

University Place Soccer Club
2014 July Board Meeting- 7/14/14

Call to Order: 7:05pm

Executive Board Attendance: President/ David Hunter, Vice President/ Scott Falk, Registrar/ Tricia Lee, Treasurer/ Cindy Huff, Secretary/ Kris King

Committee Member Attendance: Fields Chair/ Kerri Scranton, Games Chair/ Martin Dobson, Fields Equipment Chair/ Charles Askins, Referee Assignor/ Richard Wunderle (Absent), Webmaster/Chris Lilley, Uniforms Chair/ David Hunter, Marketing/ Suzanne Anderson (Absent)

Team Representatives Attendance: Scott Falk (BU16 Fire), David Hunter (G00 Breakers), Kerri Scranton (01 Blue Starz), Garrett Lordahl (GU11 Reality Sports), Paula Caillier (99 Blue Starz), Kahlea Mancarusa (GU8), Charles Askins (GU8), Chris Lilley (BU15 Cobras), Andy Torres (BU12 Thunder), John Sinykin (GU10 Dragonflies), Julie Mastras (GU12 Firecrackers), Martin Dobson (GU15 Eagles), Rick Wilson (Fircrest), Claudia (Fircrest), Kris King (B00 Lightning)

Executive Board Reports:

1. Secretary's Report (Kris King) No Report
2. Registrar's Report (Tricia Lee)
 - A. Requests each team U12 and older email her Affiliation for League by July 19th.
 - B. District III teams U13 and older must select preferred day of play (Sat or Sun)
3. Treasurer's Report (Cindy Huff)
 - A. Invoices for June field use is ready to send out.
 - B. All bills are paid.
 - C. Account balance is \$57,107.98
4. VP Report (Scott Falk)

Mod coach kits are in and will be distributed to coaches.
5. Presidents Report (David Hunter)
 - A. Team Affiliation forms due by next meeting (Aug. 11th)
 - B. Board Approved Team Affiliation of
U16 Fire, U15 Blue Starz and U11 Storm Devils (Fircrest).

Standing Committee Reports:

1. Fields Chair (Kerri Scranton)
 - A. Field schedule set.
 - B. UK Elite camps schedules current. All effected teams have been contacted. Schedule UK Elite camps for teams- schedule with Pat Staunton (pats@ukelite.com) and cc Scott. Then let Kerri know.
 - C. Goal condition at Chambers- need some work. Charlie/ Pat Downey/ Mike Gallagher
Tires and axel need to be tended to.
 - D. LOCK goals together if you are the last team on the field. Hang locks on goals to keep them out of the sand.
2. Games Chair (Marty Dobson) No Report
3. Referee Assignor's (Richard Wunderle) Not Present
 - A. Referee clinic Aug 9 & 10 at Curtis HS. Info. and link on website.
4. Uniforms Chair (David Hunter)

- A. Online set-up for coach/manager. Order now
David will pick up from DTI every 2 weeks and distribute at Meetings
 - B. U7-U11 should not be charged (included in registration fees). Contact David Hunter or Jim (DTI)
- 5. Marketing Chair (Suzanne Anderson) Not Present
 - A. Kudos for Featured Non-Profit in UP volunteer pages.
 - B. Banners still under consideration.
 - 6. Website Chair (Chris Lilley) No Report
 - 7. TPCJSA –No Report
 - A. Looking for volunteer to represent UPSC at meetings and report back to club.

Old Business

- 1. Sounders match fundraiser.
 - A. Paula Caillier volunteered to Organize.
 - B. Date OCT 10th VS Houston. Prepayment to club for each team purchasing tickets will be required

New Business

- 1. Affinity RMA should be completed for all coaches and managers.

General Questions/ Comments:

- 1. We have 3 BU11 Teams and 1 GU11
- 2. Difficulties with Bonzi team website. Other options available. ie Shutterfly.

Good of the Game

Germans won the World Cup.

Adjourned: 7:42pm