



**White Clay Soccer Club Board Meeting Minutes  
April 26, 2011  
West Grove Presbyterian Church**

**CALL TO ORDER**

President Dan DeStefano called the meeting to order at 8:20 pm.

**ROLL CALL**

Board members present: Dan DeStefano, Mike Forwood, Jodi Proietto (for Frank DeVice), Margie Forrest, Roger Miao, Joann Shelly and Wendy Buchanan.

Board members absent: Dawn Fabian, Rob Gilday, John McClung, Missy Dixson and Jenn Day.

**INCIDENT REPORTING DEVELOPMENT COMMITTEE – Roger Miao**

- Draft zero-tolerance policy shared for review next month.
- On question of police contact, suggestion was to contact insurance carrier about liability with respect to reporting. [Action Item: John to contact EPYSA to get grounded on issue.](#)
- Recommended changes to Codes of Conduct (CoC) made in revised drafts.
- Board to finalize documents at May meeting.

**PRESIDENT – Dan DeStefano**

- Tabled review of non-urgent old business.

**VICE PRESIDENT – John McClung**

**TREASURER – Mike Forwood**

- Submitted P&L and Balance Sheet as of April 26, 2011 (see Attachments). Total Assets as of April 26, 2011 are \$ 5,284.34. General Fund balance is \$ 3,482.25.
- Some spring player fees have still not been collected. [Action Item: Mike to work with teams to arrange payment.](#)
- Most spring fees paid, but some field usage fees still due. [Action Item: Mike to arrange payment.](#)
- United Way monthly donations have started arriving.
- Discussed current overhead allocations for teams. Need to consider if allocations are too high for teams with extremely low activity level (e.g., minimal practice time, matches). [Action Item: Mike to propose changes to allocations.](#)

**PURCHASING AGENT – Missy Dixon**

**DIRECTOR OF COACHING AND PLAYER DEVELOPMENT – Rob Gilday**

**CLUB REGISTRAR – Dawn Fabian**

- All spring registrations complete.

**FIELDS DIRECTOR – Margie Forrest**

- AGSD facilities use fees were unveiled at the 4/28 school board meeting. Fees will be applied to all district fields and include seasonal user fees plus fee for each use. These are in addition to the fees currently paid to have turf fields open and closed. Fees are expected to be approved with current budget and will take effect this year.
- Need to discuss field usage for fall after tryouts are complete. Expect to have more teams than last fall.
- Weight bags needed for goals at Crossan. [Action Item: Margie/Missy to order.](#)

**COMMUNITY & TOURNAMENT COORDINATOR – Wendy Buchanan**

**MARKETING & COMMUNICATIONS DIRECTOR – Joann Shelly**

**FUNDRAISING COORDINATOR – Jodi Proietto for Frank DeVice**

- Avon fundraiser progressing slowly. Extending program to run 4/22 – 5/2. It was noted that at least two other organization are currently running the same fundraiser (dates overlapping with ours).
- Need to organize fundraising calendar. [Action Item: Jodi to develop.](#)

**OLD BUSINESS (carried over from previous meetings)**

- Discuss logistics of having entire club stay at one hotel for Dillsburg Shootout next year. Since tournaments fields are spread out, this may or may not be feasible. Pending decision to attend Dillsburg in 2011.
- Club should consider selling spirit wear at concessions during matches. Postponed until WCSC has permanent home field.
- Images for posting spirit wear online have been delivered to Dan. [Action Items: Dan to get price list from Missy.](#)
- Potential date for club picnic. Recommend moving to beginning of fall season, and possibly coordinate with photo day.

- Discuss portion of fees for spring tournament that will stay in team fund.
- Marketing (Joann): Need indoor fees collected. **Action Items:** John to collect from 2 participants.
- Goalie training with Dave Whitcraft and U8 – U11 Play Day to be held 28 April at AGHS turf. Some trouble with getting flyers distributed in schools. **Action Item:** Dan, Rob, Wendy, Joann, Lauren Weidenmuller and others to organize activities.
- Tryouts to be held 3, 5, 10, 12, 15 May, with decisions by 1 June. 54 registrations so far. Interest in club could be raised at older ages if proposed cuts to school athletic programs are approved. **Action Item:** John to handle translation of flyer and pass it to Joann for ads. Dan to check into signs that were posted last year.
- Summer Camp dates 25-28 July for U12 and up; 1-4 Aug for U9-U11, Monday – Thursday 5:30 pm to 8:30pm. Fee will be \$95 after application of some club funds. **Action Item:** Dan to draft and send email for distribution after rosters are set and check when final count is due to EPL.

#### **NEW BUSINESS**

- For 2012 tryouts, need to set up online system to send confirmation email after online registration.
- Need to develop process for awarding scholarships using United Way donations.

#### **ADJOURNMENT**

President Dan DeStefano adjourned the meeting at 9:30 pm.

**NEXT MEETING:** 7:30pm, May 24, 2011 at West Grove Presbyterian Church.

2:37 PM

04/26/11

**White Clay Soccer Club**  
**Profit & Loss**  
June 1, 2010 through April 26, 2011

	<u>Jun 1, '10 - Apr 26, 11</u>
<b>Income</b>	
Donations	1,684.10
Seasonal Fees	33,872.00
Fundraisers	
Iron Hill Brewery	344.12
Chicken Dinner Sale	1,815.16
Spirit Wear	124.00
Phila Independence game	120.00
Union Tickets Raffle	55.00
Icebreaker Tournament	612.00
<b>Total Fundraisers</b>	<u>3,070.28</u>
<b>Total Income</b>	38,626.38
<b>Expense</b>	
Overhead Allocation	0.00
Advertising	418.84
Equipment & balls	3,654.00
Administrative	254.05
Coaching License Courses	350.00
Field Supplies	871.81
Field Use Fees	4,339.98
League Fees	3,767.00
Patches	785.52
Referee Fees	4,507.00
Team Registration Fees	530.00
Team Warm-Ups	794.00
Tournament Fees	9,145.00
Uniforms	6,782.87
Uniform Allocation	0.00
<b>Total Expense</b>	<u>36,200.07</u>
<b>Net Income</b>	<u><u>2,426.31</u></u>

**White Clay Soccer Club**  
**Balance Sheet**  
As of April 26, 2011

	<u>Apr 26, 11</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
WSFS Checking	5,284.34
<b>Total Checking/Savings</b>	<u>5,284.34</u>
<b>Total Current Assets</b>	<u>5,284.34</u>
<b>TOTAL ASSETS</b>	<u><u>5,284.34</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
B93-Lions Fund Balance	-382.08
B94-Jaguars Fund Balance	-549.02
B98-Comets Fund Balance	145.11
B99-Panthers Fund Balance	123.59
B00-Thunder Fund Balance	1,530.64
B01-Lightning Fund Balance	629.50
G96-Flame Fund Balance	21.24
G97-Wildfire Fund Balance	737.31
G98-Wave Runners Fund Balance	-123.00
G99-Wildcats Fund Balance	-5.70
G00-Mud Cats Fund Balance	-325.50
General Fund Balance	3,482.25
<b>Total Equity</b>	<u>5,284.34</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>5,284.34</u></u>