



**White Clay Soccer Club Board Meeting Minutes
May 25, 2010
West Grove Presbyterian Church**

CALL TO ORDER

Vice President John McClung called the meeting to order at 7:30 pm.

ROLL CALL

Board members present: John McClung, Mike Forwood, Roger Miao, Dan DeStefano, Wendy Buchanan, Missy Dixson, Dawn Fabian and Rob Gilday.

Board members absent: Tom Lauletta and Frank DeVice.

Coaches in attendance: Lauren Weidenmuller and Bob Weidenmuller.

Club members present: John Procak and June Procak.

Tryouts for 2010-2011 season – John McClung

- Tryouts are completed. Close to 200 players tried out for U9-U15 boys and girls teams.
- Registration will be at 6 pm on Wed., June 9, at Crossan Park. Missy created form to aid in registration process for each player. [Action Items](#) – Dan to contact coaches with links to registration forms and will post registration info on website. Missy to organize layout for registration and provide uniform and spirit wear examples.
- Nine teams have been established for the fall 2010 season (U18 Lions and U16 Jaguars will be added for the spring 2011 season for a total of eleven teams).
- Need to select coach for U12 girls. [Action Item](#) – Rob to discuss with identified candidates.
- Need to verify that there are enough U9 boys to field separate U9 and U10 teams, otherwise, will need to field two U10 teams. [Action Item](#) – Rob to work with Greg Spencer and Brian Iaia to finalize rosters for both teams.
- For U13/U14/U15 boys, had 5-6 players for each age at tryouts. Not enough for either a U13/14 or U14/U15 combined team. Need more players in order to field either team.
- John and June Procak discussed their dissatisfaction with the tryouts process. Board thanked them for taking a proactive role and discussed how to improve tryouts. Board reiterated that players must try out each year and that making a team in one year is no guarantee of placement on a team for a subsequent year. [Action Items](#) – Board will review and update process for spring 2011 tryouts so that clear and consistent expectations are communicated to both current and potential players and a clear understanding of the tryouts process is also communicated. In addition, a formalized process for communicating tryouts results will be established.

PRESIDENT – John reporting for Tom Lauletta

- Tom received information package from Sportography photographer and shared with Board. [Action Item](#) – Board will further review before fall season.

VICE PRESIDENT – John McClung

- Next Board Meetings will be at West Grove Presbyterian on Tues., June 22nd at 7:00 pm.

TREASURER – Mike Forwood

- Submitted P&L and Balance Sheet as of today (see Attachments). Total Assets as of May 25, 2010 are \$ 2,920.03.
- All allocations for 2009-2010 season are complete. General Fund balance is \$ 1,109.12.
- Some spring fees still outstanding for U17 Lions.

PURCHASING AGENT – Missy Dixon

- Reviewed uniform choices for next year. **Board decision** to stay with current uniforms for next year. Missy will have examples at registration.
- Still working on getting images for posting spirit wear online and creating process for online orders to go directly to vendor. Suggested using current players as models. [Action Items](#) – Missy and Frank to get photos of players modeling spirit wear for posting on website. Missy to work with vendor on ordering process.
- Spirit wear will be available for ordering at registration. [Action Item](#) – Missy to organize with vendor.

DIRECTOR OF COACHING AND PLAYER DEVELOPMENT – Rob Gilday

- See tryouts above.
- Coach's contract being updated. [Action Item](#) – Rob and Dan to present revised contract to Board at June meeting.
- Angel Rodriguez will help Rob with training for U11 Panthers.

CLUB REGISTRAR – Dawn Fabian

- Club is registered with EPYSA for next year. Need to register teams by mid-June. [Action Item](#) – Dawn to gather info and register teams after registration night, June 9th.
- All Board members and coaches need to submit Risk Management Application through EPYSA. [Action Items](#) – Dan to include Risk Management info when he contacts coaches regarding registration. All Board members to complete Risk Management Application on EPYSA website.

FIELDS DIRECTOR – Dan reporting for vacant position

- **Need to identify candidates for this vacant position.**
- More practice fields will be needed in fall. Dan contacted London Grove Township regarding availability of field next to township building, waiting for reply. New Garden Park currently available for one night/week. FSE Middle School field available in fall after summer construction projects completed. Access to AGHS turf fields will include unlock/lock fee (\$50 each) during summer when fields are not in use. [Action Item – Board to map out field needs for fall at June meeting.](#)
- AGSD is considering revising facilities-use policy for non-school affiliated organizations to include a use fee. Next Facilities Committee Meeting is scheduled for Wed., June 16, 5:30 pm at the AGI Audion. [Action Item – Roger to attend meeting as WCSC representative.](#)
- Both New Garden Park and St. Anthony's will be used for fall matches. New Garden is currently not available for Saturdays.
- Ground broken on London Grove Township Community Park. Need to stay involved in planning and development of athletic fields.
- Going forward, small-sided fields will be used for a broader range of age groups (U9 to U12), and will thus be in greater demand. Will have (5) small-sided teams this fall compared to (2) last fall. Contact made with HSC regarding availability of goals at St. Anthony's, but they are not available. Need to purchase at least one set of goals. [Action Item – Missy will investigate purchase of new goals.](#)

TOURNAMENT COORDINATOR –Wendy Buchanan

- No new items.

