



UNIVERSITY PLACE SOCCER CLUB

2013 SEPTEMBER BOARD OF DIRECTORS MEETING 9/16/13

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

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

Teams: BU15 Fire, GU9 Tarriers, BU14 Blue Starz99, GU12 Blue Starz 01, BU13 Lightning, BU18 Velocity, GU17 Sparta UP, BU12 Chargers, GU11 Sounders, 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 – 7:05p
- II. Minutes from Last Month – No minutes were taken at the August meeting.
- III. Executive Board Reports
 - Secretary (Suzanne Anderson) – Nothing new
 - Registrars (Tricia Lee) – Cleared reports, Tricia
 - Treasurer’s Report (Cindy Huff) – We have money. We have \$51K, almost all bills are paid.
 - VP/Judiciary Committee Report (Scott Falk) – No judiciary. District 3 has changed their hearings. Red card, you will sit a game. Misconducts will be reviewed by the committee.
 - President’s Report (Chris Lilley) - Nothing new
 - Standing Committee Reports
 - Fields Chair Report (Kerri Scranton) – Kerry out ill today.
 - a. Field setup, take down and maintenance – mod goals should be locked up no matter what or they will disappear.
 - b. Field linings, if they are light please work with who is responsible to make sure linings happen to be proactive.
- IV. Games Chair Report (Marty Dobson)
 - a. Games schedule and changes – Paula will need to reschedule a game. There is a format that needs to be followed.



UNIVERSITY PLACE SOCCER CLUB

2013 SEPTEMBER BOARD OF DIRECTORS MEETING 9/16/13

- b. Referee Assignor's Report (Richard Wunderle) – We have lots of new referees this year. With the new RMA process, there are about 100-150 referees that do not have clearance yet and there is a diminished pool for those games. RMA clearance is needed for insurance policies.
 - c. Uniforms Chair Report (David Hunter) – David is not here. Everyone has ordered their uniforms.
 - d. Website Chair (Jason Halverson) – Jason is not here. Nothing new to report.
 - e. TPCJSA Rep Report (Garrett Lordahl) – This month's meeting has been postponed.
- V. Old Business:
- a. Team Affiliations for 2013 – Have a few that need to be approved.
 - b. Players Cards – A few cards are still remaining.
- VI. New Business
- a. Recreation Cup 2013 – This is a state tournament for rec teams only. If rec teams are interested in participating, their time to register is running short. There is not as much information on the website as previous years.
- VII. For the Good of the Game
- a. UK Elite camps – The 2 summer camps raised \$500 for the club.
 - b. One-On-One Coaching for the teams are also available.
 - c. Free coaching clinics begin again this Sunday. Jason will post this on the website.
- VIII. Adjournment