

University Place Soccer Club
2014 Aug Board Meeting- 8/11/14

Call to Order: 7:05pm

Mandatory for all teams to have representative in attendance.

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(absent), Games Chair/ Marty Dobson, Referee Assignor/Richard Wunderle (absent), Uniform Chair/David Hunter, Marketing Chair/Suzanne Anderson, Website Chair/Chris Lilly(absent)

Team Representative Attendance: Scott Falk(BU16 Fire), David Hunter(GU14 Breakers), Donald Wetzberger(Eagles), Ardith Sinykin(U10 Dragonflies), Kahlea Mancaruso(GU8), Stephanie Glenn(U9 Terriers). Sherida Bird(U(Skyhawks), Jon Williams(U7 &U9 Seahawks), Wes Swarthort(GU9 Bluejays, Mike Bellus(BU15 Cobras), Alan Anderson(BU13 Defiance), Andrew Brant(BU6 Thunder & BU9 Firebolts), Dean Kennard(U10 Crusaders), Derek Lindholm(BU11), Jim Yurina(BU11), Andrew Torres(BU12 Thunder),Rich Harrington(BU8), Amanda Kassis-Harrington(BU6), Pat Downey(BU13 Chargers), Tom Webster(GU12 Firecrackers), Tricia Lee(GU12 Rave & BU7 Lightning),Ben Olsen(Terriers,Havoc, Dynamite), Garrett Lordahl(GU11 Reality Sports), Marty Dobson(GU15 Eagles), Charles Askins(GU8), Mike Gallagher(BU14 Lightning), Kris King(BU14 Lightning)

Executive Board Reports:

1. Secretary's Report (Kris King) No Report
2. Registrar's Report (Tricia Lee)
 - A. Team rosters complete
No U13 panthers
 - B. BU11 consolidated
 - C. All league selection complete
3. Treasure's Report (Cindy Huff)
Account balance \$58,808.16
This money is used for club cost (example: field cost, Referees, equipment replacement, lining)
4. Vice President (Scott Falk)
U6-U8 See Scott for MOD Coach Kit
5. President (David Hunter)
Team Affiliation Forms Due Tonight. Hold Review/ Approval to later in meeting

Standing Committee Reports:

1. Fields (Kerri Scranton-Vacation)- David Hunter
 - A. All teams should have practice schedule.
 - B. U12 and older have option to pay for Stadium or Chambers Property fields.
 - C. Chambers Primary: Do NOT park in front of gate. Field should be avail for practices End of August.
 - D. UK Elite Camps- Please accommodate
 - E. Pat Downey wheels fixed and lined Evergreen West. Line schedule pending.
School district mows just prior to start of school.
2. Games Chair (Marty Dobson)
Waiting for Schedules to be posted by leagues

3. Referee Assignor's Report (Richard Wunderle- Absent)

4. Uniform Chair (David Hunter)

A. DTI: Do Not wait to order. 2 week turn around time.

B. Coaches received link from UPSC. Coaches send link to primary email contact for each players' family. If you have lost link or password, contact David. U11 and below, same process just no payment required.

C. David checking on coaches ordering Jersey without #. New teams will be sent link. U11and below must tell David what color Jersey they want for team (Blue or White)

D. GU9 Bluejays want Blue jersey.

E. Medium shorts error within DTI has been corrected.

5. Marketing Chair (Suzanne Anderson)

A. Using Social Media- Facebook

Club events and Tournament finishes, Pictures.

6. Website Chair- (Chris Lilley- absent) No Report

7. TPCJSA- Unfilled

Scott Falk attended: Meetings 1 Thursday a month/ 7 pm

Many changes in the association Ray stepping down as President.

We must have representative for UPSC attend meetings. Please consider Volunteering. No soccer knowledge is required.

Board Approved Team Affiliation of:

GU8 TBD, GU9 Skyhawks, GU12 Firecrackers, BU6 Thunder, BU7 Seahawks, BU9 Seahawks, BU9 Firebolts, BU10 Wetzberger-TBD, BU12 Thunder, BU13 Chargers, BU14 Lightning Blue

Old Business:

1. Sounders (Paula Caillier) Correction to July minuets. Match October 10th v. Vancouver (not Houston)

2. Volunteer opportunities for Parents. Please have them check website and Facebook

3. Coaching Instruction/Ed.

Contacts: Garrett Lordahl, David Hunter or Charlie Askins (observe their practices)

Set up practice structure that is age appropriate.

New Business:

None

Questions:

1. Next Spring/ Summer with US Open.

There will be field use issues. UPSC will work with other area clubs to find fields.

Adjourned: 8:08pm