



West-Mont United

Soccer Association

Character - Sportsmanship - Teamwork



Purpose: West-Mont United General Board Meeting

Date: December 9 , 2015

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

Board Members Present: Kellie McPoyle, Pat Welsh, Chris Sites, Craig Winters, Alex Zeilke, Joe Kent

Not Present: Bryon Jones

Employees & Members: Leigh Segal, Jeff Vanisko, Greg Duke, Andrew Read, Michele Stankunuas, Jake Stankunus, Frank Sites, Stephanie Huggard, Paul Lucas, Steve Gilman, David Pendleton, Mark Collins, Jim Northcott, Joe Njoroge, Rick Evans, Jennifer Zielke, Linda Byers, Larry Bardo, Todd Knipe, Michele Graziano, Scott Mossip, Tim Leyland

Recorded by: Leigh Segal

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-Joe Kent	Earlier this year, Maichelle Winters who had served as treasurer retired from the board, Bryon Jones came in as a trustee. He started on about June 1 st . Has a master's degree in Finance, and he was voted in as treasurer at last meeting. We have worked to restructure the chart of accounts so it is more easily understood. Now we can track how each program is doing individually as well as the club as a whole, we		

	can begin to budget accordingly. We are having a complete audit done and have hired an auditor. At the next general meeting we hope to be able to present our first audit. We have created a subcommittee to review the finances and implement best practices moving forward. We heard that it was important to the membership and have worked to make it happen.		
Old Business			
None			
New Business			
Nomination of candidates for Board positions. –Chris Sites	<p>President-Only Joe Kent nominated</p> <p>Technical Director-Only Alex Zielke nominated</p> <p>Facilities Director-Pat Welsh and Greg Duke nominated. Executive session required as Greg Duke has not been not trustee for 6 months. Board approves Greg’s nomination.</p> <p>Director of Support Services-Only Kellie McPoyle nominated</p>		
Summary of candidates experience-Goals & Objectives	<p>Joe Kent- President</p> <p>While president, he created a mission and vision that revolves around the kids and families. I make a commitment to having that on the wall.</p> <p>Accomplishments include, completing a survey that we are using to guide our future moves, Montco Alliance was launched; audit is on its way. Created an executive director role. Have just announce the West Ham relationship, created travel abroad</p>		

