



North Tacoma Soccer Club

Minutes for February 8, 2010 Club Meeting
Jane Clark Clubhouse

The February E-Board meeting was called to order by Club President Bob Little 5:30

Present: Bob Little, Mike Milasich, Mike Rivers, Lisa Blackman, Nora DeSandavol, Shirley Phillips

Absent: Chris Hannon and Dave Comfort

Presidents Report:

- Bob told the E Board that his main focus is to facilitate the operation of the club and to be present at meetings and events. Bob advised that he does have areas of concerns and are as follows:
 - Fields – availability and being lined up correctly
 - Equipment to meet the team and field demands
 - Player and team development
 - Coaches clinics
 - Mod clinics
 - Team development
 - Website development
 - Registration changes

First VP Report:

- Mike reported to the group that he received an \$80,000.00 check from Dorie Hahn the week of Feb 1st. As far as Mike and our treasurer can tell, Nortac has been made whole. Next steps are to:
 - Notify our Insurance company of the receipt of the money (Jeff Kray will notify via letter and will send a copy of letter to the board first for review)
 - Notify the Tacoma Police Department (Jeff Kray will notify via letter and will send a copy of letter to the board first for review)
 - Notify and pay the state
 - Mike Rivers will send Dorie Hahn an acknowledgement letter so she knows the money has been received.
- Equipment – Mike reported that he will be ordering another set of full size goals. Mike contacted Sator Soccer to get quotes for two sets. We also need new micro goals.

- Code of Ethics – Mike went over that he will be going over parts of the Code of Ethics at the coaches meeting later tonight. Lisa suggested that we should send these out with the coach's packets as well. Nora will do that.
- Fundraising – Mike said that he wants to push the club scarf fundraiser forward and needs graphics for Sparta. One side will be Sparta and the other side Nortac.
 - Scarves at \$15 each = 1600.00 profit for the club
 - Scarves sold at \$20 each = 2600.00 profit for the club
 - 6-8 weeks to order and Mike will go ahead and order
- Chip-In program – Parks Appreciated day is April 24th. If we help clean up local parks as a club then we get to subtract the hours spent cleaning up the parks taken off the \$8400.00 that the club owes the parks for last season.
- Business cards – Mike is looking into cards and how many and how much they cost.

VP Competition Report:

No report

VP Development:

- Mike M reported that Dave Peckam wants him to get involved at Al Davies and have open house. We need to push Hilltop for players and reach out in May and June before school gets out.
- Select meeting is scheduled for Wed Feb 10. Once tryouts etc are decided he will pass this information on so we can post on the website.
- Jamboree – He suggested that a Jamboree for U7-10 would be nice to have this summer. Maybe at Vassault
- Mike M would like open houses for Micro and Mod sometime in Mid May. For sure before school gets out and before Memorial vacation. He advised Fliers for the Open house should go out by May 1st.

VP Operations:

- Nora reported that she will be coming up with a calendar/timeline for registration in the next month. She would like to be more strict regarding coaches picking players etc and will be placing players as they sign up with teams that have openings (if they don't specify). This will help teams be more even and ensure that all players that get signed up get to play. Dave Comfort has been helping with getting on line payment for registration set up and should be available by registration time. Nora really wants/needs clearer guidelines from the group.
- Registration packets will go out in March.
- We as a club need to do more advertising for Registration this spring. Mike R will contact Metro to get a list of former players so we can reach out to them

VP Organization:

- Lisa advised that Chris Hannon will still be VP of comp by doing half of the duties (game schedules and referees) but we still need a person to fill the other ½ of the VP Competition.

Secretary report:

- Shirley went to the TPCJSA meeting in January and reported:
 - The president of TPCJSA reported that Nortac should see more turf fields in the very near future.
 - Make sure that if you want to use other clubs fields that you keep the lines of communication open and ask them first
 - By being a part of TPCJSA, we need to make a minimum of \$250.00 donation towards their scholarship fund. This is a yearly donation and we need to do this.
 - Fees will not be going up for state
- Shirley passed out an updated E-Board spreadsheet with everyone's contact information on it. If something missing please add it or change it.

Treasurer Report:

- No report

Pat Casey joined the E board as a guest. He presented the E-board with a check for \$22,500.00 from Narysa. He gave the check to Mike R and a copy of the check to Shirley to keep. Pat also said that he would take the other ½ of the VP of Competition spot. The board will make a motion at the coaches meeting to approve/vote.

How we handle money today:

- Lisa gets bank statements via PO Box (Nora can also pick up)
- Dave Comfort reconciles the account and does not have check writing capability
- Shirley and Mike R can sign checks

Coaches meeting – Called to order at 7:02 by Bob Little

Presidents Report:

- Same as E-Board minutes

First VP Report:

- Same as E-Board minutes
- The bullets Mike R read from the Code of Ethics were:
 - Article III - Responsibilities of the Laws of the Game
 - Article VII – Other Responsibilities

Yuri coach of the U11 Sparta Dev team stated that his team played on full size fields vs smaller fields in the Commissioners' Cup when they were in Bellevue/away game. Who does he contact about that? We advised that VP completion or anyone on the board.

VP Competition:

- Same as E-Board minutes

VP Organization:

- Pat Casey was nominated and voted in for sharing the VP Competition with Chris Hannon.

VP Development:

- Mike M advised the group that we are looking to target players east of Union Ave (Hilltop).
- Mike M asked each coach to write down and give back to him what their player's favorite drill is. He is creating a manual to give to parents and coaches that are new. This will help them as new coaches and maybe they won't be so discouraged and all of our players can learn in the same manner.

Yuri told the group that there are two books out there right now for coaching soccer and drills. He suggested that we post the basic on the website with a link

Secretary:

- Same as E-Board Minutes

Open Discussion:

- It was mentioned that Metro will not be offering soccer to ages 11 and up. Doug Barkley asked will players be directed to Nortac. Mike R will follow up with Metro to see if there is something they can do or if we can get names or they can post something on their website.
- One of the coaches mentioned that there may be a problem with standardization with teams and ages of players among other clubs. How many underage can play? Bob Little advised that many years ago we had a rule that you can only have two underage players. Bob wants to discourage a lot of teams with too many young kids playing up. Kids should play at the age level they are capable of playing at.
- Kari shared with the group a company called Laser Trends which does trophies. She will invite them to come to an upcoming meeting to talk to the coaches. She said they are easy to deal with and their prices are very good.

Unfinished Business:

- January meeting minutes were approved.

Meeting adjourned at 7:40 by Bob Little

April meeting is scheduled for Monday April 12th at the Jane Clark clubhouse.