

WARP BOD MEETING MINUTES

Nov 17, 2010

Board members present: Bob, Cameron, Dave, Eric and Program Director Randy Rogers

Guests present: Kathy Wilger (Bookkeeper), introduced herself and spoke about the services she is providing to WARP. Another guest, Saul Wold, spoke about assistance needed to run the Peter Lorincz Cup race.

Cameron reported on a letter he received indicating that we are out of compliance with state law by having open positions for our officers. Bob proposed that we elect a new president and secretary, and he nominated Dave and Eric for those positions. Nominations were seconded, a vote was taken, and Dave and Eric were officially installed as president and secretary of the BOD.

Cameron also reported on one of our former coaches applying for unemployment benefits, and another of our former coaches filing a SAIF claim due to injury. There is no action that the BOD needs to take in either of these situations.

Cameron informed Randy of the need for direct deposit forms and W4 forms for each of our coaches. The financial report included registration of 10 new members. Parents will need to complete USSA forms for their athletes, and submit the forms to WARP, to be forwarded to USSA in bulk.

Randy led a discussion of coaching needs being based on the final number of registrants. Depending on the numbers, we may need to scale back on our two day program. These decisions will be made in late December.

A number of ideas were discussed relating to fundraising and growing the club.

A number of things need to be updated on the website, particularly registration forms for joining WARP, and repairing the link to the registration form for the Peter Lorincz Cup Race. Randy and Cameron will confer and get that taken care of.

Next meeting is scheduled for Dec 1. A newsletter will be sent to the membership, including an invitation to attend Board meetings.

Recorder: Bob Ozwoeld