

Minutes
WMAA Annual Board of Director's Meeting
February 6, 2014

BOD Attendees: Rich McQuarrie, Tom Whitesell, Keith Boone, Joe Mrozinski, Paul Stalnaker, Shelly Tribett, Tony Traini, Jonathan DeGrange and Dawn Henson

BOD not in Attendance: Ed Sigler, Dan Hoffman, Bill Austin, Mike Colony, Allen Chilson, and Dave McClure

Dawn Henson, Secretary, called the meeting to order.

Minutes: Minutes from the January 9, 2014 meeting, as well as the prior annual meeting on April 4, 2013, were reviewed and approved.

Treasurer: The beginning balance as of January 1, 2014 on the Treasurer's report was \$12,166.79 and ending balance on February 6, 2014, was \$12,164.05 including the Paypal balance for website registrations.

Coordinator reports:

Registrations: Registrations to date show 81 travel players (6 over last year) and 16-18 intramural players

Travel Soccer:

- WMAA will field two U8 teams, a U10 co-ed and U10 girls' team, a U12 co-ed and U12 girls' team, and a U14 co-ed team
- A few more U8 players are needed to round out the two teams. Both U10 teams are full and will not be accepting any more players. The U14 team could use a few more players; discussions are underway to see if those that signed up for U14 girls will play co-ed. Registration fees will be refunded for those that don't
- Rachel Neuhauser, a high school student, will be helping to coach one of the U8 teams
- Discussion was held to allow a few players to roster with both MVAA and WMAA to help the teams on weekends when they are short. Board was in favor of this proposal

Intramural Soccer:

- A coach's meeting will be held on March 5, followed by a parent meeting focused on the new program structure and benefits.

Travel Basketball:

- Season ends on March 1. All is going well
- Trophies will need to be ordered

Parks and Rec:

- Annual meeting was held and books were reviewed. Similar events to last year are planned for the upcoming year
- The parking lot on the soccer field will be blacktopped in the near future

Field Maintenance: Tom will follow up with the town on the status of the U10 nets. Seeding will be done in spring.

Equipment: No additional updates; chair not present

Community Relations: Members of the boys' and girls' high school soccer teams will be joining the March meeting to discuss fundraising needs to support the purchase of new goals

Web Site:

- Web site needs to be updated with more recent pictures; need to scrub against the list of parents who did not provide media permissions
- Jonathan offered to be the administrator for WMAA's Facebook page
- Research is once again needed on the status of the Google drive to store documents
- Website will be updated to indicate that registrations are closed for U10 players

New Business:

- Motion was made, and Board approved, to support Wolfsville Elementary PTA's Silent Auction on February 28, 2014, with a \$25 free family fee and two \$30 gift certificates
- It was recommended that the Board research the benefits of paying \$30 a month for PayPal Pro versus the version with no fee. Cost/benefit does not seem to be there

Annual Meeting Business:

- New officers were elected for their new two-year terms as follows: Joe Mrozinski, President; Paul Stalnaker, Vice President; Dawn Henson, Treasurer; Shelly Tribett, Secretary. In addition, the following Directors were elected to the Board for a two-year term: Keith Boone, Mike Colony, Dan Hoffman, Dave McClure, Rich McQuarrie, Tom Whitesell, and Ed Sigler (Ex-Officio President)
- Recommended bylaw changes were reviewed and discussed per attached and as follows:
 - Section IV: Governing Body - Only Officers, not Directors will be limited to two consecutive two-year terms of office
 - Section IV e: The Board may appoint additional Directors to the Board between annual meetings, in addition to filling vacant or expired positions
 - Section VI: Standing Committee examples were recommended to be changed to reflect the Committees actually in use by the Board today (Registration, Parks and Recreation, Equipment, Field Maintenance, Community Relations, and Web Site).
- Board approved the above bylaw recommendations per the motion made
- One additional bylaw change was discussed related to what happens if there is an open Officer position that cannot be filled. It was recommended that research on non-profit organizations be done with the State of Maryland to determine requirements in this space. Once understood, further discussion can occur to determine appropriate charter revisions and updates. Shelly, as the new Secretary, will perform that research for the Board.
- Approved changes will be made to the bylaws. Finalized document will be brought to the next Board meeting for signature by all new officers.

With no further business to conduct, the meeting was adjourned. The next meeting is scheduled for Thursday, March 6, 2014, at 7:30.