



# WHARTON WOLVES SOCCER CLUB

## BOARD MEETING AGENDA

01/20/2026 7:00pm/ Robert Street park

Start: 7:04pm

### BOARD MEMBERS:

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

- Board Minutes
  - N/A- December meeting was not held
- Correspondence
  - Town e-mails
- Treasury Report
  - TD Bank Account Balance: (as of 1/20/2026) \$4,013.51
  - Town Account Balance: (Spring 2026) PENDING
    - Jenn P submitted the Field lining invoices for reimbursement on 7/15
  - Outstanding Paid Invoices/Receipts
    - Invoices: 12/9 Sport Lines \$608.25
    - Receipts: N/A
  - Pending Transactions: \$341.46
    - Travel Fall Reimbursement \$20 (2 pending checks) - mailed 8/19
    - Fall Coach Reimbursement \$270 (2 pending checks)
    - Board Fingerprint Reimbursement \$51.46 ( 2 pending checks)
- Committee Report
  - Maintenance: Fields are closed for the season
  - Fundraising: Minors Apron check received from last season \$100 - deposited 1/6/26
- Travel Reports- None
- Delegates - RVSL meeting will be held on February 3rd at 7pm- Virtual
  - Attendance expectations- all board members to attend
- Bylaw Change Recommendations
- 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- early bird ends on 2/06. Late registration ends on 3/02
  - Michelle will reach out to Brandon Medina in regards to the Red Bulls games
  - Board meeting dates:  
2/17,3/17,4/21,5/19,6/16,7/21,8/18,9/15,10/20,11/17,12/15
- Open for Public Comment

Meeting adjourned at 7:41pm

The next Meeting is February 17th at Robert Street Park at 7:00 pm.