



## 1. Call to Order

President Lori Wohletz called the Board meeting to order at 7.03pm.

## 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 Marketing | Eric Werket  
Director of Team Managers | Sarah Metzger  
Director of Tournaments | Heidi Hansen  
Director of Sponsorship | Ann Reynolds  
Director of Community Outreach | Andy Klassen  
Admin | Jess Johnson  
Director of Coaching | Arent Hiltermann  
Director of Youth Development | Brie Rosga  
Secretary | Maria Hed

### Absent

Director of Referees and Referee Scheduling | Shaji Varghese

## 3. Open Session | WSC Membership

- N/A

## 4. Welcome and President Update | Lori

- **Votes**

Approve February Finance Committee [meeting minutes](#)

Director of Operations Jess Kottke motioned to approve the February Finance Committee Meeting Minutes

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

Approve January Board [meeting minutes](#)

Director of Business Development Jon Weber motioned to approve the January Board meeting minutes

Director of Volunteers Paul Gulenchyn seconded, everyone agreed, and the motion passed

- **Record Electronic Voting**

Not applicable this month.

- **Open Positions**

With Kevin's resignation as Director of Equipment, the Board is encouraged to help find a replacement. Bree reposted the position on the website and will include it in the next email update to families.

## 5. Vice President Update | Ben

Ben mentioned some upcoming sponsorship needs, and thanked Board members who provided their updates by email in advance of tonight's meeting.

## 6. 1/3/5-year Plan | Paul

Paul walked us through the plan, which was created in July 2021, and we agreed that we are on track to meet the majority of the Year One goals.

## 7. DOC Update | Arent

- Winter Training, both pool training and individual team training, continues to run smoothly.
- Currently all teams have coaches.
- Planning Dome time for the remainder of the 2022 indoor season and for 2022-23 winter training.



**8. Admin Update | Jess J**

- Summer Competitive registrations are healthy, with an increase of eight teams so far over last summer.
- Summer Wave Academy registration has started out very strong.
- Several player scholarship requests are currently in progress.

**9. Business Operations | Jess K**

- Working with Planet Soccer on uniforms and addressing some gaps in jersey availability.
- Hoping to schedule team fittings soon.

**10. Future Stars Tournament Update | Heidi**

Heidi reported good progress on Marketing and Fields for FST and hopes to start work this week with the Directors of Sponsorship and Community Outreach.

**11. Sponsorships Update | Ann**

Ann has finalized two sponsors, is meeting with another tomorrow, and will reach out to past donors.

**12. Finance Update | Brenda and Sage**

- Sage has created a draft P&L and is working on budget information.
- Net revenue and fund balance are in great shape and the Club is ahead of where we were this time last year, financially.

**13. Executive Session for President Position Discussion and Vote**

President Lori Wohletz moved into the meeting into an Executive Session for President Position Discussion and Vote.

**14. Adjourn**

The meeting was adjourned at 8.48pm  
Next meeting is Sunday 13Mar at 6pm.

NOTE that this is a change from the originally scheduled 20Mar meeting due to District 196 Spring Break.