

Minutes
WMAA Board of Director's Meeting
June 5, 2014

BOD Attendees: Joe Mrozinski, Rich McQuarrie, Dan Hoffman, Dave McClure, Bill Austin, Keith Boone, and Dawn Henson

BOD not in Attendance: Ed Sigler, Paul Stalnaker, Mike Colony, Shelly Tribett, Tom Whitesell, Jonathan DeGrange and Allen Chilson

Joe Mrozinski, President, called the meeting to order.

Minutes: Minutes from the May, 2014 Board meeting were not available for review or approval. Shelly Tribett, Secretary, indicated they would be sent via email for approval.

Treasurer: The beginning cash balance as of April 30, 2014 on the Treasurer's report was \$9,581.38 and ending balance on May 31, 2014, was \$7,105.16 including the Paypal balance. Overall financial health was discussed including the following highlights:

- Ledger balance (including outstanding cashflow activity) is \$2,569.55 as of May 31 in comparison to \$7,784.38 the same time last year
- Primary variances between 2013 and 2014 activity are:
 - Approximately \$1,000 more in basketball expenses year over year to replace older equipment
 - \$1,200 more in cumulative community support donations
 - \$4,100 in timing differences on insurance, tournament, trophy and field treatment expenses
 - \$600 in basketball referee fees not incurred last year
- Income analyses for the recent basketball and soccer seasons were reviewed and questions answered. Currently the registrations fees feel about right but will need to be watched closely. Board requested that the WMAA operating expenses be allocated among the various sports to demonstrate the true cost of managing them in order to best set fee structures as the Board moves forward. A revised Treasurer's report showing this allocation was distributed after the meeting
- Analysis clearly shows that the family fee is needed to support the capital and ongoing expenses of the organization

Coordinator reports:

Registrations:

- Spring soccer season has been fully reconciled. There are \$130 in outstanding fees, which the Board agreed should be pursued. The travel coordinator agreed to follow up and a second email requesting payment will also be sent by the Treasurer
- Fall soccer registration should be opened up quickly due to preliminary team information submission to FCYSL in early July. Discussion resulted in a request to open up registration immediately, with registration due by June 30 for travel soccer and July 15 for intramural. Late fees for travel soccer begin on July 1 and August 15 for intramural. Registration should be set to close by the 2nd week of the soccer season. Dawn and/or Dan will coordinate to handle opening up the registration. Dan will also send an email blast and post to Facebook. A recommendation to add the Facebook link to the email blast was made to encourage following.

Travel Soccer:

- Spring tournaments for U10, U12 and U14 teams are the weekend of June 7 and the U8 tournament is the weekend of June 14
- U12 girls had one game that was not made up, so Rich returned the \$17 referee fee to WMAA for deposit
- A motion was made and approved by the Board to purchase trophies for U8 and intramural and medals for U10 at a maximum cost of \$7 each. Dawn will order in time for the tournaments and last intramural sessions
- Coaches for the upcoming fall season were discussed, including expectations and outcomes
- A survey has been distributed for feedback on the spring program. Results pending.

Intramural Soccer:

- Season ended successfully and trophies were distributed at the end of the sessions
- A survey has been distributed for feedback on the new academy style program. Results pending
- In need of a parent to manage the program in the fall, as Dawn and Paul have limited availability to do so

Travel Basketball:

- Summer pick-up program being offered in conjunction with MVAA. Registration is in process
- All fees and registration will run through MVAA. WMAA will receive no fee profits nor incur expenses. No family fee will be charged by MVAA
- Due to popular demand, the program is expanding to include younger players. The announcement recently went out and registrations are forthcoming
- \$30 is owed to WMAA for the balance of referee fees from the winter basketball season (\$80 in referee fees minus \$50 approved by the Board for the coach to take the team for a treat in lieu of trophies or medals)
- Amy Poffenbarger, MVAA basketball coordinator, was offered the head coach position at Middletown. WMAA's Dan Hoffman was asked to take over the MVAA basketball program. Dan is undecided at this time but is considering the offer, with a decision pending within a few weeks. Dan indicated he would not leave WMAA in a bind should he decide to accept and will ensure appropriate plans and back-ups are in place

Parks and Rec: No update

Field Maintenance: Kickboards were found after the rough, recent storms. Two are good to use. Consideration should be given to building a third, wood for which should be in the shed

Equipment: Uniforms need to be collected, with a suggestion to potentially bring them to the picnic. More coach shirts are needed

Community Relations: No updates to report

Web Site: No updates to report

New Business:

- WMAA again received a generous donation of \$300 from the Myersville Lion's Club. A thank you letter is en route
- Keith is working with another local organization regarding potential community support and sponsorship
- A reminder needs to be sent out regarding the WMAA picnic planned for June 21. There was discussion on how the planning was coming and if there was enough time to do everything necessary, including coordinating the RSVPs and the team food and drink contributions. Dave and Joe will follow up with Shelly to obtain status
- Given the next scheduled meeting is July 3, the day before the holiday, recommendation was made to defer the meeting by a week.

With no further business to conduct, the meeting was adjourned. The next meeting is scheduled for Thursday, July 10, 2014, at 7:30.