



UNIVERSITY PLACE SOCCER CLUB

5/13/13

MEETING MINUTES

I. Call to Order

Attending:

Executive Board: Chris Lilley / President, Scott Falk / VP, Cindy Huff / Treasurer, Tricia Lee / Registrar

Committee Members: Kerri Scranton / Fields Chair, Charlie Askins / Fields Equip, Marty Dobson / Games Chair, Garrett Lordahl / TPCJSA Rep

Teams: BU10 Havoc, BU13 Eagles & Lightning, BU14 Cobras, BU14 Blue Starz 99, BU15 Fire, BU18 Arsenal, GU8 Terriers, GU9 Blue Angels, GU11 Firecrackers, GU11 Pixies, GU12 Panthers, GU12 Blue Starz 01, GU13 Breakers, GU13 Diamonds, GU14 Rapids, GU14 Eagles, GU17 Sparks & Strykers, GU17 Mystics

II. Approval of Minutes from April Board of Directors Meeting

Approved and second

III. Executive Board Reports

1. Secretary's Report (Suzanne Anderson)

Out of town.

2. Registrar's Report (Tricia Lee)

Registration is going well. Lots of registrations are coming in. Suggestion: Coaches holding tryouts should have parents hold off on registering until after tryout. The coach should send a list of who made the team to assist with registration.

3. Treasurer's Report (Cindy Huff)

Cindy Huff is our new club Treasurer, so first time introductions were made. Club has a positive bank balance of approximately \$18,900. We owe approximately \$2,717. Cindy cannot sign on account yet, but Harborstone Credit Union has her information and should approve soon. Our minutes need to include a motion to have other Cindy and other signers on the account:

****Executive Board approves Cindy as signer. Club President and VP as cosigners on club account.**

Cindy is going to gather all executive files and keep in one place. She is going to send monthly bank statements to VP for approval / sign off. Checks and balances are very important to her. The rest is executive board stuff and will be reviewed after the club meeting.

4. VP / Judiciary Committee Report (Scott Falk)

No judicial. Dave Miller (Harbor Soccer Club) was contacted to say UPSC would be open to listening to what he had to say about his alliance vision. He said he would like to meet with UPSC, NorTac, Fircrest, Lakewood and others, but no meeting date has been set. That was four weeks ago.

President's Report (Chris Lilley)

Tryouts have started, but not sure how well things are going. GU15 United lost players and needs some help to survive. UP Parks is starting a K-2 summer soccer league. No weekend commitment is their big selling point for the league. Justin Richards is going to follow up with them to see how we can possibly work together in a way that's mutually beneficial. Team Affiliation forms need to be completed soon (No later than mid July?). Also coaches and managers should check out the team page on the UPSC website to confirm info is correct for your team.

IV. Standing Committee Reports

1. Fields Chair Report (Kerri Scranton)

Remember to keep her in the loop about UK Elite camp dates so she can make sure you have a field. U11 and above Team Camps are typically at Chambers Creek, and the teams need to pay the field cost for these camps.

Charlie (Equipment): Going through old junk in soccer shed. Can I get rid of it? YES.

2. Games Chair Report (Marty Dobson)

No Report

3. Referee Assignor's Report (Richard Wunderle)

Not Present

4. Uniforms Chair Report (David Hunter)

Not Present

5. Website Chair (Jason Halverson)

Not Present

6. TPCJSA Rep Report (Garret Lordahl)

They are asking us to send anticipated registration numbers by mid June to assist them with setting their budget. Three concerns that seem to be linked were discussed: 1) Teams going to US Club. They talked about new South County League as the more competitive option to attract teams (U11-U14 only this year). They may expand to U10 and U15 next year. 2) Puyallup soccer club alliance with South Hill and other clubs in their area (RSA). Is this a growing trend? 3) Clubs need to separate their books for WYS and US Club activities. Garrett's email: glordahl@realitysports.org if anyone has questions.

4/8/13

V. Old Business:

1. UK Elite Camps:

- a. Team Camps: June 24-28 (AM/PM) and July 8-12 (AM/PM)
- b. Individual Camp: July 22-26 (9:00 AM – Noon)
- c. Goalie / Striker Camp: August 26-30 (9:00 AM-Noon).

2. Sounders U23 game at Curtis on May 24 vs. Kitsap Pumas.

Encourage teams to promote ticket sales. Team with most tickets sold has option to be team ball boys and walk out with the team. Need a volunteer to sing National Anthem. Jacob Carpenter is going to do his soccer jersey donations / collection at the game. Do we want shooting station to be a fundraiser or just a shoot for fun event? SHOOT FOR FUN!! (this was unanimous). Also there will be a raffle where DTI has donated four uniforms and some soccer balls. Go with 200 tickets (minimum / small crowd expected). No charge for raffle tickets. Kid scores a goal and gets a raffle ticket. The club members don't expect a large crowd, so they like the idea of giving things away rather than selling raffle tickets. Dave also needs volunteers to help man the UPSC table. Club had little to no interest in running concessions for this event. HS Soccer parents commented on how much work you put in for little financial gain. The common theme was a concern for how many fans will really attend given the Memorial Day weekend and small crowd that attended last Sunday's Sounders Reserve match at Cheney Stadium (barely over 2000 fans).

3. Options for Select Teams

Joe McNallan: US Club is going to enforce their three team rule (a Club needs min 3 teams to enter PSPL) and DOC rule, so independent teams and small clubs like ours probably don't have access without affiliating through SPARTA. This may be a benefit to our club in the long run if it helps keep our older kids playing. There was a discussion about pros and cons of SPARTA arrangement. Joe & Dino will have the first team affiliated with them, so we will see how it goes. We seem to have skeptics, critics and supporters among our members. This is going to be an ongoing discussion item.

VI. New Business

1. Tryouts.

Does anyone have any questions? None asked.

VII. For The Good of the Game

Our UPSC registration flyer is going out to UPSD K-7 the week of May 20th. Thank you, Suzanne!

VIII. Adjournment