



West-Mont United

Soccer Association

Character - Sportsmanship - Teamwork



Purpose: West-Mont United General Board Meeting

Date: June 10, 2015

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

Board Members Present: Joe Kent, Kellie McPoyle, Pat Welsh, Chris Sites, Craig Winters, Maichelle Winters

Not Present: Alex Zeilke

Employees & Members: Leigh Segal, Ian Dawson, Jim Northcott, Michele Stankunas, Jennifer Zielke, Kristen Norwood, John Norwood, Andrea Siera, Bryon Jones, Michele Gait, Greg Duke, William Gumby, Barbara Hewitt, David Pendleton, Frank Rezza, Paul Lucas, Chad Naphegyi, Stephanie Huggard, Jim McGibbon, Conrad Folkes, Rick Evans, Frank Sites, Larry Bardo, Michael Finger, Shane Murray, Kyle Mitchell

Recorded by: Leigh Segal

TOPIC	DISCUSSION	OUTCOME	FOLLOW UP (person responsible)
Review of Minutes			
Reading and approval of the previous meeting minutes	Joe read past minutes. Vote to approve	Minutes approved	
President			
Call to Order	Joe calls meeting to order	Quorum is present	
Treasurer			
Financial Report	Copies of the report distributed. June 1 st , 2014-May 31 st , 2015 financial. Charge income holding is money coming in from the travel parents. We hold it for travel related expenses. Maichelle walked though the report explaining what each line item represents. She gave a summary of		

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	how each item compared to the previous year. Joe mentions that we are going to do an audit. We are interviewing companies to do that. We will be putting together an audit committee. If any of the members are interested.		
Old Business			
None			
New Business			
Premier/Travel/Intramural update – Ian Dawson	Started 15/16 season June 2 nd . 35 WMU teams and 6 Montco Alliance (MCA) teams. Will be bringing in speakers, and will be doing video analysis, for MCA. WMU teams can buy in. Intramural spring, completed. Fun day June 6 th . 91 teams. Launched Boys High School league for summer. 10 teams.		
Tournaments update – Ian Dawson	Hosted FC Delco Players Cup. 51 teams for 3v3. U8-U14, and then a high school bracket. Will possibly look to build adult bracket. \$150/team. As of June 20 th , BAH at the same registration level as this time last year.		
General membership survey – Joe Kent	Went out in May.	Got about 600 replies	The interpretation of the result and the plan based on those results will be reviewed at the next meeting.
Bylaw review status – Craig Winters	Temporarily on hold, but will continue to work on them.		
Philadelphia Union – Chris Sites	\$35 for tickets, \$7 off. Everyone sits together. Sunday night, September 20 th . It is a fundraiser for the club.		

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Wawa Vouchers – Chris Sites	Brought back this year. Two phase implementation- Phase 1-Travel-runs through July 6, talk to your manager. Phase 2-IM-will run through September. Club makes a dollar on each voucher. Working on the top seller prize.		
Battle at Hilltop T-Shirt Sales – CS	Another fundraiser. Nike product. Orders need to be in by July 6 th . Logo on the front, name on the back.		
Battle at Hilltop Volunteers Needed - KM	We need volunteers. It is an opportunity to earn back your volunteer fee. Anyone who needs volunteer hours for other organization, we would be happy to sign off. The number of volunteers does affect the bottom line. Question-have you considered restaurant nights- We have done a few, and have been relatively successful. Need to get back to them.		
Background Checks	As of July 25, the fees for background checks for volunteers will be waived. That will be a huge impact as we have over 100 volunteer coaches for the intramural season.		
Trustees	If you have any skills that you think would be beneficial to the club, please do not hesitate to volunteer. We are going to bring o the next meeting, a clear description of who the trustees are and what positions are available. We would like more members to become involved and will present the positions available.		

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Current Issues/Events	<p>Question-recent incident of heat exhaustion. No one was here. We need to get a first aid kit that will be available at all times. Parents loved having the 14s and 16s in house.</p> <p>We had a recent incident of vandalism. Please, when you are here, be a steward for us. Keep an eye on the property. Please don't hesitate to reach out if something seems out of place.</p> <p>Women's world cup is going on. USA won their first game. The best thing for a student of the game is to watch soccer being played at that level.</p> <p>Presentation of the boys scholarship winner for PV is Chris Pendleton. He will be attending St Joes University in the fall.</p>		
Adjournment			
	Meeting adjourned at 7:46 PM		
Next Meeting			
	General board meeting September 2nd, 2015.		