



North Tacoma Soccer Club

Minutes for March 6th 2010 E-Board Meeting and March 8th 2010 Board of Directors Meeting

E-Board Meeting March 6

Present: Bob Little, Mike Rivers, Pat Casey, Nora DeSandavol, Lisa Blackman, Shirley Phillips, Dave Comfort

Absent: Mike Milasich

E-Board Meeting was called to order at 5:50 at Round Table Pizza by President Bob Little

The group decided that the E board meeting will be the 4th Monday of every month. Next E-Board meeting will be Monday March 22nd 6:30 at the Spar.

Presidents report:

- Bob reported that Stu Snow of District III was released of his duties. Bob recommends that we email Ray Moffitt at TPCJSA letting him know that we want to keep district III. District III is in charge of setting the game schedules. The E-board will email Ray.
- Sparta Schedules – Bob wanted to know if the Sparta schedules are done and ready. Lisa advised that they have been approved by Ray at TPCJSA. Lisa received the labels from TPCJSA today and mailed 1100 postcards out today.
- Question asked about TPCJSA monthly meetings and when they are held. Lisa will follow up with them and find out what nights their meetings are. Lisa will attend in March for the club.
- Bob advised that a representative from the local laser company will be attending the Board meeting on March 8th.

1st VP Report:

- Mike will be purchasing two sets of full size goals which will cost roughly \$4000-\$5000 dollars. The board voted and approved the purchase.
- Scarves – Mike ordered a total of 300 scarves. He ordered 200 Nortac scarves and 100 Sparta on one side and Nortac on the other. We will sell them for \$15.00 a piece.
- Mike advised the group that he paid back state the \$10000.00 that we borrowed.
- Mike asked the status of the \$22500.00 check that Narysa will be paying to Nortac. He said that it is in the bank and cleared so now he just needs to write Nortac the check.

- Mike advised the E-board that Tacoma Detective Ryan Larson is asking if we want to press charges or not since the money has been paid back. The board all agreed that it is not just the E-board's decision and that we should have an anonymous vote at the March Board of Directors meeting. Lisa will draft up ballots for people to vote.
- Mike met with Julie from Metro and she will be coming to the March 8th meeting to discuss Parks Appreciate days and speak to the coaches/board of directors.

VP Operations Report:

- Registration opens in April. The
- Deadline for teams is:
 - For existing teams June 15
 - Unaffiliated teams is June 30th
 - State league teams – Nora is looking into the date
 - After June 30th, we will place players on teams that have openings and post on the Nortac website which teams under xx age group that have openings.
- Mike Rivers is still looking into getting something set up on the Metro Parks website about Nortac and when sign ups are so that players that need to find teams and their way to Nortac can.
- Nora advised that she will enable the scholarship button on the Registration so that players who need a scholarship can access it.

VP Organization Report:

- No Report

VP Development Report:

Mike M was absent and Bob Little reported on his behalf

- Dave Comfort brought up the situation of players playing up and that 30% of our players at every age level are playing up. How can we fix this situation? Someone brought up that are bi-laws state that no more than two players on each team can be playing up. Bob advised that he will address this at the BOD meeting on Monday. It is illegal for a team to have players playing more than 3 years up. At this time none of our teams have this going on.

VP of Competition Report:

- Practice fields
 - Pat has a meeting with Deb Hanson at Parks. He is requesting paperwork for practice fields. Pat will ask that paperwork be given for 1 month at a time for coaches.
 - Pat confirmed that we have Gonyea
- Schools
 - Pat spoke to Geiger and we can sue their field for practices.

- Pat will meet with Jennifer at Central Schools about Mason. We will be seeing if we can get increased field usage and find out about the men's soccer (Puyallup) teams that have the field on Sundays.
- Hunt – Pat will talk to Hunt and see what the scoop is on their field and see about getting our stuff out of the shelter there.
- Boys and Girls Clubs
 - Al Davies B&G club – We have permission to take over their field and Mike M would like to be the field Marshall.
 - Pat re visited the donation that Nortac gives to the Gonyea Boys and Girls Club every year. We missed last year due to the embezzlement. Since getting reimbursed it was motioned and voted that we would donate \$3500.00 to Gonyea and \$1000.00 to Al Davies.
- At the March 8 meeting Pat will bring a list for fields and which ones we need field Marshalls for.
- Pat suggested that we start collecting used equipment and soccer clothing/cleats at all meetings and keep a barrel (or something) so that teams and families can give. We can donate to a third world country in need. Shirley will send an email to the Nortac Coaches and Nortac families/teams about this.
- Fundraiser for John Wheeler – Pat asked the E board what we thought about this and we all agreed that the Club should do something for him and his family. Maybe the proceeds from the scarves can go to him and his family as a start. Pat will bring it up at the BOD meeting.

