



UNIVERSITY PLACE SOCCER CLUB

BOARD OF DIRECTORS MEETING

February 11, 2013

APPROVED MINUTES

## **Attendance**

### UPSC Board Members Present

Chris Lilley, Scott Falk, Tricia Lee, Dawn Decius, Tom Webster

### Teams Represented

**Boys:** U-9 Havoc, U-9 Dynamite, U-10 Thunder, U-11 Chargers, U-12 Eagles, U-12 Lightning, U-13 Cobras  
U-13 Blue Starz 99, U-14 Fire, U-16 Velocity, U-17 Thunder, U-17 Arsenal, U-18 Blue Lasers

**Girls:** U-8 Blue Angels, U-8 Strikers, U-8 UPSC Pumas, U-9 Yellow Jackets, U-10 Firecrackers, U-10 Pixies,  
U-11 Blue Starz 01, U-12 Breakers, U-12 Diamonds, U-13 Rapids, U-13 Eagles, U-14 United, U-15 Stars  
White and Blue, U-16 Strykers, U-16 Mystics,

## **I. Approval of November 2012 Minutes**

The meeting was called to order at 7:05 pm.

A motion was made to approve the draft minutes of the November 2012 UPSC board meeting. The motion was seconded and approved unanimously

## **II. Executive Board Reports**

### *1. Secretary's Report (Tom Webster)*

There was no Secretary's report.

### *2. Registrar's Report (Tricia Lee)*

There was no Registrar's report.

### *3. Treasurer's Report (Dawn Decius)*

Dawn reported that she sent out billing for Chambers Creek usage in August and September On February 10th. She is still waiting on October information for invoicing, which she expects to receive within the next week. All time for the Stadium has been billed, except for time in January.

Invoices related to Cup expenses, such as referees, have not been billed.

### *4. VP / Judiciary Committee Report (Scott Falk)*

There was no Vice President's or Judiciary report.

### *5. President's Report (Chris Lilley)*



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There was no President's report.

### III. Standing Committee Reports

#### 1. *Fields Chair Report (Andrew Torres)*

Andrew reported that he has received billing information from Pierce County for Chambers Creek usage in October. He will provide this to the Treasurer. He reported that billing was more hectic in October as teams began moving to the Stadium earlier than normal.

Pierce County has requested replacement nets for the goals at Chambers Creek and is asking UPSC to pay for them. Scott weighed in that although Pierce County has paid for nets in the past, UPSC did agree to pay for the nets in exchange for receiving a discounted rate for using the fields. Moving forward, UPSC will pay for new goal nets, when they are needed.

#### 2. *Games Chair Report (Mike Gallagher)*

There was no Game's Chair Report.

#### 3. *Referee Assignor's Report (Richard Wunderle)*

There was no Referee Assignor's report.

#### 4. *Uniforms Chair Report (David Hunter)*

David reported that the club is considering a switch to a new style of uniform, called the Milan style. He showed both a blue and white version of the uniform. He indicated that the shirt is lighter weight, but should wear and clean better. There would be a \$1 increase in the cost of the kit. He is looking for feedback on whether the club should switch to the new kit. Please contact David if you have any input.

#### 5. *Micro Program Chair Report (Justin Richards)*

There was no Micro Program Chair report.

#### 6. *Website Chair (Jason Halverson)*

There was no Website Chair report.

#### 7. *TPCJSA Rep Report (Chad Weber)*

Chad was not present, so there was no TPCJSA report.



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### IV. Old Business

There was no outstanding old business.

### V. New Business

#### 1. UK Elite

Daniel, the regional manager for UK Elite soccer made a presentation about their summer camps. UK Elite offers both team and open soccer camps.

