| Meeting Minutes | |
| --- | --- |
| Overview | |
| Purpose/Objective**:** | **General Membership Meeting** |
| Date/Time of Meeting*:* | **Tuesday 6 Nov, 2012 7:21PM - 8:19PM** |
| Location: | Hampshire Neighborhood Center, 6006 Hampshire Circle, Waldorf MD |
| Attendees | Christine DePriest Shawn Bingham Mana Labrie Melanie Unger Michelle Bullard  Richard Benitez Mike Merwin Keith Pierce Jerry Unger Lisa McCluney  Liz Benitez Paul Watts Thomas Smith Darrell Woodward Daniele McCluney  Mark Duncan Russell Labrie Jim McCluney Colin Herriot Andy Baratta |
| Meeting Facilitator*:* | **Mark Duncan** |

|  |  |  |
| --- | --- | --- |
| **Minutes** |  |  |
| **Topic** | **Lead** | ***D*iscussion** |
| 1. Call to Order | Mark Duncan | Mark brought the meeting to order at 7:21PM, once a quorum was obtained. |
| 1. Roll Call | Chris DePriest | Roll call was maintained with a Meeting Sign-In Sheet |
| 1. Reading of Minutes and Acceptance | Mark Duncan | Mark informed quorum that the June 2012 GMM did not have a quorum and they would be called to accept the December 2011 meeting minutes. Minutes were provided everyone was given time to look over the document. Vote taken. Unanimous approval was obtained. |
| 1. Reading of Correspondences and Comm. | Mark Duncan | None |
| 5.Officer Reports | Mark Duncan  Steve Loftus  Richard Benitez  Walter Gibbs  Chris DePriest  Dave Weavill  Stephanie Lloyd  Jim McCluney  Mike Merwin  Jerry Unger  Mana Labrie  Andy Baratta  Shawn Bingham  Mark Duncan | **President**  Mark presented the agenda items to be discussed:  -Officer Reports  -Unfinished Business  - New Business  •Membership meeting locations for 2013  •For the good of the Game  •Fall Recap  •Issues for discussion  •Spring Coaches Meeting  • Miscellaneous from floor  •Nominations for Open Board Positions  Mark stated that the older age groups U14 & above had some issues-Discussed at County Level.  •Multiple children on waitlist for Futsal U10-U12  •Overall successful season.    **Vice President, Administration & Adult League**  •NA  **Vice President, Recreational Program**  • Changes to the U6 and U8 seemed to be taken well everyone  Coaches and Players  •Friday night Player Development Program(PDP) was a great success  • Richard reiterated what Mark stated earlier that it a successful fall  Season.  **Vice President, Travel**  *•* NA  **Secretary**  • No Updates  **Treasurer**  **•**NA  **Registrar**  •NA  **Boy’s Program Director**  **•**No updates  **Girl’s Program Director**  **•**Issues with the older age groups. County Level, Club will keep an  eye on the issue. Other than that great season.  **Scheduling and Scoring Director**  • Minor issues. 374 games played at Bryantown. Relationship with  County positive on going forward for future.  **Merchandising Director**  • No updates  **Media Director**  • No updates  **Equipment Director**  **•**    **Director of Coaching**  **•**Colin also stated that is was a successful year both on the recreations and travel.  •Club currently has 19 travel teams.  • 2- D1 teams. 1-WAGSL, 1-NCSL. More possible in Spring 2013.  •15 players from the travel side ages 10-12 made the Olympic  Development Program (ODP)100+.  •Integrated training practices for teams.  **UNFINISHED BUISNESS**  **None.**  **NEW BUISNESS**  **New meeting locations 2013**  •Since Mark is not seeking re-election due to relocation in military we  will no longer have access to Hampshire Neighborhood Center for  meeting. Christine will find alternate location or locations and will  be discussed at Executive Board meeting in December.  **Fall Season Recap.**  **•**Referee’s need to be on same page(i.e. wearing of earrings during playing, casts(what type of protection, bubble wrap, foam or etc.). Richard stated that could discuss at Spring coaches meeting of what is allowed.  •Concession Stand great job.  I**ssues for Discussion**  **•**Colin brought up the questions of the Roles of the Ex. Board and the Team Managers.  •Russell Labrie brought forth the question, Does Waldorf Soccer Club have official documentation (contract) for Mr. Tretick since he is in charge of the Referee Mentor program? Do we have a sign contract with him since he is paid by the Club? The answer was NO. Mark did state that the Referee Mentor program is being addressed by Club and Mrs. Watson.  •Liz Benitez brought forth the question about notifications and feedback on Travel try-outs. Colin Herriot, DOC of Club stated that he had followed up on this issue when she first addressed it after try-outs last June. He stated he contacted every player; some were not notified due to information unreadable on registration form. She also stated issues about check-in during Travel Try-outs. She was told that issue will be taken care of by next Fall 2013 try-outs.  **Coaches Meeting**  •Recreational Coaches meeting is scheduled for 23 March.  Time/Location -TBD.  **Miscellaneous from Floor**  **None**  Mark then ask for nominations of board positions to be voted on at the Dec. 11, 2012 General Membership Meeting:  **Nominations for Board Positions**  **•President- Jerry Unger**  **•VP, Administration- Open**  **•Secretary- Christine DePriest**  **•Registrar-Melanie Unger**  **•Boys Director- Jim McCluney**  **•Media Director- Andy Baratta**  **After nominations were accepted Mark closed the meeting.** |
|  |  |  |