WHARTON WOLVES SOCCER CLUB

BOARD MEETING AGENDA

horizontal line **08/18/2025 7:00pm / Virtual**

BOARD MEMBERS: Start- 7:00

* Jennifer Parsells, President- Present
* Michelle Molde, Vice President- Absent
* Jennifer Joana, Treasurer- Present
* Stephanie McCabe, Secretary- Present
* Grace Martinez, Player Agent(Rec)- Present
* Mike Molde, Player Agent (Travel)- Absent
* Board Minutes
  + Board minutes are on the Wharton Soccer Club Website under the “Club Info” tab.
* Correspondence
  + Answered emails about Fall registration
* Treasury Report
  + TD Bank Account Balance: (as of 8/18/2025) $18,694.36
    - 818: Paid PO Box annual fee
  + Town Account Balance: (Spring 2025) $8300
    - Jenn P submitted the Field lining invoice for reimbursement on 7/15 (followed up with Joe 8/18)
  + Outstanding Invoices/Receipts: N/A
  + Pending Transactions:
    - Travel Tournament Reimbursement $120 (4 players) - mailed 8/1
    - Travel Fall Reimbursement $110 - Diane Friedman - delivered 8/15
    - Travel Fall Reimbursement $1390+ (Pending payment. Will send checks once list is final )
* Committee Report
  + Uniforms: None
  + Fundraising: Michelle Obiedzinski- need to follow up about Miner’s Apron.
  + Concessions: None
  + Maintenance: Estimates for field lining- we need an 11v11 and 7v7 field on the Lafayette St. fields.
* Travel Reports- None
* Delegates
  + Season dates: Sept 13th thru Nov 8th
* Unfinished Business
  + Turf field application for the Fall is still tabled from the Wharton BOE- they will be discussing the policy soon.

* New Business
  + Opening Ceremony date- also discuss board elections at the ceremony since many of us are leaving.- September 6 at 2:00-3:30 at Lafayette Field. Rain date September 12 from 6:00-7:00pm
  + Combine A and B Division players since there is not enough enrollment. D division will be CoEd.
  + Need Coaches for the following divisions: 1 A Boys, 2 C Boys, 2 C Girls, 2 D CoEd, 2 E CoEd
  + Advertise for coaches via email and social media.
* **The following will be tabled until the September meeting:**
  + 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](https://www.scheels.com/p/61730501882/?store=&msclkid=716b56cb2ef116f8c6543ebdca783277&utm_source=bing&utm_medium=cpc&utm_campaign=Bing%20Shopping&utm_term=4585100934695489&utm_content=Bing%20Shopping_29%20-%20Team%20Sports) of what is already there. [Nissel](https://gowinningteams.com/european-team-shelter.aspx) has shelters
  + Scrimmage Policy- needs to be put into writing - discuss @ Aug meeting and vote at Sept meeting to add the addendum to the by-laws.
  + Sponsorship Letters to Local Businesses - Jenn & 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?

Meeting adjourned at: 7:40

The next Meeting is September 16th at Robert Street Park at 7:30 pm.