

Minutes
WMAA Board of Director's Meeting
March 6, 2014

BOD Attendees: Joe Mrozinski, Rich McQuarrie, Tom Whitesell, Dan Hoffman, Dave McClure, Keith Boone, Paul Stalnaker, Shelly Tribett, Jonathan DeGrange and Dawn Henson

BOD not in Attendance: Ed Sigler, Bill Austin, Mike Colony, and Allen Chilson

Joe Mrozinski, President, called the meeting to order.

Minutes: Minutes from the Annual Board meeting on February 6, 2014 meeting were reviewed and approved.

Treasurer: The beginning balance as of February 1, 2014 on the Treasurer's report was \$7,293.11 and ending balance on March 3, 2014, was \$12,617.94 including the Paypal balance for website registrations. Ending balance is within \$200 of the balance this time last year. Transition from old Treasurer to new is in process. Check signers have been updated with the bank.

Coordinator reports:

Registrations: Registrations to date show about 40 IM players and close to 90 travel players. New registrations for travel are closed, but we are still looking for intramural players.

Travel Soccer:

- First week of season is March 29, with a referee clinic tournament occurring at Ballenger Creek Middle for those teams interested
- There are 7 teams being fielded this season (2 U8 teams of 10 and 9 each; a U10 coed and girls' team, each maxed out at 14 players; a U12 coed team with 13 players and a U12 girls' team with 12; and a U14 coed team with 16)
- The sportsmanship class is scheduled for March 19 and the first planned day of practice, given the field conditions, is March 14. We need to check with the town to ensure no issues there
- The checks for the referee fees are due to the coaches prior to the first game of the season

Intramural Soccer:

- A coach's and parent's meeting was held on March 5 to discuss the new format. About 10 parents showed up, which was a great thing. Ended up with 3 teams at each age bracket that will play 3 on 3 or 4 on 4 against one another
- First day of the season is March 22; all coaching positions and team sponsors are accounted for

Travel Basketball:

- Season is officially over and went well. No teams were used in the younger age groups. Kids were all in one group and were split into teams each week with pennies; worked well as another option. The relationship with MVAA is working great
- Enrollment was up about 20% from the prior year. Six or so high school kids were there to assist and were a big hit with the kids
- Email Board approval was provided to purchase trophies for 61 players in the younger teams and to make \$50 per team available in the older teams to allow the coaches to have a small party.
- An "end of season" survey will be posted to the website soon, seeking feedback

Parks and Rec: No meeting was held this month; no update

Field Maintenance: The condition of the fields was discussed and whether/when to fertilize or seed them. It was decided it was appropriate to seed them at the beginning of April, barring any further weather deterioration. The Board approved an outlay of up to \$450 to provide maintenance for the fields.

Equipment: Uniforms and equipment will be organized shortly and put in the shed

Community Relations: No updates to report

Web Site:

- Relationship with DHWeb is a work in progress, largely focused on seeking common ground in what WMAA should and should not be charged for. Challenges are being worked through
- Three potential items are currently in research: 1) Ability to close registration by individual age grouping, versus in total for each sport grouping; 2) Creation of an audit trail for the Board to be able to track who made changes when (i.e. registration deletions); 3) Adding a column to the family fee report for each year to show when that payment was collected

New Business:

- Members of the Girls' and Boys' MHS soccer teams made a presentation to the board seeking help in raising funds for new equipment and uniforms for their sport. Significant outlays are upon them. A motion was made, and approved by the Board, to donate \$500 to both the boys' and the girls' teams, for a total outlay of \$1,000.
- Discussion was held on WMAA's loss of players to other leagues and things that can be done to prevent that. Conducting a survey to seek input from the membership was discussed, as well as continuing the concept of getting high school kids involved to energize the kids. More ideas to come.

Annual Meeting Business:

With no further business to conduct, the meeting was adjourned. The next meeting is scheduled for Thursday, April 3, 2014, at 7:30.