



West-Mont United

Soccer Association

Character - Sportsmanship - Teamwork



Purpose: West-Mont United General Board Meeting

Date: April 12, 2017

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

Board Members Present: Kellie McPoyle, Chris Sites, Kristin Norwood, Pat Welch, Joe Kent, Alex Zeikle

Not Present: none

Employees & Members: Ian Dawson, Liane Wedemeyer, Paul Lucas, Becki Lucas, Rick Evans, John Norwood, Frank Sites, Stephanie Huggard, Andrew Read, Jennifer Zielke, Pat McGarvey

Recorded by: Liane Wedemeyer

TOPIC	DISCUSSION	OUTCOME	FOLLOW UP (person responsible)
Review of Minutes			
Reading and approval of the previous meeting minutes	Minutes distributed and reviewed. Vote to approve.	Minutes approved	
President			
Call to Order	Joe calls meeting to order.	Quorum is present	
Financial Report-Kellie McPoyle			
	<ul style="list-style-type: none"> The club is in really good shape financially. Revenue - camps, BAH, cafe, marketing Land Development Plan - pre-work. 		
Land Development - Kent			
	<ul style="list-style-type: none"> Phase I - The plan has been approved. Phase II - Fundraising phase. We just hired a professional fundraiser. Goal to get construction started in Oct. 		

New Business			
Executive Director - Ian Dawson	<p><u>Uniforms</u> We were changing uniforms anyway because it was part of the cycle.</p> <ul style="list-style-type: none"> ● Adidas. Showed samples <p><u>Travel</u></p> <ul style="list-style-type: none"> ● Growth in the program, coaching, ● 8 boys signed Collegiate programs for first time. ● College Showcase this year: 8-10 teams ● HS Showcase the week before BAH ● Tryouts - exceeded numbers ~ 900. Procedures have changed. Streamlining process. ● Vincent - 4 coaches coming here. <p><u>Intramurals</u> - 927 players</p> <ul style="list-style-type: none"> ● Fun Day 6/3 ● Coaches Banquet 6/9 at Clubhouse <p><u>Men's Team</u></p> <ul style="list-style-type: none"> ● Lost 2-1 in finals. <p><u>West-Ham Camp</u></p> <ul style="list-style-type: none"> ● An 02B selected to go to England to play. 		
Marketing - Chris Sites	<ul style="list-style-type: none"> ● Call for sponsorship for Golf Outing ● Stephanie putting together newsletter - coming out after tryouts ● June 3 - IM Wawa hoagie sale. Will do the same for travel in June, 		
Facilities - Pat Welch	<ul style="list-style-type: none"> ● Land Development Plan approved by township - 2 turf fields, traffic light on Ridge 		

	Pike <ul style="list-style-type: none"> • Grading of parking lot this week 		
Cafe - Derek Holmes	<ul style="list-style-type: none"> • Improvements have been made. Getting it up and running. 		
Adjournment			
	Meeting adjourned - 8PM		
Next Meeting			
	General Membership Meeting July 2017		