



North Tacoma Soccer Club

Minutes for June 14, 2010
Board of Directors Meeting

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

Absent: Pat Casey, Mike Rivers

Board Meeting was called to order at 7:03 at Jane Clark Club House by VP of Development Mike Milasich.

Motion made by Doug Barkley and a second motion made by Mike Lindgren for approval of May BOD meeting minutes. All approved.

Presidents report:

- No Report.

1st VP Report:

- No Report

VP Operations Report:

- Nora advised the coaches that for tournaments and registration of players she needs a minimum of one week lead time.
- Player cards – please be patient. All players will need new player cards this year, however, TPCJSA has many clubs under them and they need time to get cards produced. We were spoiled with Carolyn and her quick response time. If you are in a tournament this summer, you can try to use your old cards, however, would be best to get new ones as soon as possible.
- Sparta coaches please get your players registered. We are lacking full rosters and the deadline is June 15.

VP Organization Report:

- Metro Parks/Peck Field update – Lisa told the group that she and Mike R met with metro parks in late May. They are looking for approximately 100,000 donations from Nortac. They already have 900,000 accounted for and there are other organizations (Life Christian and UW Tacoma) interested in being donators. Lisa said that if we did kick in, it is not clear

if Nortac could get the control of the field and scheduling (like Jane Clark). There is another in July. Lisa will email Shirley the date and Shirley will email all the coaches. The more voices/people the better.

VP Development Report:

- Al Davies open house kick around update – This was held on May 22nd 10-2. 16 kids showed up even though there were many things going on that side of town. We are not sure if those that attended actually signed up, but all in all it was a good turnout and a fun day.
- Mike reported that per Chris Hannon the referee clinics over the weekend were a success. 27 people turned out for the clinic. Lots of ladies and younger Nortac players.
- Trails Day – 20 volunteers came for Metro parks Trails day. We will post a picture on the website. Metro parks gave us double hours for that day. The E board will update the BOD at the July meeting as to how much we have left for field usage.

VP of Competition Report:

- No Report

Treasurer Report:

- Dave explained to the BOD that he and Mike R have been looking into corporate sponsorship for Nortac. Two companies have expressed an interest in giving us money to wear their logo on the club jersey. The names of these companies are Globus and Kumon Learning Centers. Dave mentioned that Globus is now not interested and Mike R will continue to talk with Kumon.
- Dave is looking into setting up a corporate bank account at Umpqua bank on Proctor. This means that Nortac would change banks from Bank of America to Umpqua. He advised that we would set up Nortac as an umbrella account under one tax ID and that teams could then set up their own accounts by team under the umbrella. This way when/if manager's etc change, the account stays in tact and the books are all there. Motion was made as follows:
 - Move the North Tacoma Soccer Club bank account from bank of America on 21st and pearl to Umpqua Bank on 26th and Proctor in Tacoma and establish an umbrella account and allow any Nortac team to open an account under the umbrella. Motion made by Melissa A. And a second was made by Sherry H. All approved. No opposed. Motion passed.

Secretary Report:

- Sparta 97 fundraiser – Sparta 97 is selling spirit packs (t-shirts, beanies, sweatshirts) and if anyone wants to purchase then Sparta 97 gets a % of the proceeds. Shirley will be emailing all the Sparta teams.

Questions from BOD:

- Fields –
 - Who has Mason? Lisa advised that Colibri has it Wed nights for a few hours. Central says that we can have it two nights per week. Lisa will be

getting a field [permit this Wednesday. She will try to get it 4 nights (2 for Nortac and 2 for Sparta).

- Franklin – Christi Dabney let the group know that Franklin is not in good shape. When they went to mow something went wrong. There are lots of holes etc. If we are interested in helping the school fix the field we can contact Casey Kelly. Lisa will be in contact with him.

Motion to adjourn meeting called by Keith and a second by Melissa. Meeting adjourned by VP Development at 7:45 p.m. June 14th 2010.