



# West-Mont United

## Soccer Association

Character - Sportsmanship - Teamwork



**Purpose:** West-Mont United General Board Meeting

**Date:** September 23, 2015

**Time:** 7:00 PM **Location:** Clubhouse

**Board Members Present:** Kellie McPoyle, Pat Welsh, Chris Sites, Craig Winters, Alex Zeilke

**Not Present:** Joe Kent

**Employees & Members:** Leigh Segal, Ian Dawson, Jeff Vanisko, Rob Bodenschatz, Heather Hungate, Greg Duke, Tamy Duke, Andrew Read, Michele Stankunas, Frank Sites, Stephanie Huggard, Tom McPoyle, Paul Lucas, Kristen Norwood, John Norwood, Joel O'Donnell, Steve Gilman, David Pendleton

**Recorded by:** Leigh Segal

TOPIC	DISCUSSION	OUTCOME	FOLLOW UP (person responsible)
<b>Review of Minutes</b>			
<b>Reading and approval of the previous meeting minutes</b>	Minutes distributed and reviewed. Vote to approve.	<b>Minutes approved</b>	
<b>President</b>			
<b>Call to Order</b>	Alex calls meeting to order.	Quorum is present	
<b>Treasurer</b>			
<b>Financial Report-Bryon Jones</b>	Changes have been made to the chart of accounts to try to be able to create a better P&L. P&L June 1 – current day, presented. Represents the 15/16 travel season so far.		
<b>Old Business</b>			
<b>None</b>			

New Business			
<b>Maichelle Winters resigns- Alex Zeilke</b>	Maichelle worked as treasurer for 6 plus years. We thank her for her many hours of service. She has stepped down to explore new opportunities. Announce Bryon Jones as trustee of finance, replacement for Maichelle.		
<b>Announcement of new trustees-Alex Zeilke</b>	We have added some new trustees to the team. Greg Duke-facilities, Heather Hungate & Stephanie Huggard-marketing, Andrew Read- Delco delegate. Pat is working on creating a list of all vacant trustee positions and a job description each position.		
<b>General membership survey – Alex Zeilke</b>	There was a 17% response rate to the survey. Each participant answered questions that applied to the programs they are involved in. Bathrooms and fields topped the list of most important to members. One of the themes within the comments was communication. We are taking in the information and trying to make improvements. In fact, we have lined some of the practice fields in direct response to the survey responses.		
<b>Financial Audit status – Bryon Jones</b>	So far, we have interviewed one auditor looking to interview another. Hope to make a decision over the next few weeks.		
<b>Executive Director update of WMUSA operations – Ian Dawson</b>	<b>Intramural</b> - season started the beginning of September. We have approximately 1100 players <b>Staff</b> -Dennis Squires, as the Boys Director of Coaching and Kevin Curley as the Director of Boys and Girls College Prep. In addition, we are going to		

	<p>be evaluating all of our professional coaching staff. We strive to keep our coaches current and evolving. We held our first Positive Coaching Alliance workshop and it went very well. It was attended by about 40 coaches. We are also working to offer an NCAA level 6 coaching class. We are in the planning stages of our new program to offer guidance for prospective college players.</p> <p><b>ADA</b>-We have begun a technical training program, and currently have 82 players participating.</p> <p><b>Travel Abroad</b>-First U14 travel program was a great success. U14 players traveled to Europe. They experienced training, games, and cultural programs.</p> <p><b>Tournaments update</b> –The tournaments were very successful many of our teams were finalists and champions.</p>		
<p><b>Marketing Update – Chris Sites</b></p>	<p><b>Newsletter</b> –We sent out our inaugural newsletter. This was a major effort from our new trustees. If you have ideas for the newsletter please forward them to Chris Sites via our office manager <a href="mailto:manager@westmontunitedsoccer.org">manager@westmontunitedsoccer.org</a></p> <p><b>Wawa Vouchers</b> –The travel program participated in the Wawa voucher fundraiser this summer. The intramural is currently in process. Final orders are due this weekend, and will be collected by Cindi.</p> <p><b>Philadelphia Union Night</b>-We held our West-Mont night at the Philadelphia Union. 81 tickets sold.</p> <p><b>California Tortilla</b>-We are holding a spirit night at California Tortilla October 13. Please say “soccer” for your purchase to count toward the fundraiser.</p>		
<p><b>Support Services Update-</b></p>	<p>The second photo day is this Saturday.</p>		

<b>Kellie McPoyle</b>			
<b>Facilities Update-Pat Welsh</b>	We made some improvements over the summer. Greg Duke donated his time, to spread the stone that we purchased for the parking area. We put up new “No Dogs Allowed Signs” . Welsh Subaru will be parking some cars here for a number of weeks. We will be slit seeding the field over the next few days and continue working on eliminating the crabgrass.		
<b>US Soccer updates-Ian Dawson</b>	US Soccer has initiated some program updates that will take place over the next two years. The birth year is transitioning to a traditional year, Jan 1-Dec 31. Waiting to hear about how many players will be allowed to play up, per team. It will be a challenge if it is left up to the states. Also, they may be changing field size and number of players on the field.		
<b>Upcomming Election-December 16th</b>	Four positions are up for election –president, technical director, support services, and facilities.		
<b>Adjournment</b>			
	Meeting adjourned		
<b>Next Meeting</b>			
	board meeting October 28, 2015.		