

University Place Soccer Club
2014 April Board Meeting - 4/21/14

Call to Order: 7:02 pm

Executive Board Attendance: President | David Hunter, Vice President | Scott Falk, Tricia Lee | Registrar, Cindy Huff | Treasurer, Secretary | Cynthia Walker-Kennedy

Committee Members Attendance: Kerri Scranton | Fields Chair, Marty Dobson | Games Chair (absent), Charles Askins | Fields Equipment Chair, Richard Wunderle | Referee Assignor

Team Representative Attendance: Scott Falk (BU16 Fire), Cynthia Walker-Kennedy (BU14 Lightning Blue), Chris Lilley (BU15 Cobras), Paula Caillier (BU15 UP Blue Starz), Kerri Scranton (GU15 UP Blue Starz, Joe McNallan (GU18), John Sinykin (GU10 Dragonflies), Derek Lindholm/ Kim Sandusky (BU11 Dynamite), Tom Webster (GU12 Firecrackers), Richard Wunderle (BU19 Velocity), Michael Niebergall (GU10 Strikers), Jon Williams (BU6/U9 Seahawks), Suzanne Anderson (BU14 Blue Starz), Kayla Jefferson (Panthers), Pat Downey (U13 Chargers), Dino Basil (GU18).

Executive Board Reports:

1. Secretary's Report (Cynthia Walker-Kennedy) - No Report
2. Registrar's Report (Tricia Lee) - Registration is open.
3. Treasurer's Report (Cindy Huff) - End of March, \$27,000, all bills are paid, invoices out except the bills for March Chambers Fields, which have not been billed yet.
4. VP/Judiciary Committee Report (Scott Falk) - No Report
5. President's Report (David Hunter) -
 1. Tryout Notice - format on website upsc.org - banner at the top with tryouts information, then tryout sheet to be sent to David Hunter only to be posted on website...does not need approval per se, just to be posted on website (Chris Lilley)

Standing Committee Reports:

1. Fields Chair - Kerri Scranton
 1. Chambers Availability is Saturdays 11- 3 / Sunday 2 -4 pm
 2. School district fields not available until June, No stadium time available at this time, only fields available are at Chambers.
 3. Evergreen West - nets on field for a practice as a team is interested in beginning then
1. Games Chair - Marty Dobson - Not Present
2. Referee Assignor's Report (Richard Wunderle)
 1. No referee report
 2. Referee Clinic - UPSC hosted, provided field (possibly early/mid July), its been about 2 years since last
 1. \$200 cost to the club for the rental of the school (8 hrs Sat., 4 hrs Sun.)
3. Uniforms Chair Report (Suzanne Anderson) - No Report

4. Marketing Chair Report (Suzanne Anderson) -
 1. How do we get UPSC information out to the schools? Flyer? Presentation, Non-Profit News, UP Park & Recs, UP Newsletter.
 2. Going to investigate posting in the Non-Profit News and UP Newsletter before the next meeting.
5. Website Chair (Chris Lilley) -
 1. Will be working with Jason and David to discuss changes.
6. TPCJSA Rep Report (Scott Falk/Garret Lordahl)
 1. Last meeting March 27, 2014, see notes. [will be added to Dropbox]

Old Business:

1. 2014/15 Registration
 1. April 1st 2014 registration to open
2. MOD Coach Kits
 1. For Micro (U6) and Mod (U6-U8)
 2. Kit would contain: 8 - sz 3 balls, 8 pennies - 4/4 colors, 20 - disc cones, 4 - 9in. cones (to use as goals), Mesh bag to carry the gear, Pump, Strap to carry for the cones. Kit would cost - \$125 for kits for 10 kits (\$1,250)
 3. Prior coaches who are interested in donating too small equipment to incoming coaches.
 4. Chris Lilley - motions for approval, Trish Lee seconded - approved (majority)
3. Website Updates
 1. Calendar Updates - club dates, tournaments, kick-arounds, etc.
 2. Possibility of including links to tournament sites in Washington.
4. Sounders U23 Update (Point of Contact for the Club - Richard Wunderle)
 1. Game will be May 30th at Curtis HS s. Kitsap
 2. \$10 per ticket (\$1 - \$5 profit for the club depending on how many we sell).
 1. Team Codes, need to find out 2013/14 U11 - U18 teams for discount code purposes and then a generic account for Mod teams (1 code)
 2. Will track the sales by team, for the purpose of having an incentive for the team that sells the most, but the funds will go to the Club.
 3. Possibility of including the U23 game information with our Registration Marketing in the schools.
 4. Richard to find out deadline for information and sales, etc and report at next meeting.
 5. Monday, May 26th will hold a clinic for the registered Club players.
5. Referee Incentive Update (Richard Wunderle) - [presented document to be added to Drop-box]
 1. The incentive is intended to help get the younger referees to stay a second year. This affects the game coverage for the clubs teams.
 2. Incentive: if they work a specific set/range of games the referee will receive money towards recertification, that must be completed every year and costs \$50.
 1. If the referee works 11 - 20 games for our club, they receive \$25 from the club.
 2. If the referee works 21 or more games they receive \$50.

