

Minutes  
WMAA Board of Director's Meeting  
January 9, 2014

**BOD Attendees:** Dan Hoffman, Rich McQuarrie, Tom Whitesell, Keith Boone, Joe Mrozinski, Paul Stalnaker, and Dawn Henson

**BOD not in Attendance:** Ed Sigler, Bill Austin, Mike Colony, Shelly Tribett, Allen Chilson, Tony Traini, Dave McClure, and Jonathan DeGrange

Dan Hoffman, Vice President, called the meeting to order.

**Minutes:** Minutes from the December 5, 2013 meeting were reviewed and approved.

**Treasurer:** The beginning balance as of December 1, 2013 on the Treasurer's report was \$6,602.38 and ending balance on January 1, 2014,, was \$12,905.92 including the Paypal balance for website registrations.

**Coordinator reports:**

**Registrations:** Registrations to date show 26 travel players and 1 or 2 intramural players

**Travel Soccer:** A coach's meeting will be held at the end of January in preparation for the FCYSL meeting on February 12, where seeding decisions are due

**Intramural Soccer:**

- The new trial process will be used for the spring intramural season
- Paul Stalnaker will be the Intramural Director and Dawn Henson will support him as the Intramural Administrator with regards to rosters, communication and other related aspects. Both Dawn and Paul are looking for successors come the fall season due to other commitments. Paul is hoping that a parent would like to get involved in physically managing the program on Saturday mornings after guidance from this season. He also plans to get a few high school kids involved in the program to work with the kids
- A coach's meeting will be held in early March, followed by a parent meeting focused on the new program structure and benefits.

**Travel Basketball:**

- It was initially thought that basketball fees would break even. However, projections are that we will be in the black about \$500
- 103 players are registered versus 83 in total last year, about a 20% increase, which is good to see
- We are in the 5th week of the program and are satisfied with the 12 and up age group with MYBA but not as much with U10. K-3 is again the largest group, which is in its first week of play.
- Season ends on March 1

**Parks and Rec:** No updates.

**Field Maintenance:** No update.

**Equipment:** No additional updates; chair not present

**Community Relations:** Soccer ads have been placed and will run for 3 weeks

**Web Site:** No update.

**New Business:**

- Annual WMAA meeting is scheduled for February 6. An email blast was sent out, but another follow-up needs to occur this month, including Officer and Board nominations and any recommended bylaw changes. Dan plans to provide input on recommended changes on Committees, including the formation of a Standards and Ethics committee, as well as the formalization of web site responsibilities. There was discussion on the benefit of remaining generic so as not to tie the Board down too specifically in the language or structure (i.e. "may" not "will")

**Old Business:**

- **Head Concussion training:** It was referenced that there is free training available, which is encouraged due to the increasing concern and awareness of the risk in this area. One of the sources is through the National Soccer Coaches of America website. Information and a link will be posted to the WMAA website
- **First Aid training:** During discussion, it was agreed that it should be open to all parents and is highly encouraged for all coaches, including intramural. Content can be tailored to our needs. Consensus was reached that good content would include focus on heat exhaustion, concussions, head injuries, and CPR/standard first aid practices. Three to four hours was felt to be the right length and working with the new vendor Rich recommended was considered reasonable by the Board.

With no further business to conduct, the meeting was adjourned. The next meeting, the Annual Meeting, is scheduled for Thursday, February 6, 2014, at 7:30.