



UNIVERSITY PLACE SOCCER CLUB

2013 OCTOBER BOARD OF DIRECTORS MEETING 10/21/13

Attendees: Executive Board: Chris Lilley / President, Scott Falk / VP, Cindy Huff / Treasurer (absent), Tricia Lee / Registrar

Committee Members: Kerri Scranton / Fields Chair, Charlie Askins / Fields Equip, Marty Dobson / Games Chair, Garrett Lordahl / TPCJSA Rep

Teams: BU15 Fire, GU17 Mystics, BU14 Blue Starz99, GU12 Blue Starz 01, GU17 Strykers, GU9 Strykers, GU10 Reality Sports/TPCJSA Rep, GU13 UP Diamonds, GU14 Eagles, GU14 Rapids, GU9 Blue Angels, BU14 Cobras, BU18 Arsenal and GU11 Rave

- I. Call To Order – 7:04pm
- II. Minutes from Last Month – September meeting minutes approved.
- III. Executive Board Reports
 - Secretary (Suzanne Anderson) –
 - a. Develop a scholarship budget line item for players with financial needs so we can plan for this.
 - Registrars (Tricia Lee) – Nothing new
 - Treasurer’s Report (Cindy Huff) – All the bills are paid through August. September bills have not come yet. Report provided by Scott.
 - VP/Judiciary Committee Report (Scott Falk) – No misconducts. All looks good so far.
 - President’s Report (Chris Lilley) - Nothing new
- iv. Standing Committee Reports
 - a. Fields Chair Report (Kerri Scranton) – Season is almost over.
 - b. Games Chair Report (Marty Dobson) – nothing new
 - c. Referee Assignor’s Report (Richard Wunderle) – Richard not here. There are challenges with knowing if hand drop balls by the goalie are okay or not. Learning the rules per age group is a process. We discussed finding ways to get more referees. We have a shortage all over and we need to ensure we treat them well to ensure they come back. We want to be sure we do not pay for refs who do not show up. Coaches please be sure to communicate when a ref does not show.



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- d. Uniforms Chair Report (David Hunter) – David is not here. Nothing new.
 - e. Website Chair (Jason Halverson) – Jason is not here. Nothing new to report.
 - f. TPCJSA Rep Report (Garrett Lordahl) – Nortac is struggling with having full fields. U10 and below, county wide there is flexibility in the roster if you pick up extra players. U13 there will be an end of year tournament that they are working on.
- IV. Old Business:
- a. None.
- V. New Business
- a. Stadium time for practices and games. – Emails have been sent out for sign up. A spreadsheet has been sent out. We will offer up the time to Sparta to fill in our cost.
 - b. Shortage of refs at games. – Discussed under Referee Assignor's Report
 - c. Team Affiliation Requests – All approved in the meeting and signed.
- VI. For the Good of the Game
- a. None
- VII. Adjournment