

WMU General Meeting minutes, meeting date 11/01/2006  
(minutes get approved during December General meeting, 12/06/06)

Attendance: Janice, Pat, Joanne, Harry, Allan, Lori, Cindi, Jim, Paul, Jim Cunningham,  
Mary Pennington, Carmen Valerio, Kevin O'Brien

Meeting commenced 7:30

Joanne (for Doug Neal)

Lights – only need 4 per field for turf field, \$125,000 if Musco installs, \$200,000 for 2  
sets/2 fields if we install

Architect – Talked to Rosenberg Architects. Had a conference call and a drive by. Will  
fax quote. Also met with Art Altemose Architects. Will mail quote. Has done snack  
bars. Janice has requested a project plan prior to voting on the project.

Joanne

IM coach meeting went well.

Pat

Fence along creek is done

Sewer line about 100' off our property out back

Jubb's land – there's a big plot that we might be able to use. Cindi will contact her to  
discuss.

Travel going well, all rained out games being made up. PAGS playoffs 11/18 & 11/19.

More than 35 teams for the Jamie Yi benefit indoor tournament being held at Far Post.  
Alex Zielke, Joanne Neal and Pat are all captaining WMU teams. Let one of them know  
if you want to play.

Harry

Had an introductory meeting with Howard Jones regarding a capital campaign. We need  
an article written up to play up the club and benefits to kids. Build a fund raiser plan.

How to pay Howard is an open issue. 20% percent of proceeds is something Joanne has  
seen. Get references for him. He seems well connected. Board wants the committee to  
contact an alternate person to get a comparison. Cindi has the name of a person to  
contact.

Conver & Smith Engineering almost ready to present Land Development Plan to twp.

Lori

Financials

Tournament #s still to come in. Mostly the snack bar allocation is still in question.

Communicate at December General meeting what the profit is from tournament and Fall  
snack bar so the teams know the training allocation.

Teams can fill out forms for reimbursement and send them to Lori. She will hold them  
until the allocation is determined and then send reimbursement.

Jim Cunningham

Talk to Ron Hockenberry about picking up the trash on the fields before cutting the lawn so as not to chew up the blades on the mower. Remind coaches to pick up after their games for their team and the opposing team.

Cindi

Sponsor thank you's – Oehlert for donating the trailer, Judge Excavating for donating the roller and time for field T5, Prontow Towing for transporting goals for the tournament. Carmen Valerio also transported goals.

Paul

Landscaper almost done. Second bidder came out to assess work and said the job looks good.

What should be do to T5 while we wait for turf field, i.e. do we treat and slit seed. Do it this year if we can get it in. Slit seed double in the back

We will be finished using Palmer Park the weekend of 11/12.

Need help refreshing fields

True Green application will be done before Thanksgiving. Lime and fertilizer in back.

PH level is off throughout the facility. Will address that in the spring.

Leave goals at Palmer Park for the winter.

Brenda

BAH: approved for 2 weekends. Girls 8/18 & 19, boys 8/25 & 26. Hoping to run smoother with only 2 sites.

IM tournament – refs mostly covered. Took more volunteer sign ups. Brenda will send out the updated schedule.

Kati tells us the snack bar is covered.

Nipper goals – the coach of the last game should move the goal to the lock up spot.

Jim

USSF referee training course, must be over 14 years old, course at Limerick twp bldg 6pm – 8pm, 2 nights per week in Feb for 3 weeks. Will put out a schedule.

Janice

Linda Giovinco has been appointed by majority vote to the Recording Secretary.

Banquet – will be held January 7 at Westover. We are also planning a party at Far Post for the older kids. Details to follow.

Mary Pennington

Looking for a cert of insurance for 4H. Send an email to Pat and he will get EPYSA to create it. The \$150 deposit 4H wants is a team responsibility.

Meeting adjourned at 9:05