# WEST-MONT UNITED GENERAL MEETING MINUTES

WEST-MONT
UNITED

Date: December 18, 2024

Time: 7PM

#### IN ATTENDANCE

Board Members: Glenn Richardson, Dave Santos, Jim Daniels, Kim Rohn, Pat Welch

Trustees: Brett Illig, Brian Royds, Hanna Roberts, JJ Sands

Employees: Steve Sawyer, Michael Oplinger, Phil Griffiths, Rick Evans

Members: David Petrous, Amy Guay, Amy Rossi, Mark Cross, Ross Popko, Sander Sood, Chris Conway

Moment of Silence for Becki Lucas, a beloved longtime club member

#### APPROVAL OF MINUTES

Motion - KR, PW 2nd

# **ELECTION**

- No other candidates for President- Glenn Richardson is reelected
- Current Technical Director is Kim Rohn, reelected
- Registrar is Dave Santos, he is running for Facilities
- Hanna Roberts is coming on as Registrar
  - o 2 kids in club, serves as team manager. Husband Jim serves as assistant coach

#### PROGRAM UPDATES - STEVE SAWYER

- Intramural
  - o 1048 players
  - Managed multiple facilities due to drought
  - o Club NPS Score: 54 (National average is 49)
- Travel
  - o 51 teams, 721 players
  - Notable Results
    - 11-0-1 at NCFC College Showcase
    - 2011G Blue won the National League conference
    - U15 + Boys had success at PAC and PDA
  - o Zone 1 End of Season Party at Urban Air
  - o Satori Survey just closed, results are not in yet
- Camps

- SSD: 26 players (24 last year)
- o Election Day camp: 30 (29)
- Tournaments
  - o BAH Girls 103 teams (131)
  - o BAH Boys 163 (149)
  - o Fall Finale Girls 32 (27)
    - Boys 40 (30)
- Staff Updates
  - o Technical Director Phil Griffiths
    - Comes from Philadelphia Union Youth
  - Facilities Coordinator Marty Early
    - Former facilities director at Spring Valley YMCA
    - Tremendous asset so far, improving systems
- General Updates
  - o Renewed contract with Adidas and Soccer Post (6 year contract)
  - o Philly Sports Raffle made \$9000 as fundraiser
  - o Beef & Beer raised over \$4000 with that
- Upcoming Programs
  - Summer Select Tryouts January 11
    - U8 to U13
  - MLK Day Camp January 20
  - Spring Programs
    - EyeQ
    - SSD
    - Spring Break Camp
  - Summer Camps
    - 2 internal camps
    - Barcelona
    - Juventus
  - Travel Team Camps
    - Residential Camp U13-15 July 17 to 20
    - Girls Team Camp July 29 to Aug 1
    - Boys Team Camp Aug 2 to 4

Q: Have we looked into other schools than Kutztown for residential camp?

A: Yes, but they also present the same size issues as far as field space.

#### TECHNICAL UPDATE - PHIL GRIFFITHS

- Spent the first months analyzing and putting together an action plan for the future
- Planning a club wide style of play
- Want to continue to educate coaches and upskill them
- Excited for the challenge and to continue to help the club grow

#### GENERAL BUSINESS - GLENN RICHARDSON

- Land Development Plan
  - o Township approved plans on December 17, 2024
  - o Next steps: working on financing, determining timeline to break ground.
    - Will have a stand alone meeting with membership to present the plan
  - Presented virtual rendering

- Not perfect, but presents a good idea of the project
- o Anticipated 6 month disruption to the site
  - Trying to keep as many fields open as possible
  - Safety is the main priority
- Still need approval from the DEP
  - Expect a permit from them in the next month
  - Last piece of government approval
- Q: What will fields be lined for? A: Likely 11v11, 9v9 and parts of 7v7
- Q: Expected timeline? A: Hopeful for mid-2025, still need grass to grow back, etc.
- Q: Thoughts on installing permanent cameras for Hudl, etc? A: Yes, that has been discussed.

# **FACILITIES UPDATE - PAT WELCH**

 Blue Tree was able to perform their regular maintenance and we expect fields to return to normal in the spring

#### **REGISTRATION UPDATE - DAVE SANTOS**

• Served as registrar for 5 years, ready to move on. Son has aged out. Will remain on board but time for someone else to be registrar.

#### MARKETING AND EVENTS – JIM DANIELS

Successful fall events, hoping to continue to grow them in the future.

#### **A & Q**

Q: Age group discussion- what does leaving it up the league mean? A: Our assumption is that governing bodies will make the decisions (US Club, USYS, etc.)

Q: Have there been talks with national platforms? A: We have had good conversations with multiple platforms. Applications are in. We have established positive relationships with platforms.

General Meeting adjourned at 8:02

#### **BOARD MEETING**

## PROGRAM UPDATES - SAWYER

- Intramural Numbers are on pace with last year
- E64 teams going to Arizona for NL Quarterfinals in January
- Applications are in to GA and RL; NAL will be submitted soon
- MLS Next and GA have formed "strategic alliance"
- Summer Select registration is open
- Satori survey results will be shared soon

## INTRAMURAL TRUSTEE- JJ SANDS

- Looking forward to getting more direction on curriculum and pathway from Phil
  - Align the travel and intramural program
  - o Phil is planning coach education with intramural coaches
- High School volunteer program
  - Volunteers need more guidance as far as expectations

#### TRAVEL TRUSTEE- HANNA ROBERTS

- Excited about the vision
- Fall Finale concerns about WM teams playing WM teams
- Need to advertise the platform if we get it to keep talent here and attract outside talent

## FINANCIAL TRUSTEE - BRIAN ROYDS

- Looking to create endowment for certain things
  - o PAGS closed their league and donated some money to us.

#### **GENERAL BUSINESS**

- Fiscal Year Discussion
  - o Potentially changing the fiscal year and from cash based accounting to accrual basis
- Discussion of branding around the clubhouse
  - o Quote from Signarama around \$4500
    - Upstairs clubhouse doors frosted with logo cut out
    - Café doors would be colors and branding
    - Rug for front entrance with West-Mont logo
      - Voted yes

#### **NEXT MEETING**

January 21, 2025