

WMAA Board of Director's Meeting

Meeting Minutes

September 4, 2014

BOD Attendees: Rich McQuarrie, Tom Whitesell, Keith Boone, Dawn Henson, and Bill Austin

BOD not in Attendance: Joe Mrozinski, Ed Sigler, Mike Colony, Jonathan DeGrange, Shelly Tribett, Dave McClure, Allen Chilson, Paul Stalnaker, and Dan Hoffman

The meeting was called the meeting to order.

Minutes: Minutes from the Board meeting on August 7, 2014, were not available for review and will be sent out via email for review and approval shortly.

Treasurer: The beginning cash balance as of July 31, 2014 on the Treasurer's report was \$8,045.05 and ending balance on August 31, 2014, was \$8,920.84 including the Paypal balance. Overall financial health was discussed including the following highlights:

- Ledger balance (including outstanding cashflow activity) is \$6,427.45 as of August 31 in comparison to \$7,099.14 the same time last year
- Primary P&L variances between 2013 and 2014 activity continue to revolve around activity with increased basketball supply and referee expenses, increased community support outlay, and annualized insurance payment activity, offset by reduced web site enhancements and the lack of WMAA picnic expenses in 2014.
- Income analyses by sport were reviewed. Taking into account YTD overhead cost allocations, both the basketball and spring soccer seasons reflect a loss of approximately \$1,000. The fall soccer season currently reflects a profit of about \$2,000, but forthcoming expenses for the season are projected to be the same, resulting in a break-even situation for the fall. Note that annual family fees were collected during this season, offset by reduced intramural and sponsor income.
- Analysis clearly shows that the family fee is needed to support the capital and ongoing expenses of the organization and that registration fees will need to be increased to appropriately cover WMAA's expense base. In addition, new uniforms will need to be targeted for the 2015 calendar year. More discussion to come at the next Board meeting.
- Constant Contact service was disconnected due to an outstanding payment, which has since been made. Dawn will follow-up, as no notification was received related thereto.
- As MSYSA's insurance has higher coverage in several areas in comparison to WMAA's insurance policy, WMAA was required to pay the full cost of registration fees with MSYSA this year, versus receiving a reduced rate as in the past.

Coordinator reports:

Registrations:

- There are a total of 81 travel and 22 intramural soccer registrations.
- A total of \$130 is still outstanding from the spring soccer fee registrations and about \$800 from the fall soccer season. Dawn will send emails to relevant members as soon as possible to remind them of the fees outstanding.
- Research on background checks is needed; most coaches will likely be due to be renewed
- A parent of a U8 registration called, not having been contacted by a coach yet for the season. It was determined that they had registered for the wrong team. Bill Austin will follow up as the appropriate coach at U12

Travel Soccer:

- Season is set to start on September 6 with 6 travel teams and 81 players (U8, U10 coed and girls, U12 coed and girls, and U14 girls)
- Ideas for encouraging timely, versus last minute, registrations was discussed, given the impact it has on being able to successfully determine how many teams are needed and how to best balance out players. Whereas enrollment looked like it would be light in several areas, the teams are now actually bordering on too large and an additional team could have potential been formed in a few cases.
- U14 girls are short uniforms, but other coaches may have some to make the team whole with Adult Mediums and Smalls
- Pictures are scheduled for October 11. Draft schedule to follow

Intramural Soccer:

- Season is set to start on September 6 with 2 teams at each age bracket
- Pugg goals are missing from the shed. There should be a total of 6 sets and bags (3 new sets and 3 older sets). Dawn requested that the goals be returned to the shed in their bags, that only the older goals be used by coaches during practices, and that the goals be taken out for practices and returned to the shed at the end of each practice. Missing goals are needed by the start of the season on Saturday. Rich will send an email to all coaches with the request.

Travel/Intramural Basketball: No report

Parks and Rec: Myersville Night Out was rained out. Next event is the Harvest Festival

Field Maintenance: Fields are ready to go for the season. There is a tree on the U12 field that is ready to fall and should be cared for. The soccer parking lot should be clear of equipment by Saturday's start.

Equipment: Supplies are in the shed for coaches. Dawn will pick up the remaining coaches' shirts when they are ready and notify Rich

Community Relations: No report

Web Site: The calendar has been updated for travel soccer schedule and intramural will be added soon. Dawn will send copies of minutes to be uploaded to get the web site current.

Old Business:

- At last month's meeting, Joe agreed to review the 2013 books and records as required per the WMAA bylaws. Dawn will get him the Treasurer's records to review prior to next month's meeting.
- Clarification on the purchase of the new U12 goals was requested. They will be purchased in the spring, likely along with U14 goals as well, at approximately \$70 per set

New Business:

- There was confusion on the MSYSA annual meeting. Another one has been scheduled for September 14. WMAA provided a proxy to Bobby Riggs with FCYSL to vote on its behalf. Dawn had just sent in the \$60 annual fee that is due if WMAA is not represented at the annual meeting, so she will follow up to get that fee returned, based on the above
- There is a proposal from the County to potentially increase facilities fees at schools for local sports. Note that this is very preliminary and is far from being approved or final. Keith referenced a potential option for volunteers to be responsible for opening and closing the schools to eliminate the fees that are usually charged. More follow-up is needed.

The next meeting is scheduled for Thursday, October 2, 2014 @ 7:30pm