



### 1. Call to Order

President Jon Weber called the Board meeting to order at 6.00pm.

### 2. Members in attendance

President | Jon Weber  
Vice-President | Tim Kuss  
Treasurer | Dana Ashenden  
Director of Operations | Jess Kottke  
Comptroller | Sage Kapaun  
Director of Communications | Bree Axelrod  
Admin | Jess Johnson  
Director of Coaching | Arent Hiltermann  
Director of Team Managers | Sarah Metzger

### Absent

Director of Referees and Referee Scheduling | Shaji Varghese  
Secretary | Maria Hed  
Director of Marketing | Eric Werket  
Director of Community Outreach | Andy Klassen  
Director of Equipment | Abdul Sait  
Director of Sponsorship | Ann Reynolds

### 3. President Update | Jon

- **Voting**

Motion was made to approve March Board meeting minutes  
Motion was seconded, everyone agreed, and the motion passed  
July Finance Committee meeting was cancelled so no minutes to approve  
No electronic voting has occurred in past month

- **Open Board positions**

Working to fill the open Board positions and planning to talk to a potential Tournament Director

- **General**

- Continuing to explore Sports Gambling options
- Working to renew WSC insurance
- Continuing to seek a CPA firm
- Creating and updating WSC staff descriptions

### 4. Business Operations | Jess K

- Tryout player shirts are secured
- Working to source extra kits/jerseys for the club to have on hand for new players
- Upcoming meeting with Playmetrics
- Will work on updating Staff and Board compliance (e.g., SafeSport)

### 5. DOC Update | Arent

- Camps are going very well
- Registration numbers are very positive
- Preparing for the upcoming parent meeting
- Working to secure Dome space for NPL teams

### 6. Admin | Jess J

- Working to create a fee sheet to share with membership

### 7. Finance | Sage & Dana

- Preparing to present the 2023-4 budget at next month's meeting

### 8. Vice President/Contracts and Compliance | Tim



- Working on contracts for the Tryout evaluators

**9. Sponsorships** | Ann

- Following up on invoices
- Created a draft marketing plan to review with the subcommittee
- Working with potential club sponsors

**10. Communications** | Bree

- Planning to send Tryouts registration reminder email
- Working on end-of-season survey and high school sponsorships

**11. Other Board Updates**

- **Referees** | Shaji N/A
- **Marketing** | Eric - catching up on graphic design needs
- **Team Managers** | Sarah – working on defining team lead roles
- **Business Development** | Andy – working with Ann on sponsorships
- **Equipment** | Abdul – working on nets

**12. Adjourn**

The meeting was adjourned

Next Board meeting is Sun 21Aug at 6pm