

**UPSC Board of Directors Meeting
February 13, 2012
Approved Minutes**

Minutes from December, 2011 meeting

There were no minutes written up from the December 2011 meeting for approval. The December minutes will be typed up and posted to the website.

Attendance

UPSC Board Members Present

Joe McNallan, Scott Falk, Dawn Decius, Tom Webster

Teams Represented

Strikers, Firecrackers, Fire, B-U16 Thunder, B-U10 Thunder, Zephyrs (2 reps), Velocity, Lightning, Mighty Eagles, Cobras (2 reps), Pumas, Stars, Sparks, Rapids, Arsenal (2 reps)

Reports

Joe McNallan - President's Report

There was no President's report, beyond what is covered under the rest of the minutes.

Dawn Decius – Treasurer Report

UPSC has approximately \$25,000 in its account.

Invoices will be going out this week for Stadium practice and game use. Current bills will be sent first, followed by any "back" invoices. There are several outstanding invoices that have not been paid.

The club anticipates having approximately \$10,000 in extra revenue once all expenses are paid. The extra revenue will be used to cover unexpected cost or new equipment needs. In the past, extra funding has been needed to purchase new goals or other equipment.

Registrar Report

Jade Caughran was the club's registrar, but she has moved out of state, leaving the club without an active registrar. There was no registrar report.

Scott Falk - Fields Chair

The Chamber's Creek fields have been closed for maintenance by the county. Pierce County anticipates opening these fields in March or April. To sign up for time on these fields, contact Andy Torres at ajtorres@msn.com.

Lacrosse teams are booking time on UP School District fields, which will increase wear and tear on fields.

Scott has booked time on Saturdays for the Evergreen fields. Contact Andy if you are interested in using Evergreen.

There was a report of a damaged net at Evergreen. Scott will first contact the UP School District about fixing the net.

The Fields Chair position in transition from Scott Falk to Andy Torres. Scott will support Andy in this transition over the next several months.

Justin Richards – MOD Report

Justin indicated that there was nothing of substance to report on the MOD program.

Dave Hunter - Equipment Report

Dave state that there is no current activity regarding uniforms.

He did state that he bought 40 soccer backpacks from Curtis High School– 20 Diadora, 20 Adidas bags. Some bags have numbers on them, and others have “Lady Viks” written in marker. Some of the bags are brand new and all are in good condition. If teams are interested, contact Dave. They are \$10 a piece.

He also has a bin of old Curtis high school uniforms. If a team needs jerseys or shorts for practice, ask Dave. Otherwise the uniforms will be donated to charity.

Mike Weaver – TPCJSA Report

At the most recent TPCJSA meeting, there was talk about changing the relegation system for leagues and changing the relegation process. No final decisions regarding relegation were made.

There was also discussion regarding keeping parents/spectators on one side of the field and teams and coaches on the opposite side of the field.

TPCJSA is planning to bring in Sumner and Orting soccer clubs into TPCJSA.

TPCJSA is looking for new board members and all board positions are open.

The Franklin Pierce Soccer Club/Fury and Washington Premier have signed an agreement that creates an alliance between the two clubs. .

Richard Wunderle - Referee Chair

Richard recommended that the club host a referee clinic this summer. The current group of teen-age referees are starting to move on and there is a need to attract some younger referees. He recommended that kids be at least 12 years old to referee.

All referees have been paid.

Scott Falk - 1st VP/Judiciary

Nothing to report.

Richard Wunderle -Games Chair

No games in the past month to report.

Old Business

The dates for the UK-Elite camp are:

- June 25-29. For this week, UK Elite will try to have enough trainers to do morning and afternoon sessions.
- July 9-13
- July 16-20
- July 23-27

Elections

There are two elected positions on the UPSC board available; President and Registrar.

The Games Chair, which is an appointed position, is also available. Richard will help transition to the new person.

The current President, Joe McNallan opened the floor for nominations for President.

Chris Lilley was nominated for President and this nomination was seconded. No further nominations for President were received. By voice vote, Chris was unanimously elected as UPSC President.

The current President, Joe McNallan opened the floor for nominations for Registrar. No nominations were made. The club will seek out a person willing to serve as Registrar.

The current President, Joe McNallan asked whether anyone was interested in serving as the Games Chair. There was no expression of interest in this position. The club will seek out a person willing to serve as Games Chair.

New Business

Try-out dates are being set. The State posts dates for try-out dates, but TPCJSA usually issues a directive to clubs to wait a few days before holding try-outs to allow the Regional Club Level teams to go first. The current try-out dates are (dates for UPSC teams will be after these dates):

- U-16-17, 18 boys – March 2nd
- U15-Girls – May 11th

- U-12 below – May 4th
- U-15 below – May 11th
- U16,17-18 girls – May 18th

The board is setting up a budget committee to determine the 2012 budget and to set player fees. MOD fees may be revised based on uniform costs. The club intends to open registration on March 19th.

The clubs by-laws have not been reviewed or updated for several years and WYS has several new requirements that must be incorporated into the club's by-laws. Chris Lilley and Danny Williams will look into by-laws and make recommendations regarding any needed revisions.

Good of the Game

The Tacoma Tide has affiliated with the Seattle Sounders FC. The Tide is looking to strengthen its relationship with local clubs and will be hosting a tryout. More information should be coming out in the near future, but there should be opportunities for the club and teams to become more involved. They are still looking for a home field.

Chris Lilley has several size 5 soccer balls. If any team would like them, contact Chris.

The new Indoor Soccer Center, which is under construction, claims that they will be ready to open by early March. Based on an outsider's perspective and the current state of construction, that time table appears optimistic. The Center will have two fields and these will be biggest indoor fields in the area.

Adjourn

The meeting was adjourned at 8:00pm.