

University Place Soccer Club

General Meeting

August 19, 2019

Call to Order: 7:00 pm

Executive Board Attendance: President/ Jon Williams, Registrar/ Kelly Poth, secretary/Catherine McNaughton

Committee Member Attendance: Fields Chair / Garret Lordahl, CHS Stadium/ Joe McNallan, Uniform Chair/ Meaghan Anderson, Equipment/lining Tom Mady, Mod coordinator Jodi Herchold, and Website Charlie Skinner

Team Representative Attendance: Jon Williams, Kelly Poth, Catherine McNaughton, Jodi Herchold, Ryan Kennard, Donald Wetzburger, D. Branstetter, T. Imcay, Valentin Gurmeza, Meaghan Anderson, Tricia DeOme, Jennifer Starnes, Jim Anderson, Nick Harrison, Andy Torres, Mark Garduno, Shannon Zoulk, Elya Baltazar, Wanda Pickering, Ryann Robinson, Matthew Rader, Audrey Falconi, Scott Falk, David Wispe, Charlie Skinner, Kayla Burton, Michael Putman, Ian Scott, Jeff Paynter, David Ramirez, graham O'Brien, Garrett Lordahl, Joe McNallan, Wade Aadsker, William granlund, Kereesha Smallhorn, Todd Parke, Carrie Walker, and Tom Mady.

President Remarks

1. UPSC is a nonprofit private group. All positions are filled by volunteers. We have an annual meeting in February to vote into new positions. The new positions are President, registrar, vice-president, and treasurer. We hold meetings are the 3rd Monday of every month.
2. Policies: our sideline behavior as a coach we have to keep in a check. No yelling at refs, if you have a problem with a ref please notify Joe McNallan.
 - a. As a coach, you must sign the authorization form and send it back to Kelly Poth before your team gets to play.
 - b. Fields are all school fields we must take care of them meaning please pick up your trash and no dogs on fields.

3. Coaches: Washington Youth Soccer has mandated training to complete before you can coach a team. Safe sport, Sudden cardiac arrest and concussion, and RMA. All done online.
4. Sponsorships: we have Dicks sports, Seattle Children's hospital, chick fil a, and PCS. As a Club, we have increased cost to run the club which include fields fee and insurance which both have increased. The sponsors are going to help our club keep our fee low to play.
5. Micro-Mod Jamboree (u6-u12) is Saturday 8/24 at Drum school from 9-12.

New Business

Executive Board Reports:

1. Secretary's Report (Catherine McNaughton)- Monthly meeting notes will be posted on the website for coaches to read if they missed a meeting.
2. Registrar's Report (Kelly Poth)-525 players and 50 teams. Missing a lot of RMA for coaches. She has a support number to call if needs help. 44 players need age verification (birth certificate).
 - a. Npsl schedules are already posted just need times. SSUL is making schedule tonight. PcsI the home league will have schedules by August 21.
3. Treasurer's Report (Dana Myers)-absent
4. VP/Judiciary (Justin Richards) absent

Standing Committee Reports

1. Fields (Garrett Lordahl) – Fields being used are Chambers Creek for U-13 and above and some select teams. Narrows View U10 and U11. Evergreen U12. Chambers school U9. Drum U6-U8.
 - a. South field of Evergreen is closed. Narrows field is lined and will receive the goals this next weekend.
 - b. Playing at Chambers Creek is paid by each team. Lining of each field is covered by each team.
 - c. Winter season we will play at cirque park and Stadium.
 - d. Equipment (Tom Mady)-New wheels on the Chamber Creek goals. Need to close the goals every time.
 - e. CHS Stadium (Joe McNallan) – no report
2. Games Report (Jenny Angelo)- Jen will start posting times of games next week. Change of schedule needs to email a request form to upscgameschair@gmail.com. Online from the leagues you can get the other coach's info to connect with him to verify time and location.
3. Referee Assignor's Report (Richard Wunderle- absent: We have young refs and please be nice. Pierce county refs are self-assigned. If you have a problem with ref please contact Joe McNallen.
4. Uniforms (Meaghan Anderson) – U13 and above have to order their own uniforms. U6 we provide only the jersey. It takes three weeks to process the uniforms.

- a. Dick's uniform pickup on Friday 6 at 6-8 pm.
- 5. Micro/Mod Coordinator (Jodi Herchold)- Jodi has all teams lined up for practice. The backside of the form is the rules and size of the field. Will post this list on the website for the coaches.

- a. Jodi will have out balls and equipment to the coaches who are still in need.

5. Marketing Report (Chris Lawrence - absent)-no report

6. Website (Charlie Skinner)- Please he needs pictures of teams who have played in a tournament.

Old Business - none

New Business: Jen Yee has offered her services for marketing coordinator. The committee 1st and 2nd her confirmation.

General Questions/Comments:

Meeting times: Mondays 6:30pm

Good of the Game: None

Adjournment: 8:02pm