



West-Mont United

Soccer Association

Character - Sportsmanship - Teamwork



Purpose: West-Mont United General Board Meeting

Date: December 7, 2016

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

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

Not Present: none

Employees & Members: Ian Dawson, Liane Wedemeyer, Paul Lucas, Becki Lucas, Rick Evans, John Norwood, Frank Sites, Stephanie Huggard, Andrew Read, Jennifer Zielke, Pat McGarvey

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.	Minutes approved	
President			
Call to Order	Joe calls meeting to order.	Quorum is present	
Treasurer			
Financial Report-Bryon Jones	<ul style="list-style-type: none"> The club is in really good shape financially. Land Development Plan - pre-work. Very good shape - another \$100K added, mostly due to travel program. 		
Introduction			
	Liane Wedemeyer - new Business Manager, full-time position.		
Elections			
	Kristin Norwood - Vice President		

	<p>Bryon Jones - Treasurer</p> <p>Chris Sites - Marketing</p>	<p>Bryon Accomplishments: revise financials, 1st Audit, Capex financing/budget. Improve budgeting for club. Chris Accomplishments: Accomplishments: Fundraising, Exec Dir job description, Sponsorship.</p>	
New Business			
<p>Executive Director - Ian Dawson</p>	<p><u>Intramural:</u></p> <ul style="list-style-type: none"> ● Just under 1100 participants in Intramural ● U5 professional training support program run on Saturday's by our directors and professional staff members ● U6-U7 G and B success supplemental development Friday night professional training ● Fun day was participated by all teams and players and write up and pictures of event are on the website, Philadelphia Union and their mobile truck attended event and said it was amazing event from outside vendor looking in. ● Keeping to grade year for IM ● Registration is open – Spring ● Shout out to Paul with referee's and game schedule ● Shout out to Craig with many hours supporting the Saturday's with great service for our members <p><u>Travel Boys: U9-U18 WMUSA & Montco Boys:</u></p> <ul style="list-style-type: none"> ● 2007 U10B United: Bethesda Finalists ● 2003 U14B/2002 U15B Montco: Bethesda 3rd Place ● 11 Tournament Championships 		

	<ul style="list-style-type: none"> ● 12 Tournament Finalists/Runners Up ● APL League: 2006B United Semi Finalists in Playoffs ● Delco League: 2007B United & Union (Top 3 Finish), 2006B Runners Up, 2005B 3rd Place, 2004B 3rd Place ● EDP League: 2003B United 3rd Place - Championship; 2002B Montco Champions - 2nd Division ● U16+ Montco PA Classics Showcase went 4-2-3 ● Notable ranks: <ul style="list-style-type: none"> ● 2002 U15B Montco: #3 PAE Rank (21 in USA) ● 04 U13B Montco rank 8th in PAE ● 03,00,98 boys in top 20 PAE ● U16+ Montco PA Classics Showcase went 4-2-3 <p><u>Travel Girls: U9-U18 WMUSA & Montco Girls:</u></p> <ul style="list-style-type: none"> ● 14 Tournament Championships (8 WMUSA, 6 Montco) ● 10 Tournament Finalists (7 WMUSA, 3 Montco) ● 6 Top 3 League Finishes (4 WMUSA (PAGS), 2 Montco (EDP)) ● 2003 U14G Montco: Bethesda Champions ● 2006 U11G United & 2008 U9G United: Bethesda Finalists ● 2007 U10G United: Undefeated in PAGS ● 99 Montco Girls finalist at EDP Showcase ● PA Classics girls this weekend: 99's ● Notable Ranks: <ul style="list-style-type: none"> ● 2006 G U11 United 9th in PAE ● 2004 U13 Montco Girls 3rd in State (93rd in USA) ● 2003 U14 Montco 9th in PAE 		
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	<p><u>College Prep:</u></p> <ul style="list-style-type: none"> ● Brian constantly supporting players with interest into the collegiate pathway and players who may not have interest in athletics but need support on college selections etc. ● Had meetings with many players who have reached out and willing to meet with any players reaching out to him ● Also on the field and seeing level of teams and players to gauge idea of direction and level of play ● Supporting coaches on and off the field ● Building relationships with local and far college programs ● Workshop coming this January 18th 2017 <ul style="list-style-type: none"> ○ Ally Kenny-Head Women's Coach at New Jersey Institute of Technology-Division 1 ○ Brian Blesi- Head Women's Coach at Penn State Abington- Division III ○ Robert Wilkinson- Men's Assistant Coach at LaSalle University-Division I <ul style="list-style-type: none"> § NCAA rules + Regulations § Roles of players and coaches during the process § How to get noticed by Coaches § Differences between divisions § Importance of Academics ● College Showcase this May 12-14th 2017 – all these and many more colleges in attendance and looking to support U16+ teams with similar level teams. 		
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	<p>ADA: is in full swing – Advanced technical development program to enhance player in challenging yet rewarding session by high level coaches: 108 participants</p> <p>Men’s Majors Team:</p> <ul style="list-style-type: none"> • 1st season • Qtr finals of Amateur Cup and lost to finalist • Lost 1 game in league and hot on the heels of first place • Training through winter – interested high level let us know • Next year looking to place in Majors league for higher level <p>Tournaments:</p> <ul style="list-style-type: none"> • Mother’s Day Cup has been out since September and marketing is continuou; 1 day event • 3v3 Soccer Showcase – June 17th • BAH bigger and better next year 		
Marketing	<ul style="list-style-type: none"> • Call for sponsorship starting in January. 		
Technical Director - Alex Zielke	<ul style="list-style-type: none"> • Met with coaches before they left for holidays. They are doing a great job moving this club forward. • Site Improvement Plan: Leading the fundraising charge. Quiet phase getting organized. 		
Facilities - Pat Welch	<ul style="list-style-type: none"> • Wrapping things up for the season. • Touch up painting. • Snow removal contract - about to get it approved. • “Hockey goals” are not in good shape (Paul Lucas - will have to replace some of them). 		
Director of Support Services - Kellie McPoyle	<ul style="list-style-type: none"> • Spring Intramurals registration is open. • Referee class in February - link will be up on the 		

	website.		
Vice President - Craig Winters	<ul style="list-style-type: none"> ● Keep moving in the right direction. ● Clover working well. 		
President - Joe Kent	<ul style="list-style-type: none"> ● Land Development Plan - moving forward. Part of the plan involves that we will have to pay for the traffic light (\$67,000). ● We are in good shape. 		
Questions:	<ul style="list-style-type: none"> ● Paul Lucas - losing refs for Intramural. Newer refs are going to ref travel (getting paid higher wage). We need a better strategy. 		
Adjournment			
	Meeting adjourned - 8PM		
Next Meeting			
	General Membership Meeting April 2017		