



UNIVERSITY PLACE SOCCER CLUB

BOARD OF DIRECTORS MEETING

March 11, 2013

APPROVED MINUTES

## **Attendance**

### UPSC Board Members Present

Chris Lilley, Scott Falk and Suzanne Anderson

### Teams Represented

**Boys:** U-11 Chargers, U-12 Eagles, U-12 Lightning, U-13 Cobras, U-13 Blue Starz 99, U-14 Fire and U-17 Arsenal

**Girls:** U-8 Blue Angels, U-10 Firecrackers, U-11 Blue Starz 01, U-12 Breakers, U-12 Diamonds, U-13 Rapids, U-13 Eagles, U-15 Venom, U-16 Sparks, U-16 Mystics and U-16 Strykers

## **I. Call to Order**

The meeting was called to order at 7:06 pm.

## **II. Approval of Minutes from February Annual General Meeting**

A motion was made to approve the draft minutes of the February 2013 UPSC Annual General Meeting. The motion was seconded and approved unanimously

## **III. Executive Board Reports**

1. *Secretary's Report (Suzanne Anderson)*

There was no Secretary's report.

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

There was no Registrar's report.

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

There was no Treasurer's report.

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

There was no Vice President's or Judiciary report.

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

There was no President's report.

## **IV. Standing Committee Reports**

1. *Fields Chair Report (Kerri Scranton)*

Field requests are in and are filling up quickly.



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### 2. *Games Chair Report (Marty Dobson)*

Game scheduling still needs to go through the Fields Chair for scheduling purposes.

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

There was no Referee Assignor's report.

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

David reported at the last meeting that the club is considering a switch to a new style of uniform, called the Milan style. There has been no opposition on style change for the uniform.

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

There was no Micro Program Chair report.

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

Jason reported we are looking to update the website

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

The Rep has stepped down and we are looking for a replacement. We did get a response to the email request from a name Chris does not recognize

## V. **Old 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.

#### a. Team Camps –June 24-28 and the week of July 8-12 (9-noon, 5-8pm)

Cost for the team camps is \$1300 per team. Team camps apply to whole teams. In cases where one team does not have enough players for a full squad, they could join with a second team that is also short on players to make a full squad.

Coaches asked by when they needed to confirm if they were doing the camp. They were told they should decide soon to ensure the right number of coaches is available for the camp.

Chris also recommended that those who can should fill the 9-noon slot to support those coaches with work conflicts.



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### b. Individual Camps – July 22-26 (9am-noon)

The individual player camps will be during the day. The cost is \$140 per player and the club does get \$10 per player that registers.

### c. Goalie / Striker - Aug 26-30 (9am-noon) if enough interest.

We proposed the Goalie/Striker camp. There are lots of incentives to help drive the cost down. Again, the cost is \$140 per player for summer camp.

## 2. 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. This topic was discussed at the previous meeting and today. No objections or rationales for not opening sooner were raised.

## VI. New Business

### 1. Need a TPCISA representative

This topic was discussed previously during the Standing Committee Reports of the agenda. This position is currently open and needs to be filled.

### 2. Micro Soccer

The board has decided that we will not do any in house leagues this year. Our U7 and above will be registered through TPCISA, or other leagues that we are affiliated with. Our U6 teams will be registered through our system and games will be scheduled by Fircrest.

### 3. Tentative teams for 2013

Almost all of the teams from last year have confirmed they will return this year. The exceptions are BU18 Thunder, BU15 Vikings and GU11 Rockets all of which are disbanding. The BU12 Predators will likely have to disband due to too few players. The GU12 Panthers have lost their coach so their status is not known at this time. We have heard that the coach of the GU11 Spartans has moved away but that has not yet been confirmed. The board will work with those teams that still want to play to try to encourage a new parent to step up and coach.

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

- a. Club or team fundraiser
- b. Club info table at game



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The Sounders would like us to publicize the game. We get \$5 back for each ticket sold. May 24<sup>th</sup> is close to the end of the year and a great way to advertise and recruit players for the club. The Sounders U23 can also be a nice fund raiser for the team and would give the club some visibility. We want to get people registered sooner.

5. Sounders youth programs over spring break. See webpage:  
<http://www.soundersfc.com/youth/camp-programs/camp-programs.aspx>

6. Options for Select Teams

There was a concern expressed about the ability of our more competitive teams being able to find an appropriate level of competition. This phenomenon is exacerbated by the larger clubs around us joining forces and creating focused select teams. A very good discussion ensued about the role of select teams in a club of our size. The board agreed to continue to explore potential avenues for our teams to find competition without negatively impacting the success of our rec program.

### **VII. For The Good of the Game**

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

We had a Scout attend the meeting who is doing fund raising work with an organization called the Peace Passers. His mission is to collect Soccer jerseys for 3<sup>rd</sup> world countries for kids who want to play soccer. He is planning on conducting a soccer skill clinic for younger kids. The admission will be \$5 and a soccer jersey. The jerseys and the extra money will be donated for Peace Passers. The approval is pending from the Scout office.

Additional information:

- Exact dates for the soccer clinic are unknown but looking at May/June date
- Volunteer coaches are needed to help out
- UK Elite may help out
- He plans to do fliers at school to generate interest
- Age group – younger kids
- Even if we do not have kids that fit the age group, let's see if we can still donate soccer jerseys AND money
- The \$5 will be used for shipping

We hope to combine the Peace Passers jersey/soccer clinic with the Sounders U23 fund raiser to create visibility for the club and get more people registered.

### **VIII. For the good of the game.**



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Franklin Pierce is offering a Grade 8 referee clinic.

Curtis Boys soccer – first home game is March 12.

**IX. Adjournment**

The meeting adjourned at 7:48pm.