

Meeting Minutes

General Meeting: Sunday, July 27th, 2014

Location: Clubhouse at Hilltop

Board Attendees: Derek Phillips, Kelly McPoyle

Attendees:

Leigh Segal-Office manager

Ron Wambold-self

Peye Garcia-Director of Soccer

Kristie Basalyga-self

Chris Sites-self

Clinton Jackson-self

Frank Sites-self

Barb Hewitt-self

Deb Wambold-self

Thomas McPoyle-self

Meeting commenced 7:30 pm

Derek Phillips-

- **Opening comments**- Announcement of board changes. Rick Evans has resigned as president. The by-laws require that a board position to be filled with a trustee or someone currently in a governing position. So far, no one has come forward with interest in the vacant president's seat. Currently, operating as a six member board of directors. Discussing mission and vision. The goal is to make clear what our program's mission is.

Peye Garcia-

- **Travel and Rec Updates**-Travel 14/15 started training in June, and then had 3-4 weeks off. They are back this week with camp. Have 31 teams, all of which have started to play. Many are participating in summer tournaments. The first week of September is the start of travel leagues. All teams are participating in either DELCO or PAGS with one exception. One boy's team is participating in EDP. Uniform pickup is this coming Thursday night 6:30-8:00. All travel teams should be approved in the next week or so.
- **Tournaments**-West-Mont's 2nd annual 3v3 tournament took place in June with 46 teams. No teams participated at reduced cost. It was a great event with music, a rock wall and inflatables. BAH for the girls is August 16/17 and for the boys is August 23/24. This year we have 89 girls' teams so far, last year was 95. For the boys last year was 159 this year 160. We are doing well despite competing area tournaments.
- Intramural sign up for the Fall Intramurals are as expected. We are at our typical participant count 1200-1300. Uniforms ordered.

Open questions from Audience

- Question regarding the timing of camp. Camp will typically take place two weeks before the West Chester Tournament.
- Mention of upcoming Dick's Sporting Goods Discount Day for West-Mont Members. Date not yet known. Will be sometime in August.

Adjourned 8:05 pm

We believe these minutes reflect an accurate account of what transpired at this meeting. Any additional comments, clarifications, changes or corrections to these minutes would be appreciated and should be submitted to the author.

Submitted By: Leigh Segal