	<p>program, working to get more people involved. Moving forward with future plan which includes restrooms, turf field, lights. Will have by-laws cleaned up next year. Working to raise money for large projects. We are adding a new tournament, Mother's Day. New fiscal responsibility. He is the owner of his own company, 85 employees, and 5 locations. Goal is to build the best club in the area.</p> <p>Alex Zielke- Technical Director Has been on the board for 6 years, as technical director. He built a top notch staff. He brought in professional administrators, professional training, and professional coaching across the board. He was involved in the creation of the adult league, created the Nike partnership, involved in the premier program. Under his guidance, 10 teams are participating in Bethesda, a top national tournament. We are now running multiple camps through out the year. Moving forward, he will continue to build the coaching staff, they have the most impact of the players, as he is looking to compete with the top clubs in the area. Improving the quality of play. Future creation of overnight camp. He wants to motivate the kids to play with heart.</p> <p>Greg Duke-Facilities Director Has been involved since 2003, coached intramural and travel. He is involved in the construction industry and owns his own landscape company, which includes construction and bidding of projects.</p>		
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	<p>Would like to put my knowledge back into the club. Would love to help manage the capital project. Would help keep the project with in the pre-determined budget.</p> <p>Pat Welsh-Facilities Director Involved in the club for 20 years, started as trustee, was VP for 15 years. The club has changed dramatically. Four years ago I stepped away, and then came back. Am running again tonight. Played soccer here, coached here, coached at Spring-Ford. My kids came through. I am an engineer by trade. Everything you see here at this site, I have been involved in every aspect. I was involved in the purchase of the land, the creation of the driveway, parking lot, pole bard, I was the driving force behind the land plan. This is my hobby, my passion, I love helping kids and would love to continue.</p> <p>Kellie McPoyle- Director of Support Services I handle registration for both the intramural and travel programs. I instituted the Team Snap program for all teams this year and created manager manuals to help the managers handle their responsibilities. I worked hard to get the intramural kids on the right team, balanced teams, with the right coaches. I simply want the kids to have fun and enjoy the game. I am also in charge of the uniforms, the café, and referees. Moving forward I would like to implement the Square Trade, swipe system to help us understand where the revenue we earn, through</p>		
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	credit cards comes from. I would like to reinstitute the top soccer program, which we are looking for someone to run.		
Marketing Director's Report- Chris Sites	The Wawa fundraiser raised about \$6000, but have many vouchers left. Sponsor packages are available, it is a great way to promote your organization. Team fundraising, we have created a program for that and a policy. We are eager to support the teams in any way possible. We learned from the survey that the members wanted better communication, so we created the newsletter, which has been a huge success. If you have anything you would like to contribute, please let us know. Having moved Bryon from a trustee to a board member, we are looking for a financial trustee, if you are interested, or if you have any other special talents and would like to participate, please let us know.		
Technical Director's Report- Alex Zielke	Ian is in Florida, taking the next level coaching licensing course. We had a very successful Fall. Josh is running intramural and did a great job with Tim's, and Kellie's support. Fun Day was a great success. About 1100 players, with room to grow, but doing well. The Adult league had 10 teams. Travel MCA teams played regional leagues and played at high level tournaments. We participated in Bethesda, which is top 10 in the country. 7 teams were finalists. Looking toward Jeff cup in the spring. We are running a winter session of ADA, and even have travel players participating. We have top-flight coaches and about 115 kids registered.		
Facilities Director's Report- Pat Welsh	The cars in the parking lot are from Welsh Subaru. They needed space for their car while they do construction and they re paying us for the space. The filed are mostly prepped for the winter. Working on		

	<p>repairing the field. Sodding. Every field has been over seeded twice this year, except for 8 & 7 have been done three times. Toughest time of year for protecting the property, no tenant, no one watching, please keep an eye out as you are driving by. We will be closing the bottom entrance. Reach out if you see something that seems out of the ordinary.</p>		
<p>Director of Support Services- Kelly McPoyle</p>	<p>Thank you for a very successful fall. Spring 2016 registration is open. We have a referee class available. We need some Westmont players, who would be interested in reffing. You have to be 14 years old by the time you take the test which is the last class. Methacton asked some if their players could participate in our intramural program's U10 and U12 teams, instead of SCSL, which we did allow. They were happy. And it worked out well.</p>		
<p>President-Joe Kent</p>	<p>We have talked about a lot, you know what the vision is for the future. We did the survey, and we are hoping to make that an annual thing. Any comments...</p>		
<p>Questions & Comments</p>	<ul style="list-style-type: none"> • U6 supplemental training was very good, the coaches did a great job. • Update on the age decision? <p>The CEO of EPYSA was asked if there was any new information. He said that they are still waiting for info from US soccer and we are waiting for direction from EPYSA. Nothing</p>		

	<p>new...yet.</p> <ul style="list-style-type: none"> Opinion on new field sizes? <p>It doesn't really affect us. We are lucky to have the space to create whatever field size needed.</p>		
Election	<p>Ballots are distributed to members who qualify to vote, and are in attendance. Members must have attended at least two meeting during the course of the year. The votes were collected and counted</p>	<p>Joe Kent remains President- ran unopposed. Alex Zielke remains technical Director- ran unopposed Kellie McPoyle remains Director of Support Services- ran unopposed Pat Welsh was re-elected Facilities Director defeating Greg Duke.</p>	
Adjournment			
	Meeting adjourned-8:30 PM		
Next Meeting			
	Next Board Meeting scheduled for Monday, January 4, 2016.		