- Optional team training camps in summer includes 15 hours of training camp, three hours per day for five days. They are scheduled to offer team camps the weeks of June 24-29 and July 8-12. Camps are held from 9am to noon or 5pm to 8pm. They have some availability for other weeks in the summer, evenings only, but teams need to contact Daniel to make arrangements. The cost of the team camps is \$1300 for U-11 and below and \$1400 for U-12 and above.
- UK Elite also offers an open summer camp. They had about 50 kids last year, mostly from UPSC teams. The camp will be from July 22-26 from 9am to noon. It is aimed at 5-14 year olds. If teams have five or more kids from one team participating in the open camp, contact Daniel about receiving a discount of \$10 per player.
- They are considering offering both a goal scoring and goal keeping camp. The camp would be held at the end of summer, late August. They are gauging interest in these camps, so please contact Daniel if you have players that would be interested.
- They are also considering offering a coaches training class. The class would be for 19 hours over a Friday, Saturday, Sunday and result in a Junior, Level 6 coaching license, which is the equivalent of a Level D license. They need at least 15 coaches in order to hold the class. If you have coaches that would be interested in participating, let Chris or Scott know.
- Daniel also had information on residential soccer camps. They offer two camps at University of Washington, one at Annie Wright, and one at Evergreen State College.
- Information on UK Elite Programs will be posted to the UPSC website.

#### 2. Timing of opening Registration

The topic of when to open registration was raised. Historically the club had opened registration in April or May and there was discussion of whether there was any reason not to open registration sooner. No objections or rationales for not opening sooner were raised. The board will discuss when it will open registration.

#### 3. Try-outs

The timing of try-outs for select teams was discussed. For Boys U-16 to U-18, try-outs may begin this week. Washington Premiere and Harbor Club are holding try-outs on Wednesday and Thursday. The



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board believes that UPSC teams can hold try-outs for this age group, any time after Thursday, February 14<sup>th</sup>.

Try-outs for all the girls and boys U-15 and below will occur in May. Try-out sheets with specific dates can be found on the Washington Youth Soccer website.

In the past, TPCJSA has providing mailing labels, at a cost, for teams that wanted to send try-outs announcements to players from other clubs. UPSC has not heard from TPCJSA whether they will offer this service this year. UPSC teams that are holding try-outs should contact Justin so the information can be posted to the website.

4. Election of Officers for 2013
  - a. President
  - b. VP - Scott
  - c. Treasurer - Dawn
  - d. Registrar - Tricia
  - e. Secretary
  - f. Games Chair - Marty
  - g. Fields Chair
  - h. Referee Assignor - Richard

Of the eight elected positions, six current office holders have expressed a willingness to continue in those positions. The President asked for nominations for anyone seeking to fill one of these six positions. No nominations were made.

The President asked for a motion to elect the people currently serving, as follows

- President, Chris Lilley
- Vice President, Scott Falk
- Treasurer, Dawn Decius
- Registrar, Tricia Lee
- Games Chair, Marty Dobson
- Referee Assignor, Richard Wunderle

The motion was made, seconded and unanimously approved.

The President asked for nominations for the open position of Secretary. Suzanne Anderson was nominated. No other nominations were submitted. A motion was made to elect Suzanne Anderson as Secretary. The motion was seconded and unanimously approved.

The President asked for nominations for the open position of Fields Chair. This position is responsible for assigning practice and game fields. Kerri Scranton was nominated. No other



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nominations were made. A motion was made to elect Kerri Scranton as Fields Chair. The motion was seconded and unanimously approved.

### 5. Stadium Availability

A question was raised regarding how long do we have Stadium for practice? UPSC teams have access to the Stadium until February 25<sup>th</sup>, when spring sports start for Curtis. The Stadium will not be available, although it may be possible to get field time after 8:00pm. Teams can look into other school space, but teams cannot practice at fields outside of the club's boundaries without permission of the soccer club that has jurisdiction over such a field.

Chambers Creek Field B is expected to be available in early March. Chambers Creek Field A will be available April 1<sup>st</sup>. The club has reserved time on these fields, once they are available.

### VI. For The Good of the Game

Teams reported that they have been happy with the new indoor soccer facility.

### VII. Adjournment

The meeting adjourned at 7:48pm.