



West-Mont United

Soccer Association

Character - Sportsmanship - Teamwork



Purpose: West-Mont United General Meeting

Date: December 13, 2017

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

Board Members Present: Kellie McPoyle, Pat Welch, Joe Kent, Alex Zeikle, Bryon Jones

Not Present: Kristin Norwood, Chris Sites

Employees & Members: Liane Wedemeyer

Recorded by: Liane Wedemeyer

TOPIC	DISCUSSION	OUTCOME	FOLLOW UP (person responsible)
Review of Minutes			
Reading and approval of the previous meeting minutes	Will approve minutes at next General meeting. Meeting minutes are posted on the website for everyone to review.		
President			
Call to Order	Joe calls meeting to order.	Quorum is present	
Election - Joe	No contest of positions. No election needed.		
Financial Report-Bryon Jones	<ul style="list-style-type: none"> • The club is in good shape. • REVENUE <ul style="list-style-type: none"> ○ Facilities revenue a little down from last year. ○ Fundraising - Wawa vouchers, other fundraising activities ○ Support Services - snack bar, merch sales, volunteer fee refunds. • EXPENSE - club overhead expense is up a little from putting full-time staff on W2. 		

	<ul style="list-style-type: none"> o Facilities - mortgage on clubhouse and land, Refi clubhouse this year to save \$300/mo. o LDP - hired fundraising professional. o Marketing expense - golf outing ● Hosted EDP Winter Classic - collecting this year approx. \$15,000; also hosted PAGS for approx \$7,000. ● BAH: revenue \$188,000; expense \$117,000. 		
New Business			
Joe - Accomplishments	<ul style="list-style-type: none"> ● Continue to promote the mission and vision of the club and continue to make WMUSA a premier soccer club. ● Accomplishments for 2017: <ul style="list-style-type: none"> ● Switched from Nike to Adidas (Sites) ● Updated and streamlined the bylaws of the club to better represent the current needs of the organization (Norwood) ● Made improvements and changes to our food delivery to the club – i.e. mobile servicing (Holmes) ● Finalized Land Development Plan – (Kent) ● Created fundraising committee with full time ee leading the charge (Zielke) ● Eliminated Montco Alliance and created West-Mont Premier (Dawson) ● Largest Premier program in West-Mont history due to organic growth and acquisition – i.e. Vincent United (Dawson) 		

	<ul style="list-style-type: none"> ● Intramural and Recreational Soccer Leagues remain robust and continue to hold its membership levels despite a decrease in youth sport participation trends nationally (Brown) ● Continued fiscal strength and discipline – i.e. refinance of mortgage to save \$300/month – (Jones) ● First ever Residential camp for our Premier teams 04-02 boys, 05-03 girls ● 2nd year of Coaches Banquet (travel and IM) ● Strength & Conditioning program and SAQ program winter work for our College Prep ages ● Highest amount of club travel players in club history ● Since expansion of College Prep - currently have 20 collegiate commitments/players and many more to come for this year from 00 boys and 00/99 girls. 		
Facilities - Pat Welch	<ul style="list-style-type: none"> ● Windview - did soil sampling and evaluation at the end of the fall. ● Board will be meeting with Windview to discuss field conditions and get debrief of the state of the fields. ● Making a plan for fields for next year. 		
By-Laws - Joe Kent	<ul style="list-style-type: none"> ● Joe read the recent changes to the by-laws. ● Made a motion to approve. 	Approved.	
Adjournment			
	Meeting adjourned - 7:45PM		

Next Meeting			
	General Meeting April 11, 2018 7pm		