

**UPSC Board of Directors Meeting
September 12, 2011
Approved Minutes**

Approval of the Minutes from August, 2011 meeting

There were no minutes from this meeting to approve.

Attendance

UPSC Board Members Present

Joe McNallan, Scott Falk, Dawn DeCius, Jade Coughran, Tom Webster

Teams Represented

Strikers, Firecrackers, Fire, Thunder, Superstars, Predators, Cobras, Arsenal, Eagles, Vikings (2 reps), Rockets, Diamonds, Blue Angels, Classics, Panthers, Velocity, Zephyrs (2 reps), Tornadoes (2 reps), Venom, Galaxy UPSC Team #2 Girls U7, UPSC CWA Boys U8

Reports

Joe McNallan, President's Report

Arlando Lara, the UPSC Secretary has resigned as a result of taking a job in Eastern Washington. Tom Webster has been appointed as Secretary for the remainder of Arlando's term.

Dawn DeCius, Treasurer Report

There are some outstanding invoices. If you have received an invoice and have not paid, please do so. If you are expecting an invoice and have not received one, contact Dawn. Invoices for June – September have not been sent out.

One UPSC team folded due to lack of players. There is a \$150 penalty from District 3. They owe \$71.25, which will be paid directly to UPSC. District 3 will impose the penalty on UPSC, which UPSC will pay.

There was discussion regarding reimbursement to the players that registered.

- UPSC wants to encourage players to stay registered. The registration fee paid in the fall can be applied in the spring season. UPSC will need to reimburse these players the cost of the referees, as only \$12 of registration is for a card. A final determination is needed on the reimbursement amount for players that want to maintain their registration.
- If a player insists on a full refund, UPSC will provide a full refund.

Jade Coughran, Registrar Report

If a team is using player cards and they are still making changes, whether player or coaches, contact the registrar for a card.

TPCJSA Home league is not using player cards this season. It was recommended that coaches keep player medical forms and rosters with them in lieu of player cards.

There are no game sheets for TPCJSA games.

MOD Report

Players are still registering for MOD teams. As a result, teams are still being added. The schedule lists some placeholder teams that are in the process of being formed. As a result, some teams do not have a team name. Teams should decide on a team name as soon as possible and notify the registrar.

Eric Emory of Fircrest is scheduling the MOD games. Rather than having individual coaches contact Eric for scheduling information, Scott or Justin will serve as the point of contact with Eric. They will reach out to him about the schedule, if needed.

U6 games are scheduled for Thursday nights in Fircrest.

There is no limit on the size of MOD teams, so players can continue to register and teams can continue to add players to their teams. If a team wants to add a player, they need to make sure the player registers with UPSC. If a player appears on a team roster, they are registered.

The MOD goals are locked before and after games. The teams for the first game and last game of each Saturday need to unlock and lock the goals. The combinations for these locks will be provided to coaches. There are two sand bags for each goal. Sandbags should be placed on the net rather than the metal legs.

Dave Hunter, Equipment Report

A total of 75 uniforms ordered have been ordered for the MODs. The original order was for 50. It is unlikely that UPSC will be able to receive more Youth Small uniforms. U6 and below teams will get t-shirts from Fircrest. If necessary, white t-shirts will be ordered for teams.

All U9s and above have their uniforms. There were issues with the orders for three teams, but those have been resolved. If teams for U9 and above need additional uniforms, it may be possible to get more, although there is limited availability for some sizes. Contact Dave Hunter to order more uniforms.

A question was raised about the availability of reversible uniforms. UPSC looked into reversibles, but decided they were not any good options.

Scott Falk, Fields Chair Report

All full-sided fields are lined. Coaches will eventually see a lining schedule. It takes 20-25 minutes to do a full-sided field and 10-15 minutes for MOD fields.

Goals are in place for U9 games. The goals for the U7 and U8 games will be in place before September 16.

Andre Torres has agreed to serve as a new Fields Chair. Further discussion is needed on dividing the responsibilities of the fields chair. It was recommended to split the scheduling and field lining tasks to make the job more manageable.

It was reported that there is no portable toilet at Drum. All fields should have a portable toilet available. Scott will look into the situation at Drum.

Charlie Askins, TPCJSA Report

The minutes from the previous TPCJSA meeting were disapproved.

Representatives from Washington Youth Soccer provided information on how they support TPCJSA and its clubs.

It was determined that District 3 and District 5 will not merge.

UPSC needs to identify a TPCJSA representative to attend their meetings. It is beneficial to have one representative, rather than rotating representation, in order to understand the issues TPCJSA discusses and the underlying politics of the organization and its members. The next TPCJSA meeting is September 22nd at the Tacoma Indoor Center at 7:30.

Richard Wunderle, Referee Report

Richards has started assigning referees. He will email coaches with refereeing schedules. There are 10-12 youth refs that will work games. He is reaching out to adult refs to establish a mentoring relationship with the youth refs. It is anticipated that youth refs will work with an adult ref at U11 league games.

For the first weekend of games, there were three games that didn't have full crews, although each game had a center referee. If there is not a center referee scheduled for a game, coaches will be contacted prior to the game.

Richard Wunderle, Games Report

TPCJSA has changed its website so that scheduling must be done manually. As a result it is taking longer to get the games into the TPCJSA system.

If a team has a game rescheduled, they need to contact the games chair with the updated game information. This is particularly important for a change in home games or if the opponent changes, so referees can be notified and to ensure there is not a field scheduling conflict.

Teams that report scores should do so through the team log-in. If there is a dispute regarding a reported score, contact Dave Miller of TPCJSA.

If coaches have a complaint about refereeing, contact the games chair if U11 or below. The games chair will speak directly with the referee. For U12 and above, go to the Pierce County Referee Association website, www.pcsra.org and complete an on-line evaluation. These evaluations are read. Note that complaints about judgment calls will not result in any action. If there was a misapplication of a rule, there is a possibility of a response.

Scott Falk, 1st VP/Judiciary Chair Report

Coaches are instructed to contact Scott if a coach or player receives a red card in a game. A red card results in a mandatory one game suspension, with the possibility for additional games.

Old Business

None

New Business

A representative from the Velocity passed out fliers regarding a fundraiser. The team is selling UPSC scarves, pins and key chains. Contact Andy Pickering with any questions.

Good of the Game

None

Adjourn:

8:15 pm