MARKETING & COMMUNICATIONS DIRECTOR – Dan DeStefano

- See tryouts above, fundraising below.

FUNDRAISING COORDINATOR – Frank DeVice

- Need to find volunteers to participate on Fundraising Committee. [Action Item – Dan to post on website and send mass e-mail to club.](#)
- Fundraiser at Philadelphia Union match on May 15 netted \$230. [Action Items – Frank to organize a second fundraiser this season at Union's new PPL Park.](#)
- Missy contacted by Philadelphia Independence. [Action Item – Frank/Missy to follow-up to organize a fundraiser at Independence match.](#)
- Need to finalize fundraiser at Iron Hill Brewery. [Action Item – Frank to follow-up with Iron Hill to determine date and how to distribute coupon \(electronically?\).](#)

COMMUNITY COORDINATOR – Wendy Buchanan

- See tryouts above.

OLD BUSINESS

- Mike reviewed cost analysis of 2009-2010 spending and projected costs for 2010-2011. Costs for 11v11 teams ~\$500 more than for 8v8 teams due to higher referee fees. This difference is offset by the fact that 11v11 teams have more players, so cost/player is about the same for both. Based on analysis, **decision made** to set club fees for 2010-2011 at \$300 per player. This includes all overhead, equipment, league, EPYSA, and referee fees, as well as two tournaments for the year. Since costs incurred are higher in the fall (and annual EPYSA fee is paid before the fall), club fees will be paid at \$200 in the fall and \$100 in the spring. A \$50 deposit will be collected at registration. For older teams only playing the spring season, club fee will be \$150 per player. These fees do not include cost of uniforms.

NEW BUSINESS

- Discussed having volunteer requirement for membership and opt-out option (for a fee). **Decision made** to instead offer a 10% discount on club fees for one player (i.e., \$30 for the 2010-2011 season) for filling select volunteer roles with club. **Action Item** – Board will establish list of volunteer roles that qualify for discount.
- Also discussed a multi-player family discount. **Decision made** to also offer a 10% discount of club fee to all 2nd and higher players in family (i.e., first player in family at full-price and all others at 10% discount).
- Club picnic planned for Sat. Jun 19th at Crossan Park at 2 pm. Club wishes to thank Mike for generous donation of (4) club level ticket to Union stadium opening match at PPL Park for raffling off to membership at picnic. **Action Items** – Missy to contact coaches to determine participation level of teams. Wendy to coordinate food and beverage. Frank to organize raffle.
- Barry Love of EPL Sports contacted Mike regarding their services providing team training and clinics. **Action Item** – Mike/Rob to get more information.

ADJOURNMENT

Vice President John McClung adjourned the meeting at 9:36 pm.

White Clay Soccer Club
Profit & Loss
June 1, 2009 through May 25, 2010

	Jun 1, '09 - May 25, 10
Income	
Donations	1,500.00
Seasonal Fees	25,767.46
Fundraisers	
Phila Union game	230.00
Icebreaker Tournament	165.00
Fundraisers - Other	0.00
Total Fundraisers	395.00
Total Income	27,662.46
Expense	
Contributions	300.00
Marketing Items	474.50
Team Party	450.38
Overhead Allocation	0.00
Advertising	507.02
Equipment & balls	1,106.62
Administrative	382.50
Field Supplies	1,367.19
Field Use Fees	4,187.50
League Fees	3,945.00
Patches	786.11
Referee Fees	3,319.00
Team Registration Fees	595.00
Tournament Fees	4,900.00
Uniforms	5,671.37
Uniform Allocation	0.00
Total Expense	27,992.19
Net Income	-329.73

White Clay Soccer Club
Balance Sheet
As of May 25, 2010

	<u>May 25, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
WSFS Checking	2,920.03
Total Checking/Savings	<u>2,920.03</u>
Total Current Assets	<u>2,920.03</u>
TOTAL ASSETS	<u>2,920.03</u>
LIABILITIES & EQUITY	
Equity	
B93-Lions Fund Balance	1,043.66
B94-Jaguars Fund Balance	80.47
B98-Comets Fund Balance	38.15
G96-Flame Fund Balance	827.07
G97-Wildfire Fund Balance	151.29
General Fund Balance	1,109.12
Net Income	-329.73
Total Equity	<u>2,920.03</u>
TOTAL LIABILITIES & EQUITY	<u>2,920.03</u>