3. This will encourage referees to work at least one more game a month, which will help with the coverage of the games.
3. 221 (92 U10 below). 49 of those referees worked <5 games last season. The ARs (linesmen) are more likely the positions not to be filled.
4. What would the incentive cost the club last season?
 1. For 2013 it would of cost the club only \$250.
5. What would the incentive cost the club with the "best case scenario" considered?
 1. The most it would cost the club is \$1200 (20 games * 24 refs and 1/3 of the games are MOD games).
 2. Realistically, it will cost the club \$400 - \$600 per season.
6. Publication of the incentive needs to be considered to the referees.
7. Motion for approval: up to \$1,200 dollars. Seconded. Approved.
6. Coaching Clinics
 1. Tony Crudo, director of Coaching for Sparta, holds Sunday coaching sessions for Sparta. Sparta has offered UPSC coaches access to these coaching sessions. The sessions cover a variety of topics, including but not limited to, how to hold tryouts (set up, running, decisions), little kid drills, etc.
 1. 4/27 - Tryout Procedures; 5/18 - Technical to Tactical Possession; 6/1 - Tactical Games Requiring Possession, numerical dis/advantage; 6/15 - Tactical Attack; 6/29 - Tactical Defense.
 2. All sessions are from 6:00 - 8:00 pm and are located at Eagles Acres Indoor Facility, 3604 40th Ave E, Tacoma, 98443-2100.

New Business:

1. UK Elite Team Training - Pat Staunton (pats@ukelite.com)
 1. The camps are tailored to the individual teams and the coach has input as to what (s)he wishes to work on during the week long camp.
 2. Scott Falk is the point of contact for the club and should be cc'd on all correspondence with the UK Elite Representative.
 3. Pat Staunton will be at the next board meeting to discuss the team camps.
 4. Cost: \$1,500 (U12 and above), \$1,400 (U11 below)
2. 2014 U11s - Coordination/Consolidation of Current MOD Teams
 1. Girls - Blue Thunder (Chris Lawrence), Reality Sports (Garrett Lordahl)
 2. Boys - Havoc (Steve Taylor - asst. coach Jim to take over), Tarriers (Ben Olsen), Dynamite (Kim Sandusky)
 3. Kim contacted David about the merging of the teams as the field size will be expanding. Her team only have 8 players, so maybe those players could be absorbed on the other 2 teams. Max for U11 is 14 player roster.
 4. David will contact Jim and get back to Kim/Derek.
3. Executive Board Sessions
 1. To discuss at next meeting
4. Team Transfers/Affiliation -

1. *Affiliation Forms Approved: GU12 Rave, GU13 01 UP Blue Starz, GU14 UPSC Breakers G'00, BU7 Lightning FC, BU13 Defiance, BU14 UPSC Lightning Blue,*
 2. Sparta '01 - Megan Jennings - wanting to leave Sparta for internal reasons.
 3. Fircrest GU14 - Heather Heiderich - Not present, just wanting to come to UPSC because resides in UP also. Submit Team Affiliation form for approval.
 4. Fircrest GU10 - John Sinykin - lives in UP but coached Fircrest (8 years). Submit Team Affiliation form for approval.
 5. Policy about Team Transfers to be reviewed. If the requesting team is for a gender/age that we do not have a team or only one team, transfer will be considered but not and availability of a team in the UP club will be considered when deciding acceptance.
5. *Coaching Education (Scott Falk)*
1. For the newer coaches coming in hold a modified 1-day "E" course through the Club.
 2. UK Elite has offered to send someone out to help out with a coach training and would use Chambers Creek.
 3. NSCAA Diploma Program is a coaching option. Tony Crudo, director of Coaching for Sparta, holds Sunday coaching sessions for Sparta. Sparta has offered UPSC coaches access to these coaching sessions. The sessions cover a variety of topics, including but not limited to, how to hold tryouts (set up, running, decisions), little kid drills, etc.
 4. South Sound FC - would like to do a fundraiser with the Club, plays in Lakewood. Men's Open Amateur (U23 model).

For The Good of the Game

1. The next Sparta coaching clinic is April 27th. 6:00 - 7:30 pm.

Adjourned - 8:25 pm