**WDSC Board Meeting**

June 25, 2018

Attendees: Hunter Kintzing, Nancy Monte-Carlo, Lew Hunter, Michael O’Loughlin, Mark Ellison, Luis Varela, Jay Bassett, Pete Schultes, Kerry Petrillo

and Coaches

**VP Report, Mark Ellison**: Socrates training available option

Treasurer report, Hunter Kintzing:

$154,495 balance

$9,400 credits, training fees, scholarship

Let Lew and Jay know about tournament fees for fall

**Boys Director, Lew Hunter:**

u11 Had a championship team

Boys league meeting, discussion about how AED saved a ref’s life. Discussion about our AED devices and location. Is one missing from the shed? Need to find out from the HS where it is located and advise coaches.

Also, will print cards in July from US Club site. Will be a new medical release form for each parent to sign.

SJ Boys website, upload a copy of coaches license.

**Girls Director, Jay Bassett**: will forward license information out to coaches. Ratings meeting, Monday, July 16.

Nancy suggested making an internal deadline for license upload.

John Rittesbacher suggested putting together a file of all of the coaches licenses. Kerry suggested to do that electronically, which Luis agreed was easy to do.

**Registrar, Michael O’Loughlin:**

***Travel***

 *• W*C WDSC Club Registration: The Stack Sports System (used for player registration/ financials) reflects the team assignments and all adjustments have been made

 ◦ 3 players moved to intramural

 ◦ Players who did not accpet the assignments have been rejected from the system

 ◦ Refunds, where due, have been made.

 ◦ We still have

 • US Club Soccer Registration: The KYCKs system is being loaded.

 ◦ Players

 ▪ All teams and players loaded.

 ▪ We will need medical releases from all players -Signed.

 ▪ We do not need to load them, but they do need to be signed (no electronic signatures).

 ▪ I will require a copy as registrar due to rules around retention.

 ▪ Coaches should carry a copy as they do now.

 ▪ Birth Certificates

 ▪ Where I am able to load a birth certificate from the current system, I will do so.

 ▪ Where I am in need of a birth certificate, Parents will be contacted

 ◦ Staff (Coaches)

 ▪ We are in the porcess of adding head and assistant coaches.

 ▪ Please advise Lew or Jay of any changes in assistants.

 ▪ Coaches, when added, will recieve an email.

 ▪ If you are assigned mutiple time, you will recieve multiple emails.

 ▪ Coaching licenses certificate image will need to be loaded into the system.

 ▪ Where I am able to load a certificate from the current system I will do so.

 ▪ All others will need to have the certificate (image/pdf) available for loading.

 ▪ Coaches will need to apply for your background check.

 ▪ This costs money - please wait for voucher information, whcih will be set up this week.

 ▪ There is also mandatory training you must take.

***U19 Revolution***

Online registration is set-up and open.

***Recreation***

 • 51 children are registered.

 • On-line Registration closes 31 July 2018

 • Announcements will be posted soon

 • In person registration will be at Riverwinds, July 27th and 28th.

**Field Coordinator, Matt Moore:**  nothing to report

**Luis Varela** needs an update of all the teams so he can upload them.

**Discussion:**

Nancy Monte-Carlo: who is doing practice schedule. Matt Moore offered to take that over and coordinate.

August 15, uniforms will be ready

Brian Newshel was approved to send out his coaches feedback letter, to improve cooperation between club and coaches.

Lew-need further discussion on AED location.

8PM Motion to adjourn