

University Place Soccer Club
2014 May Board Meeting - 5/19/14

Call to Order: 7:06 pm

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

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

Team Representative Attendance: Scott Falk (BU16 Fire), Tricia Lee (Rave), Garrett Lordahl (Reality Sports U11 Girls), Suzanne Anderson (UP Blue Starz), Alan Anderson (UP Defiance), Mike Galagher (UP Lightning Blue), David Hunter (GU14 Breakers), Kerri Scranton (GU13 UP Blue Starz), Mark Terry (GU9 Tarrriors), Jon Williams (BU9 & BU6 Seahawks), Justin Richards (GU15 Rapids/GU10 Blue Angels), Paula Callier (Blue Starz 99), Mart Dolson (UP Eagles), John Sinykin (GU10 Dragonflies), Michael N. (GU10 Strikers)

Executive Board Reports:

1. Secretary's Report (Cynthia Walker-Kennedy) - No Report
2. Registrar's Report (Tricia Lee) -
 1. As of today, 181 players registered, 38 coaches, 42 teams
 2. RMAs - all coaches have to register again, last years ends July 15th, so everyone must complete the registration for the RMA by that date. Make sure your birth date and legal name is used during registration. Tricia will be sending an email to all coaches to direct them to the correct website for registration.
3. Treasurer's Report (Cindy Huff) - Not Present/No Report
4. VP/Judiciary Committee Report (Scott Falk) - No Report
5. President's Report (David Hunter) -
 1. Team Affiliation Forms need to be completed and submitted to the Board for approval.
 2. UK Elite Team Camp for Teams - contact Pat Staunton (pats@ukelite.com) and cc: Scott Falk

Standing Committee Reports:

1. Fields Chair - Kerri Scranton
 1. New goal nets being placed on Evergreen West (per Charles Askins)
 2. Possibility that Evergreen North will not need to be used this coming year.
 3. No UP school fields are available until June 21, 2014, with the exception of Evergreen South which will be available the first week in June.
 4. Chambers have availability but the schedule is filling up, especially Tuesday/Thursday practice time slots.
2. Games Chair - Marty Dobson

1. B/GU15+ Gold & Silver will play Sundays, or have the option for Home games to move to Saturday
3. Referee Assignor's Report (Richard Wunderle) - Not Present/No Report
4. Uniforms Chair Report (Suzanne Anderson) -
 1. Uniforms
 1. For U11 teams, the kit will remain the same
 2. For U12+, the coach/team may decide what it is they wish to do for team uniforms.
 2. Possibility of ordering online through DTI for the club instead of the coaches/team managers taking orders and collecting money. Each family can order on the DTI site and pay directly through the website. This ability should be set-up by early June.
5. Marketing Chair Report (Suzanne Anderson) -
 1. Volunteer Mag - \$150 is a one-time ad, 150 words, in the June Magazine
 1. Will do the write-up for approval from Board
 2. *Motion to approve spending the \$150 for the magazine - Motion by M. Gallagher, Second by Kerri, Approved*
 2. UP Newspaper - possibility to advertise, but will need to time it appropriately so that it is in the newsletter closest to our registration push.
 3. Advertising Banners - Large banners that could possibility be placed in high visibility locations, maybe 2 banners at Evergreen and/or UPP
6. Website Chair (Chris Lilley) - Not Present
 1. Update the Team Listing Online - In process.
7. TPCJSA Rep Report (Scott Falk/Garret Lordahl)
 1. 7% increase for referees to pay the referees
 2. Voted to provide \$750 to the teams going to regionals, up to \$250 for the referees going to regionals
 3. Referee Certification - make sure that the assignor is properly credentialed and that the refs are credentialed.

Old Business:

1. Sounders U23 Update (Point of Contact for the Club - Richard Wunderle)
 1. Team Codes have been set up for ticket sales.
 1. Email blast to be sent out to the coaches
 2. Game will be Friday, May 30th at Curtis HS s. Kitsap
 3. \$10 per ticket (\$1 - \$5 profit for the club depending on how many we sell).
2. Sounders Game Fun
 1. Available Games: Sunday 8/10 7:30 pm - Houston, Friday 10/10 - Vancouver, Saturday 10/25 12 pm - Galaxy. A Bonzi blast will be sent to get feedback from coaches about what date would work best for the club.
 2. \$18 per ticket, 300 level tickets
 3. Need a volunteer to head-up the efforts in order to take this fundraiser opportunity. Cynthia Walker-Kennedy will provide prior documents for reuse.

New Business:

1. *Field Equipment and Maintenance Position - Pat Downey has accepted this position to replace Charles Askins for the coming season.*
2. *Team Affiliation Approval*
 1. *U10 Dragonflies - coming from Fircrest, primarily UP residents - Approved*
3. *Decision about what league they will be play will need to be decided in June.*

For The Good of the Game

1. Tryouts held for several teams, and kick-arounds happening
2. Curtis High School Boys playing first postseason 4A game 5/20/14 game at 6 pm in Spokane.

Adjourned - 8:05 pm