



West-Mont United

Soccer Association

Character - Sportsmanship - Teamwork



Purpose: West-Mont United General Meeting

Date: April 11, 2018

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

Board Members Present: Kellie McPoyle, Chris Sites, Kristin Norwood, Joe Kent, Alex Zeikle, Bryon Jones

Not Present: Pat Welch

Employees & Members: Ian Dawson, Frank Sites, Stephanie Huggard

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-Joe Kent | | | |
| | <ul style="list-style-type: none"> The club is in really good shape financially. Continuing to grow the club Increase in turf rental costs -- reason to build our own turf fields. Wawa vouchers are an upfront cost We owe \$200K on land/barn - close to being debt free. | | |
| New Business | | | |
| Ian Dawson | <u>Travel -</u> <ul style="list-style-type: none"> Tryouts start next week, registration is open, must register to tryout. | | |

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| | <ul style="list-style-type: none"> ● 3 players selected to go to Adidas Academy. ● Prepping for College Showcase 4/28-29 ● Completed futsal program in Winter at Hill School ● Players U13 and up attended PCA session (psychological aspects of sports. ● College Prep - 28 players committed to play college soccer. ● Payment policy being updated <p><u>Intramurals</u> - Spring 900 registered as of today</p> <ul style="list-style-type: none"> ● Player development added to IM. ● Wawa vouchers - fundraiser ● PCA positive coaches course ● U5 Nippers - Steve Sawyer coaching ● TopSoccer - hoping to get started here (disadvantaged players) <p><u>Upcoming Events</u> -</p> <ul style="list-style-type: none"> ● Club Festival Friday 4/13 - Travel and IM ● 6/8 Union Night ● West-Ham ID camp (July) ● Golf Outing 6/1 ● 3v3 (6/16-17) ● Campout (6/16) ● BAH (August) ● Coaches banquet (June) | | |
| <p>Alex Zielke</p> | <p><u>Land Development Plan:</u></p> <ul style="list-style-type: none"> ● Hired Cogeo (nationally recognized capital campaign) ● EITC - state program - allows businesses to donate to us. Cogeo applying to. | | |

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| Marketing - Chris Sites | <ul style="list-style-type: none"> ● Newsletter came out today. Stephanie Huggard stepping down from doing newsletter. Looking for someone who would want to take over. ● Social media - send in pictures to Dennis for posting. Dennis is keeping our presence on FB, Twitter, etc. ● Developed CCV partnership with summer camps. ● Using electronic billboards to advertise travel, IM, camps, etc. ● Travel survey link was sent out. | | |
| Facilities - Pat Welch | <ul style="list-style-type: none"> ● Windview - last year of our contract. ● Looking to have improved field conditions this year. ● Hired a new field helper - Vincenzo (prep fields for IM, tournaments, etc.) | | |
| Registration - Kellie McPoyle | <ul style="list-style-type: none"> ● EPYSA is increasing fees for IM and travel. ● Also an increase in ref fees. ● All coaches must have clearances on file. ● Child Abuse law. | | |
| Adjournment | | | |
| | Meeting adjourned - 8PM | | |
| Next Meeting | | | |
| | General Meeting June 26, 2018 at 7pm | | |