

WHARTON SOCCER CLUB, INC.
January 15, 2019

MEETING AGENDA

Meeting started at 7:02pm

1. Presentation of Candidates for 2019 Board Members
 - All candidates are asked to rise, state their names, and their current role within the club- **Christine Tischer (acting president), Jennifer Parsells (acting treasurer), and Stephanie McCabe (acting secretary)**
2. Scott Hutchins (DPW)
 - **Field repairs- The fields need to be repaired. Needs at least a season or two to rest and be refreshed. The goal of the DPW is to keep the fields safe. The field can be moved a bit and relined. Rec soccer should have priority with the fields over the men's league. DPW was also looking into a possible junior field somewhere in town. The board will discuss if we are going to let the field rest or move forward with the Spring soccer season. It was suggested that the big field get repaired first.**
 - **Snack shed - Christine asked if the snack shed could be moved closer to the road to have access to water and electricity. The move will cost a lot of money because the shed weighs about 20,000 pounds. Scott will look into the exact costs, plus the costs of hooking up into the utilities. Accessing water is questionable because the soccer field is on a landfill.**
 - **Closing and opening of the fields- This is the soccer club's responsibility. It was suggested that the goals get chained to the fence. Scott requested that the parents and coaches please clean up the water bottles after games. It will help with the field maintenance. A suggestions was made to put nets around the field so the balls do not roll down the hill. Scott said the town might be replacing the fences.**
3. 2019 Treasury Report
 - **Current Club Funds: \$218.25**
 - **Remaining Debts (estimated to the best of our knowledge): -\$2,766.75- The club owes money to Luis(trainer), RVSL, and NYSA.**
4. Review 2018 Club By-Laws
 - **See By-Law handout Presentation of 2019 Club By-Law Amendments**
 - **See Proposed Amendment handout-- Reviewed new Wharton Soccer Club By-Laws revisions and they were voted upon. New By-Laws will be distributed during the next meeting.**
5. Committee Responsibilities - **Reviewed the committees and their responsibilities (Field Committee, Fundraising and Sponsorship Committee, Equipment Committee, Registration Committee, Awards Committee, and Refreshment Committee). We asked for volunteers. Susanna Cruz made a Sign-Up Genius and emailed it to parents and coaches so they can volunteer.**
6. Board Member Responsibilities- **Described the role of the President, Vice**

President, Treasurer, Secretary, and Player Agent.

7. Vote for 2019 Board Members- Gabriel Gonzalez (President), Elvis Moreira (Vice President, Jennifer Parsells (Treasurer), Stephanie McCabe (Secretary), and Susanna Cruz (Player Agent)
8. Spring Season Discussion- The board member will meet before the next meeting to discuss Spring Season- whether to move forward or not and what to do with the fields. The next meeting is on 2/19 at 7pm at the Robert Street Clubhouse.
9. Other- Hold off a season with the travel team. Travel and Rec should be two separate bank accounts. Jenn and Gabriel will open the accounts and all monies will go through Jenn. Establish a new Facebook account (Wharton Wolves Soccer) and create a email distribution list.

Meeting adjourned at 8:50 pm

Submitted by Stephanie McCabe Soccer Board Secretary