



BOARD OF DIRECTORS MEETING
March 12, 2012
APPROVED MINUTES

Attendance

UPSC Board Members Present

Chris Lilley, Scott Falk, Tom Webster

Teams Represented

G-U10 Firecrackers, B-U12 Cobras, B-U16 Arsenal, B-U13 Fire, B-U16 Thunder, G-U15 Striker, G-U15 Mystics, G-U14 Stars – Blue and White, B-U11 Lightning, B-U11 Eagles, B-U10 Thunder, G-U8 Pumas, G-U10 Pixies, G-U10/B-U12 UP Blue Starz, G-U14 Jaguars, B-U16 Velocity, B-U10 Predators, G-U12 Zephyrs, G-U12 Tornadoes, G-U15 Sparks, G-U9 Rockets, B-U13 FC Vikings

I. Approval of February 2012 Minutes

The meeting was called to order at 6:33pm.

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

II. Executive Board Reports

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

Chris had nothing specific to report beyond what was to be covered under the existing agenda items.

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

There were no judicial actions the past month.

Scott stated there was nothing of substance to report from the Vice President.

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

There was no Treasurer's report.

4. *Registrar's Report*

The Registrar's position is currently vacant. There is no Registrar Report.

III. Committee Reports

1. *Games Chair Report*

The Games Chair position is currently vacant. There is no Games Chair Report.

2. *Fields Chair Report (Andrew Torres)*



Andrew is working to finalize the logistics around scheduling a few games.

He will also coordinate with Scott to obtain a key to the shed at Evergreen and conduct an inventory of equipment.

UPSC teams are encouraged to plan ahead regarding field needs, particularly during this time of transition as Andrew takes on the responsibility as Fields Chair.

UPSC has Evergreen South reserved every Saturday from 11-3, although confirmation of some dates in May is required. This is not an open reservation in which teams can just “show up” rather teams need to go through Andrew to reserve this field time. However, if a team has reserved the field and it is being used by other non-UPSC persons, the UPSC team has the right to use the field.

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

There was not Referee Assignor’s Report.

4. *Uniforms Chair Report (David Hunter)*

Dave indicated that the uniform styles and pricing will remain the same this year, with no changes from last year.

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

There was no Mod Program Chair Report.

6. *TPCJSA Rep Report (Dawn Decius)*

Scott Falk gave the TPCJSA Report in Dawn’s absence. He reported that TPCJSA recently held its board elections and the two top positions continue to be filled by the same people who previously held those positions, Ray Moffit and Dave Miller. TPCJSA still has positions open. UPSC members are welcome to volunteer for these positions, if interested.

IV. Old Business

1. *UK Elite Camps*

An email flyer was sent out for the UK Elite camp. UK Elite has camps for both teams and individuals. The individual camp is a fundraiser for UPSC as the club gets some money back for individual registrations. The cost of the team camp is \$1400 per team, although in past years there was a reduced cost for mod teams. Camp time are available from the end of June through early August. Teams should email Dan of UK Elite with questions.

Teams that sign up for the Team Camp will be charged for use of the Chambers Creek field, in addition to the UK Elite registration fee.

2. *Tryouts*



Try-outs were opened last week for Boys U15,16 and 17. No UP teams held tryouts. UP Velocity and Thunder may have tryouts later. The Rovers do not plan to have try-outs this year.

If a UPSC team wants to have try-outs, please check with UPSC or TPCJSA regarding when you are allowed to hold try-outs. The try-out period is dependent on your age group.

Teams holding try-outs may contact the TPCJSA Registrar for a mailing list and labels to send an announcement regarding their try-outs. There is a fee for these mailing labels.

V. New Business

1. Registrar Election

Tricia Lee was nominated and seconded for the position of Registrar. Tricia was unanimously approved as UPSC Registrar.

2. Games Chair Appointment

Mike Gallagher volunteered to serve as the Games Chair. Although this is an appointed position, Mike's appointment was nominated and seconded. Mike was unanimously approved as the Games Chair.

3. Second Fields/Equipment Chair

The UPSC Board recommends that the Field Chair position be split into two positions, one for scheduling the fields and the second position concerning equipment for the fields. The equipment position is less time intensive than field coordination, but will reduce the current burden on the Field Chair. UPSC asks its members to get the word out to its teams and parents asking for a volunteer for the role of Equipment Chair.

4. Webmaster

UPSC is in need a webmaster to help keep website up to date. The position requires some basic computer/technology skills and interest, but does not require the person to be a highly-skilled information technology expert. UPSC is looking for volunteers to take on this responsibility.

5. 2012 Budget

The Budget Committee will have a formal budget to present to the club in April. The biggest impact on the budget this year will be in the increase in the rental fees for Chambers Creek fields, which has gone from \$7.50 to \$12.50 per hour. Historically, the club has booked lots of extra time for these fields and covered the costs that are not paid by teams for practice. The club did this to reduce the wear and tear on the fields so they maintained their playing condition throughout the season. The fee increase means that the extra cost is too large of an expense for UPSC to cover with its current registration fee structure. The budget committee is considering an increase in player registration fees from \$80 to \$95, with no fee increases for the micro players. The other option is to give time back to Pierce County for the Chambers Creek fields, but the result will be deteriorated field conditions. To further offset increased costs to the club for holding Chambers Creek, the club encourages team to book these fields for practice



time. It is UPSC's expectation that select teams will use Chambers Creek for their practices. Teams that practice at Chambers Creek are responsible for the Pierce County fees for those practice times.

6. Opening Registration

Registration for the Fall season will open on April 1st, to allow the budget committee to finalize the budget.

7. Team Affiliation Forms

UPSC by-laws state that the club is made of up of our member teams. To codify this relationship, teams are required to sign an affiliation form so UPSC has a record of all teams that are part of the club. This affiliation form must be completed annually, but has not been completed in recent years. To address this issue, Chris indicated that UPSC will go through formality of getting forms sent out to teams. The Secretary is charged with keeping the list of team affiliations.

It was suggested that this affiliation should be tied to the registration system, to automate the process annually, if possible.

UPSC also would like to use the affiliation process to inform clubs about expectations of being a UPSC member, including attendance at board meeting and volunteering, in an effort to get more team engaged in running UPSC.

8. Policy Statements

Chris stated that the Club intended to undertake an effort to articulate and document Club policies. He indicated that there are lots of things the club does in practice which are not clearly documented. In an effort to ensure that there is a common understanding of Club practices and policies, the Club will work to document these practices and policies and present them at future board meetings for discussion. This is expected to be an on-going effort and will no expectation that it will be completed all at once.

VI. For The Good of the Game

Chris has asked Joe McNallan to assist the Club with coaching resources and to support the Club's coaches. Joe noted some upcoming goalkeeping and coaching clinics for interested coaches:

- NSCAA Goalkeeping Level I & II – April 14-15 in Issaquah. \$75 each
- NSCAA Junior Level V & VI+ supplement - June 1-3. \$75 each (For U11-U18 coaches)
- Special Topics Course – Reading the Game. May 25. \$60 Issaquah
- USYSA National D License – April 20-22 & April 27-29 in Tumwater. \$160
- State E Certification – April 13-15 at Surprise Lake Middle School (Fife/Milton). \$90



On a separate topic, a question was asked about the availability of using the fields at Curtis Jr. High South. The answer was that it is only available for limited use, similar to last year. Contact the Fields Chair for information.

VII. Adjournment

Chris noted that future UPSC meeting will be held at 7:00pm and will be held at Mt. Cross Lutheran Church.

The meeting adjourned at 7:10pm.