

University Place Soccer Club
2014 March Board Meeting - 3/10/14

Call to Order: 7:04 pm

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

Committee Members Attendance: Kerri Scranton | Fields Chair, Marty Dobson | Games Chair, Charles Askins | Fields Equipment Chair

Team Representative Attendance: Scott Falk (BU16 Fire), Mike Gallagher (BU13 Lightning Blue), Cynthia Walker-Kennedy (BU13 Lightning Blue), Marty Dobson (UP Eagles 99), Richard Wunderle (UP Velocity), Kerri Scranton (UP Blue Starz 99/01), Joe McNallan (Sparta/UP 96), Lawrence Liu (UP Diamonds GU13).

Executive Board Reports:

1. Secretary's Report (Cynthia Walker-Kennedy) - No Report
2. Registrar's Report (Tricia Lee) - Not Present
3. Treasurer's Report (Cindy Huff) - Not Present
4. VP/Judiciary Committee Report (Scott Falk) - No Report
5. President's Report (David Hunter) - No Report

Standing Committee Reports:

1. Games Chair - Marty Dobson
 1. Scheduling of games for teams continuing play.
2. Fields Chair - Kerri Scranton
 1. Chambers Availability is Saturdays 11- 3 / Sunday 2 -4 pm
 2. Sparta re: Shawn would like to get two games on Saturday 3/15. Conflicts with UPSC team (Donna). Want to confirm that Sparta will in fact use the field before confirming using everything with Pierce County.
3. Referee Assignor's Report (Richard Wunderle) - No Report
4. Uniforms Chair Report (Suzanne Anderson) - Not Present
5. Marketing Chair Report (Suzanne Anderson) - Not Present
6. Website Chair (Chris Lilley) - Not Present
7. TPCJSA Rep Report (Scott Falk/Garret Lordahl) (see attached)
 1. Age groups must adhere to WYS tryout dates
 2. Next meeting March 27, 2014

Old Business:

1. Approval of 2014/15 Budget
 1. Income was kept approx. the same.

2. 2013 shown as "draft" because it does not reflect income expected from Sparta (in-voices to be paid)
3. "Field Equipment" expenses were lower than expected (\$342 spent, budgeted \$6,150)
4. Leave registration fees as they are
5. Approved
 1. Motion to Pass - Mike Gallagher
 2. 2nd - Richard Wunderle
2. 2014/15 Registration
 1. April 1st 2014 registration to open
 2. Marketing Efforts (Suzanne Anderson) to lead. Will be supporting registration and creating/distributing marketing flyers at the UP District Schools.
3. Election of Field Equipment Chair
 1. Charles Askins will be willing to continue in this role for another season if he is able to pick-up a U7 Girls team. If not, would need to step down.
 2. He noted that we need to track down the field liners so that we have an inventory of how many liners we have and the condition. David (President) to send email to teams asking if any of them have the liners in their possession.
4. Sounders U23 Update (Point of Contact for the Club - Richard Wunderle)
 1. Game will be May 30th at Curtis HS
 2. He would like to know what teams are returning to think about how we should handle the fundraiser funds - Club vs. Teams?
 1. If per team, need to find out 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. Include 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. Referee Incentive Update (Richard Wunderle)
 1. To discuss next meeting
6. Website Updates (Chris Lilley)
 1. Meeting dates added
 2. Jason Halverson - possibly help update the website temporarily.
 3. If you want to update information on the website, send your request to Chris Lilley (new email address?).

New Business:

1. *Game Fields - Chambers Creek*
 1. Pierce County is complaining about our use of the fields for practices and games.
 1. The Club usually book games from 9-3 pm on Saturdays and some Sundays, but we are overbooking and not using all the time and Pierce County does not like that they are booked but not used.

2. We cannot inform Pierce County this early about our needs, so Scott Falk (V.P.) suggests that we should book practice and game time as usual and then move a couple of other younger teams onto Chambers for games (possibly practices).
3. The Club has the funds to cover the overbooking of the fields, but we need to maximize the use of the fields and time.
4. In the past, time we did not use we "returned" to Pierce County and did not pay, however, it is being suggested that we reserve the time and budget to pay for the reserved time regardless if it is unused.
 1. We have 17 teams that will be using Chambers for the games (U12+)
5. Ways to avoid overbooking on Saturdays:
 1. Shorten the gaps between games (Richard Wunderle) - allows maybe 1 more game per Saturday.
- 6. Decision: We will book time as we have in the future and instead of "returning" the time back to Pierce County, we will pay for ALL unused time.**
2. There are concerns about how Evergreen fields will hold up given other activities
 1. North - U11s would be able to use the North field. Use West End earlier in the season and then move. Evergreen South is
2. *Executive Board Sessions*
 1. To discuss at next meeting
3. *Team Affiliation - Good Standing*
 1. To discuss at next meeting
4. *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.
5. *Mod Coach Kits*
 1. To discuss at next meeting
6. *Sparta BU16 Folding*
 1. To discuss at next meeting

For The Good of the Game

1. Clothing Fundraiser - you donate clothing, blankets, etc and they pay \$/lb. (mentioned by Joe McNallan)

Adjourned - 8:10 pm