



UNIVERSITY PLACE SOCCER CLUB

BOARD OF DIRECTORS MEETING

April 8, 2013

APPROVED MINUTES

**Attendance**

UPSC Board Members Present

Chris Lilley, Scott Falk, Tricia Lee 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 Pumas, U-9 Strikers, U-9 Yellow Jackets, U-10 Firecrackers, U-10 Pixies, U-11 Panthers, U-11 Blue Starz 01, U-12 Breakers, U-12 Diamonds, U-13 Rapids, U-14 Venom, U-15 Stars-Blue, U-15 Stars-White, U-16 Mystics and U-16 Strykers

**I. Call to Order**

The meeting was called to order at 7:03 pm.

**II. Approval of Minutes from March Annual General Meeting**

A motion was made to approve the draft minutes of the March 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)*

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)*

There was no Fields Chair report.



## UNIVERSITY PLACE SOCCER CLUB

2. *Games Chair Report (Marty Dobson)*

There was no Games Chair report.

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

There was no Referee Assignor's report.

4. *Uniforms Chair Report (David Hunter)*

David brought sample uniforms in for review as well as a sample soccer ball. There is no preference on soccer ball brand but prefer to purchase ones that do not have to be pumped up after every game. Models change every year. If we purchase in bulk, there is a discount.

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

There was no Micro Program Chair report.

*Not listed on the agenda.*

6. *Website Chair (Jason Halverson)*

Jason reported we are looking to update the website with new information.

7. *TPCISA Rep Report (Garrett Lordahl)*

There is a proposal for several of the smaller clubs (Harbor, Fircrest, Lakewood, etc.) to join into a single larger club. The question was asked if there is interest in hearing a proposal in joining forces. We agreed to listen to the proposal.

## V. Old Business

1. UK Elite

Camps are on the agenda as a reminder. Commitment should be made soon. All field time at Chambers Creek is covered by the team.

- a. Team Camps –June 24-28 and the week of July 8-12 (9-noon, 5-8pm)
- b. Individual Camps – July 22-26 (9am-noon)
- c. Goalie / Striker - Aug 26-30 (9am-noon) if enough interest.

2. Opening Registration

Before registration can begin, the budget has to be in place so that fees can be determined. Once fees are determined registration can be opened. Scott provided a copy of the club budget for review. Currently a budget deficit exists and the goal is achieve a positive balance. The club has been under



## UNIVERSITY PLACE SOCCER CLUB

budget for the last 2 years which is unusual. We discussed raising fees so we can meet expenses and have a positive cash flow. Enrollment has also been down. We need to address the participation issue and increase our marketing in the schools with fliers.

Chris Lawrence offered a fund raising idea to sell Sounders tickets to the Portland game by giving us the tickets on consignment at \$12 per ticket and we sell them at \$18 per ticket. We would earn \$6 per ticket. This is a very generous offer.

David Hunter has offered to lead coordinating the fund raiser and Cynthia Walker-Kennedy has volunteered to assist.

We discussed several options to improve the club's budget including promoting an Early Bird registration by offering a price break to those who register early. We discussed the resident and non-resident option and decided against having different fees for non residents. There were 2 motions:

1. Set registration fee \$10 higher than listed in the proposed registration fees and offering an early bird discount of \$10 off – motion did not pass
2. Open registration with the new registration fees as per Scott's proposal – motion passed

We agreed to the new 2013 proposed rates. April 15<sup>th</sup> is the date registration will open.

### 3. TPCISA Representative: Garrett Lordahl

Garret is our new representative and we welcome him to the team.

### 4. Micro Soccer – no change from last meeting

### 5. Sounders U23 game at Curtis on May 24 vs. Kitsap Pumas at 7pm

- Need advertising and marketing to promote the event
- We discussed having a stand at the game to promote the club and promote registration.
- We will have a promo code for the tickets
- DTI has offered to donate some soccer balls
- 2 fliers – one for registration and one for the Sounders event

### 6. Options for Select Teams

Besides the options presented at the previous meeting, nothing has changed. It still appears to be a good option. There is a meeting planned for April 9<sup>th</sup>. There is more information to come.

## VI. New Business

### 1. Replacement Treasurer

Our treasurer has decided to step down due to work commitments. Cindy Huff has offered to step up. Cindy was nominated, seconded and approved.



## UNIVERSITY PLACE SOCCER CLUB

2. 2013 Budget – discussed above
3. E License Clinic with Nortac – 3 day event May 17-19

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

One of our players, Jacob Carpenter, would like to do a clinic June 1<sup>st</sup> for 2 or 3 hours of skill drills to donate Jerseys and send the uniforms to the Peace Passers. This is Jacob's Eagle Scout project. Jacob will send an email to Coach Lilley to recruit volunteer coaches for the clinic. The club will donate the Chambers Creek field for the event. A motion was made, seconded and approved to donate the field time.

U12 6<sup>th</sup> grade girls – there are 9 players returning and they are looking for a coach. They have room for a few more girls. They would very much like to keep playing together and are actively looking for a coach.

### **VIII. Adjournment**

**8:42pm adjourn.**