



# **North Tacoma Soccer Club**

Minutes for January 14th, 2010 Club Meeting  
Jane Clark Clubhouse

The January meeting was called to order by Club Treasurer Dave Comfort at 7 PM

Present: Dave Comfort, Keith Vincent, Lisa Blackman

Presidents Report:

- No Report as Dave Cady resigned. The office of President is vacant

First VP Report:

- Mike Rivers and Chris Hannon are going to meet with Metro Parks and clarify bill from Metro parks for use of Peck, Vassault and Jane Clark. We were invoiced and we have not responded to it, we need to determine how we can as a club do In Kind Work on the fields instead of paying for use of the fields.
- Jeff Kray reported on our situation claim and reported that the claim has been filed as of January 4<sup>th</sup> with the insurance company Old Republic for a \$79,000.00 loss. The insurance company will file a claim against Dorie Hahn and the police will file criminal charges.

VP Competition Report:

- Referees – no update
- Fields –
  - Gonyea, Baltimore and Mason will be used for State cup play.

VP Development:

No report

VP Operations:

- No Report

VP Organization:

Nominations for VP of Development, VP of Competition and President we slated:

VP of Development: Mike Milasich

VP of Competition:

President: Bob Little

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All voted and President Vacancy was filled by Bob Little  
VP of Development was filled by Mike Milasich  
VP of Competition is still vacant.

Secretary report: No Report

Treasures Report:

- Dave Comfort reported that since we did not have an accurate budget for many years, we are going to have to review as board before presenting to club. We can verify that we have expenses of around \$75,000 so once we have an idea of what our registration will be we will propose a budget then.

Unfinished Business:

- Website: Still looking into redesigning our website to list all of our teams and coaches. We are looking into finding a college student that needs community service time that could help us.

Old Business:

Minutes were corrected to state we received \$8000.00 from State.

New Business:

- New President Bob Little suggested that it is imperative that we have better attendance at meetings, Board members as well as team representatives. He suggested that we change meeting night from the second Thursday of every month to the second Monday of the month. It was moved and seconded and motion was carried.
- New President Bob Little also stated that he would like to move the club forward, that we need to get the teams solid and full. He feels that we should discourage kids from playing up and that they need to play on age.

Open Discussion:

- Questions about coaching clinics were asked. VP of Development Mike Milasich stated that there will be clinics this spring before season starts. Tony Crudo volunteered to work with Mike on this. Mike also stated that he will be holding a 7,8,9 Mod Program on August 15<sup>th</sup>. Also Keith Vincent will coordinate with District 3 about holding E & D license clinics.
- Meeting was adjourned at 7:42 p.m.

February meeting is scheduled for Monday February 8<sup>th</sup> at Jane Clark clubhouse 7:00.

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