



# WHARTON WOLVES SOCCER CLUB

## BOARD MEETING AGENDA

02/17/2026 7:00pm/ Robert Street Park

Start: 7:05pm

### BOARD MEMBERS:

- ★ Grace Martinez, President- present
- ★ Michelle Molde, Vice President- present
- ★ Jennifer Joana, Treasurer- absent
- ★ Jessica Coelho, Secretary- present
- ★ Steve Rice, Player Agent(Rec)- present
- ★ N/A, Player Agent (Travel)-

- Board Minutes
  - Board minutes are on the Wharton Soccer Club Website under the “Club Info” tab.
- Correspondence
  - Soccerships- some parents inquiring- ok once paperwork is sent back
  - Practice start date-Week of 4/06
  - Red Bulls games- Need to pick out a date and experience. - 3 dates - Michelle reaching out to see which date works best. 10/24, 8/22, 9/26- games start at 7:30pm
- Treasury Report
  - TD Bank Account Balance: (as of 2/17/2026) \$9,930.60
  - Outstanding Paid Invoices/Receipts
    - Invoices: 12/9 Sport Lines \$608.25 - Spring Deposit (no documentation)
    - Receipts: N/A
  - Pending Transactions: \$341.46
    - Travel Fall Reimbursement \$20 (2 pending checks) - mailed 8/19
    - Fall Coach Reimbursement \$270 (2 pending checks) - submitted 11/17
    - Wharton BOE - Closing Ceremony Facility Use \$150.50 - mailed 2/2
    - Board Fingerprint Reimbursement \$25.736 - submitted 2/17
    - Board WPD Donation Reimbursement \$79.01 - Submitted 2/17
  - Other
    - Tax Filing 990 submitted 2/2/26
  - Town Account Balance:
    - (2026) PENDING
    - (2025) \$8,700
      - Jenn P submitted the Field lining invoices for reimbursement to Dave Young on 10/20 for \$3766.00
- Committee Report
  - Maintenance: Fields are closed for the season
  - Tim Odell is the uniform committee coordinator
- Travel Reports- None
- Delegates - RVSL
  - Rule & Bylaw Updates
    - 8-Second Keeper Rule starts once players retreat past build-out line
    - Goal Differential (All Divisions):
      - 3-goal limit (“less than 4 goals”)
      - Pull 1 player at +3, pull 2nd at +4
      - Regain players as differential drops
      - Coaches adjust positioning to reduce advantage
  - Spring 2026 Referee Fees
  - Spring 2026 Season Dates
    - Start: April 18, 2026
    - EndsL June 13, 2026
  - Divisions (School-Year Based Starting Spring 2026)
    - E: 1st
    - D: 2nd
    - C: 3rd–4th
    - B: 5th–6th

- A: 7th–8th
- AA: 9th–12th

- Unfinished Business- New board will discuss these:
  - *Bench with shade for game fields on upper field- the club is in agreement that we need to upgrade the benches. Find a company and get a quote for updated benches - or find a solution for an [adaptation](#) of what is already there. [Nissel](#) has shelters*
  - *Scrimmage Policy- needs to be put into writing -*
  - *Sponsorship Letters to Local Businesses - Grace & Michele Molde need to review and get back to Grace with any changes. Need to find a vendor for printing banners for the upper field.*
  - *Graduating senior scholarship opportunity - the club will look into this. Is that a TD Bank question?*
- New Business
  - Registration dates
  - Board meeting dates:  
3/17,4/21,5/19,6/16,7/21,8/18,9/15,10/20,11/17,12/15

Meetings from 4/21-6/16 will be in person at 7:30pm

Meetings from 7/21 & 8/18 will be virtual at 7pm

Meetings from 9/15 on will be in person at 7:30pm

- Open for Public Comment

The next Meeting is March 17th at Robert Street Park at 7:30 pm.