



1. Call to Order

President Lori Wohletz called the Board meeting to order at 6.05pm.

2. Members in attendance

President | Lori Wohletz
Vice-President | Ben Axelrod
Treasurer | Brenda Escamilla
Director of Business Development | Jon Weber
Director of Operations | Jess Kottke
Comptroller | Sage Kapaun
Director of Contracts and Compliance | Tim Kuss
Director of Communications | Bree Axelrod
Director of Volunteers | Paul Gulenchyn
Director of Referees and Referee Scheduling | Shaji Varghese
Director of Marketing | Eric Werket
Director of Tournaments | Heidi Hansen
Director of Coaching | Arent Hiltermann
Director of Youth Development | Brie Rosga
Admin | Jess Johnson
Secretary | Maria Hed

Regrets

Director of Team Managers | Sarah Metzger

Absent

Director of Community Outreach | Andy Klassen

Guest

Kevin White

3. Open Session | WSC Membership

- Guest Kevin White outlined his interest, background, and qualifications for the Director of Equipment position

4. Welcome and President Update | Lori

- **Votes**

Approve [November Board meeting minutes](#)

Director of Business Development Jon Weber motioned to approve the November Board Meeting Minutes
Director of Volunteers Paul Gulenchyn seconded, everyone agreed, and the motion passed

Approve [December Finance Committee notes](#)

Vice-President Ben Axelrod motioned to approve the December Finance Committee notes
Director of Operations Jess Kottke seconded, everyone agreed, and the motion passed

- **Open Positions**

Seeking a new Director of Sponsorship, as Amy Countryman has stepped down. Amy plans to first wrap up the sponsorship discussions currently in progress.

We will also start to seek to fill the Executive roles to be vacated this year.

Director of Business Development Jon Weber motioned to offer Kevin White the Director of Equipment position

Comptroller Sage Kapaun seconded, everyone agreed, and the motion passed

- **Record Electronic Voting**

Not applicable this month.

5. DOC Update | Arent

Substantial growth visible amongst players since the first day of camp.



Continuing to plan for Winter Training from January onwards.
In January, Skills Camp session 2 will continue to build on fundamentals and technical skills.

6. Admin Update | Jess J

Registration Numbers for summer 2022 continue to exceed predictions.
Website enhancements complete, including a Donate Here option on the home page for our scholarship fund.
Upcoming tournaments are built in GotSport and registration for FST is available on our website.
Vice President Ben Axelrod made a motion to grant the refund requests of two families whose players were due to start training in January.
President Lori Wohletz seconded, everyone agreed, and the motion passed

7. Business Operations | Jess K

Working on plans for distribution and future sales of the WSC Ultimate Sports Wrap.
Spirit Wear sale was very successful – working with Planet Soccer on use of the credit earned.
Uniform fitting is tentatively planned for first week of February. No change to spring delivery date.
Met with PlayMetrics to discuss their registration platform.

8. Tournaments Update | Heidi

Planning going well for 25-26Feb 5v5 tournament at the Dome.
Starting to plan for 02Apr tournament at Hope fieldhouse.

9. Finance Update | Brenda and Sage

Continuing to work through the books and update financial documentation.
Dome billing will be sent out tonight.

10. Contracts and Compliance Update | Tim

Tim suggested, and the Board agreed, that incoming undesignated donations under \$1000 will be applied to our scholarship fund.

12. Other Board Updates

Eric working on marketing materials for Friday Night Vrijdag Voetbal, holiday social posts, Dome banner and created files with logo variations and for both light and dark colored apparel.
Eric planning for upcoming work to update social media pages, website and new email templates.
The Board should send potential social media posts and new tagline ideas to Eric and Bree.
Director of Business Development Jon Weber motioned to move the meeting to an Executive session to discuss an employment opportunity for Jess J.
Vice-President Ben Axelrod seconded, everyone agreed, and the motion passed

13. Adjourn

Vice President Ben Axelrod motioned to adjourn the meeting at 8.25pm
Director of Volunteers Paul Gulenchyn seconded, everyone agreed, and the motion passed

Next meeting is Sunday 23Jan at 6pm in person.

NOTE that this is a change from the originally scheduled 16Jan meeting due to the MLK holiday.