



West-Mont United

Soccer Association

Character - Sportsmanship - Teamwork



Purpose: West-Mont United General Meeting

Date: April 29, 2020

Time: 7:00 PM **Location:** Zoom Call

Board Members Present: Mike Robustelli, Glenn Richardson, Chris Sites, Dave Santos, Clement Manyeka, Scott Baur, Pat Welch

Employees & Members: Frank Sites, Ian Dawson, Rick Evans, Liane Wedemeyer

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 the minutes from April.	Minutes approved	
President			
Call to Order	<p>Mike calls meeting to order.</p> <p>We are in communication with EPYSA about how and when we can get back on the fields.</p> <p>Working a lot behind the scenes preparing for the end of this season, beginning of next season, camps, golf outing, etc.</p> <p>We are in a great financial spot right now - we are keeping spending in check during this time.</p>	Quorum is present	
Financial Report-Scott Baur	<ul style="list-style-type: none"> • Mar P&L screen shared. • Revenue is down due to Covid-19: IM registrations are down, travel payments are down, facility income is down (all are expected during this time). • Keeping expenses low. • We were approved for the PPP grant through PNC. Waiting on next steps. 		
New Business			

Ian Dawson

Intramural:

Looking to have a hybrid season starting in June for a month. We cannot go past July 4.

If we don't get started by June 1, then we will cancel the season.

Rick Evans (IM dir) sent an email about credits for future seasons/programs or refunds. Please respond to him ASAP so he can start building programs based on responses.

Credit will be for a full registration (IM, camps, DTP) and is good for 2 years.

Refund will be program fee minus \$25 admin fee.

Travel:

Tryouts: We have a commitment to all 19/20 WM travel players to be offered a spot on a team. Decisions are based on coaching staff and directors.

Offers will be sent out Friday, May 1.

During the month of May, we will be doing evals of non-West-Mont players interested in playing here.

Feel free to reach out to your coaches. Coaches are encouraged to reach out through team meetings.

Current Season:

Travel season is extended through July. Aug 1 will begin the 20-21 season.

Our staff is working diligently with leagues and tournaments; some are offering credits for future tournaments, some are issuing partial refunds, some are not refunding at all.

	<p>All travel players will receive a credit for next year (amount will be determined based on each team's budget and tournament/league financials). You will receive a coupon code to use when you sign up. We are not asking for financial commitment this week.</p> <p>422 and ASC: we pay for turf rentals at the beginning of the year. We are trying to re-coup money, but it may end up being a credit for next year's rentals.</p> <p>Coaches have been working behind the scenes preparing and offering training/workouts. Staff is working on plans for the end of this season and starting next season. Board (volunteers) has held multiple meetings as we work through this current situation.</p> <p><u>College Prep:</u> Steve Small (College Prep director). 12 out of 14 boys committed to play in college 9 out of 13 girls committed to play in college These announcements have gone out via social media.</p> <p><u>Academy:</u> No tryouts. New Academy players will be invited to join.</p> <p><u>Golf Outing:</u> Date has been changed to Sept 29. Spring-ford Country Club.</p>		
<p>Land Development Plan: Glenn Richardson</p>	<ul style="list-style-type: none"> ● With Covid-19 situation, we are limiting our expenses. We want to keep the club in good financial standing. ● Gathering bids for tearing down the old 		

	house next to the clubhouse.		
Marketing - Chris Sites	<ul style="list-style-type: none"> • We sent our big request for sponsorships at the beginning of the calendar year. • Marketing materials are going out for camps, etc. • We are looking for someone to run the Wawa fundraiser. It's been well organized and documented, so it would be an easy position to take over. 		
Facilities - Pat Welch	<ul style="list-style-type: none"> • A lot of work has been put into the fields. They are looking great. • In early March, the fence was repaired and extended next to the clubhouse. • Signed a new agreement with Blue Tree to work on the fields. 2 year contract. They started in January doing the normal maintenance. • We have been doing work on our own restoring the goal mouths on all fields. • Big mulberry tree was removed next to the snack bar. It was infested with carpenter ants. Opens up the viewing area from the deck. • Railing on the deck is to be repaired and brought up to code. 		
Adjournment			
	Meeting adjourned at 7:45PM		
Next Meeting			
	General Meeting will be held in June		