



UNIVERSITY PLACE SOCCER CLUB

BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 2012
APPROVED MINUTES

Attendance

UPSC Board Members Present

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

Teams Represented

Boys: U-9 Tarriers, 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 FC Vikings, U-14 UPSC Fire, U-16 Blue Lasers, U-17 Thunder, U-17 UPSC Arsenal

Girls: U-8 Pumas; U-10 Firecrackers, U-10 Pixies, U-11 Blue Starz-12 Breakers, U-12 Diamonds, U-13 Eagles-Blue, U-16 Sparks, U-16 Mystics, U-16 Strykers

I. Approval of August 2012 Minutes

- The meeting was called to order at 7:04 pm.
- A motion was made to approve the draft minutes of the August 2012 UPSC board meeting. The motion was seconded and approved unanimously.

II. Executive Board Reports

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

The secretary had nothing to report. No new team affiliation requests have been received.

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

- Most player cards have been issued to teams, although Tricia still has cards for a few teams to distribute.
- The club is looking for micro coaches. U-7 and U-8 teams are going to play with TPCJSA, and not with Fircrest.

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

- The club has about \$51,000 in its account, which is normal after registration fees have been paid and before paying referee and field costs.
- Invoices for July will be going out shortly. Teams should have all invoices for any expenses incurred before July.

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



UNIVERSITY PLACE SOCCER CLUB

During the first week of regular season games, a UPSC team received two reds cards in the same game, a coach was ejected and player was ejected for a second yellow card.

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

There is no specific President's report. Chris incorporated his comments and items under the other agenda items.

III. **Standing Committee Reports**

1. *Fields Chair Report (Andrew Torres)*

- The fields at Evergreen Primary will be closed September 12 and 13. This includes the north south and west fields. There is some availability on Friday and Tuesday if teams want to reschedule missed practices. Andy will send an email to the affected coaches.
- Andy will send out the field lining schedule for each of the fields. Some teams have experienced a switch in fields from where they were originally expected to play home games. These changes will be reflected in the lining schedule. The schedule is getting to a transition point where teams need to move lining equipment to the next team. Coaches/teams need to make arrangements to swap equipment.
- Teams are requested to line fields close to game day, preferably Thursday or Friday when possible so the lines are clearly visible.
- Fields that host U-11 and older games are required to have corner flags. If you are in need of corner flags, please contact Andy.
- There was a report that the links on the TPCJSA website were not all working. Coaches were encouraged to go directly to the opposing club's website to find coach contact information, if it was not available through TPCJSA. Coaches were also encouraged to check their own email and contact information on the TPCJSA website.
- Schedules, particularly for U-11 and below games were still moving around, so teams should check and confirm game times frequently. If there are any changes regarding schedules for home games, contact Mike Gallagher as Games Chair and Richard Wunderle as Referee assignor. Only the game date and opponent on the TPCJSA website should be viewed as correct. Field and game time information on the TPCJSA site should assumed to be inaccurate, until you have received information from the opposing team.
- Charlie Askins is helping Andy out on equipment, but Andy remains the point of contact, if there are any equipment issues.
- Goals at both Drum and Narrow Views will be put out and fields will be lined in the near future, before Saturday's first week of games.
- Coaches who play and practice at Evergreen West were asked to be aware of not putting goals on top of sprinkler heads after moving them. The club will remind maintenance staff at Evergreen to have them turn off sprinklers.
- After last week games, a team forgot to lock up goals at Chambers Creek B. If no UPSC game is being held immediately after your game ends, please remember to lock up the goals.
- Andy will start compressing practice time to deal with less daylight. He has more flexibility with available times to find longer practice times, if teams want to practice on Fridays.



UNIVERSITY PLACE SOCCER CLUB

- When teams move to the Curtis Stadium after football season, the cost is \$60/hour without lights and \$85/hour with lights. The club tries to get three teams on the field at a time to share this cost.

2. *Games Chair Report (Mike Gallagher)*

- Mike emphasized the game schedules are still changing. Teams should not assume their schedule is set and Mike will update teams with changes the best he can.
- If teams need to request a schedule change, email Mike and he will do his best to accommodate team requests, when possible. Email Mike with any schedules questions or changes.
- Currently, TPCJSA does not appear to have a working system for reporting scores. Teams that have scores to report are asked to email Don Mears, until TPCJSA provides guidance on how to report scores.

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

- UPSC sponsored a referee clinic over summer and had quite a few people attend. For Mod games, UPSC assigns referees in house.
- If you do not have a referee show up to your home game, email Richard so that referees are not paid for games they did not work. If you call Richard on the day of a game (cell - 253-640-3663) if you know you will not have a referee, he can try to find a replacement, but there are no guarantees on short notice.
- For U-12 and up, the club contracts with Pierce County Youth Soccer Association. These referees pick and choose what games to work. There are about 400 active refs in Pierce County, which is enough to cover all games.
- The best way to make sure you have refs is to encourage your players and parents to become refs.
- If you do not have referees at your game, you must still play the game. Leagues will not reschedule game for lack of referee. Teams need to work out an arrangement for refereeing games.

4. *Uniforms Chair Report (David Hunter)*

Dave distributed the last of the year's uniforms during the meeting. All teams should now have uniforms. Uniforms for Micro teams are with Justin Richards.

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

- Justin was not in attendance. The Micro Report was given by various members of the board.
- Due to logistical and coordination issues, U7 and U8, UPSC and Fircrest are not joining together to organize micro games and instead they will be playing as part of TPCJSA. U6 micro teams will continue to play with Fircrest.
- Currently, there are several micro teams that are registered without a coach assigned to those teams. It is unclear whether parents have stepped up to coach these teams, but the club is looking for volunteers to help coach these micro teams. If you know of anyone interested in coaching a micro team, please contact Justin or the registrar.



UNIVERSITY PLACE SOCCER CLUB

6. *Website Chair (Jason Halverson)*

- Jason reported that he has posted pictures of the B-U17 Thunder who won a tournament in Vancouver, WA and he has posted pictures on the website banner.
- If teams have pictures or good news to share, email Jason for posting to the UPSC website.

7. *TPCJSA Rep Report (Scott Falk)*

TPCJSA has stopped letting the club know about meetings, so no one attended the August meeting. However, the club does need a volunteer to serve as the TPCJSA representative. It is a good way to get connected and learn what is going on in the soccer community. No previous soccer knowledge is required. Teams are asked to reach out to their parents to see if someone is interested in serving this role for the club.

IV. **Old Business**

None

V. **New Business**

- Game sheets. For District 3 teams, game sheets work the same as they did last year. For TPCJSA U-10 and above home league teams, you should go to the UPSC website and print out a team roster and bring 3 copies to your games, one for the referee, opposing coach, and yourself.
- Once the club has information on how to report game scores, this information will be distributed to coaches.

VI. **For The Good of the Game**

Someone reported that the Team Stream website was not working. Other participants reported that Shutterfly.com is a team site that works well. You will get marketing stuff, but otherwise it is a good/free service.

VII. **Adjournment**

The meeting adjourned at 7:55pm.