cash or check, for now cash
- All 1099 were mailed, "thank goodness for mj"
- We need to update our existence with sec. of state as corp. entity
- Mike and Wes attended accounting meeting at CJSA
- We need to take no risk of paying someone more than \$600 w/o 1099
- Mike wants Mark & Robby's input
- Policy needed for ref to register with us, but we need to discuss privacy issues

21. WIN Directors Report – Robby Casey and George Kindel

- website up and running, need more teams! Have 40

- We had 80 last year with 3 brackets cancelled
- George spoke to 6 different clubs to get a "pulse" on our event. Many things to consider going forward
- Discussion on volunteers, program, multi team discounts
- We will go forward and hope for best. Robby has been in touch with many likely sign-ups

27. Volunteer Initiative– Jeff Boley and Megan Loffredo

- Wes to help draft volunteer initiative
- Megan discussed Water Rats system, Parent Encouragement system
- Check with Carl McNair on latest baseball
- Discussion of an incentive reward or fine implemented
- Jeff discussed PTA model
- Further discussion next month

Adjourn 9:20