Treasurer Report:

- On line Nortac store – Dave advised the group that the Nortac on line store is up and going on the Nortac website. He said that the scarves fundraiser is the first item we are selling. We will be looking into other items to sell. Shirley will send an email to the Nortac coaches and families/teams about this.
- Budget
 - We as a club need to come up with a set a budget. The E board agreed that we should all work on it together as a club to come up with a budget. Dave will look at past budgets and come up with a draft and present it at the next E board meeting (March 22nd)
 - Tournament fees – Dave advised the board that some teams have paid and others have not. The E-board voted and motion was approved as follows: Motion made to send back to the teams who paid state fees for refs and fields. The club should pay.

Secretary Report:

- E-board roster - Shirley handed out the E-board roster and contact information. This is for E-board use only and should not be posted on the web or given out to anyone without permission of the E-board
- Marty Torres emailed Shirley and Bob after last month's meeting a list of suggestions for running the meetings and topics to discuss. Shirley handed out a copy to everyone to take a look at. One suggestion right off the bat that will be sued is that the E-board will no longer give their report verbally at the meetings (big items only that warrant a discussions

by the BOD) and instead will be given the minutes with the reports contained in them. Everyone agreed and will read the rest of suggestions and we will discuss further on March 22nd.

- Clubhouse – Shirley asked Mike to get his cleaning lady into the clubhouse sometime during March to do a cleaning and advised that we need it down monthly. Everyone agreed. Shirley reported two rentals for April.

Good of the Game – Let's have a better season than last year and have clinics and development and building of the club.

Meeting adjourned by President Bob Little at 7:35pm March 6th 2010.

Board of Directors meeting March 8th 7:00 Jane Clark

Meeting called to order by President Bob Little at 7:00pm. Phil and Doug motioned for the meeting to start.

Bob explained that the E-board was now going to meet the 4th Monday of every month and bring the officers reports in writing for everyone to review as they see fit. The goal of the meeting is talk about items that they want to hear about. We will only discuss highlights of the E-board meeting and call out items that need attention now.

Bob explained that the coaches are the Board of Directors and we need their votes and that without their votes things won't work.

- Metro Parks – Roxanne and Shaun Sylvia from Metro Parks were a guest speaker. They spoke about the Proposition 1 Parks Maintenance Levy. She went over the facts that were on the flier that she shared with everyone. The Levy is about taking care of the basics, park maintenance and keeping parks clean, preserving and protecting what is ours, maintaining recreation sports programs by keeping parks up and how much it would cost per tax payer (extra 4.80 per month based on a house price of \$220,000.00
 - Doug asked how wills this levy effect soccer field usage. Roxanne explained that this levy will allow us to maintain what we have.
 - Jeff asked how is the money allocated to each park? Roxanne advised that a board votes on it and it is their decisions how funds are allocated.
 - Mike asked what about projects that are already started. Roxanne advised that these will move forward whether this levy is passed or not. The money was already budgeted.
 - Shaun from Metro asked the club for an endorsement
 - The motion was brought forward for Nortac to endorse the Proposition 1 Parks and Recreation Maintenance Levy. Gary

brought the motion forward and Angelic seconded the motion.
Motion passed by the Board.

- Parks Appreciation Day – Mike R announced that the first of many Parks Appreciation Days is April 24th from 9-12. If teams and families want to help reduce our club payment to parks we have until August to get it down. Each hour volunteered at these events will bring in \$20.00. If each team can contribute 15 hours total, our roughly \$9000.00 bill will be \$0.00. Mike R will email Shirley all the dates and additional information and she will email all the coaches the information before the next meeting.
 - Angelic asked why the teams have to pay. We advised the group that is part of using the Metro parks for games and that they bill us after each season for the amount.
- Laser Trends guest – did not show up. Bob will follow up with the company and see if they can come next month.
- Nortac Team Store – Bob explained that the store is up and going and the first item that we are selling for a fundraiser is Nortac and Sparta scarves. They will be sold for \$15.00 each (make \$8.00 on each scarf). Bob encouraged people to check it out and get scarves before the Sounders season. He also explained that we will sell other things on the website, t-shirts, balls etc. We welcome any ideas also.
- Embezzlement issue – Mike R summarized to the board again what happened and where we stand. He explained that the previous treasurer embezzled \$80000.00 from Nortac and about roughly \$23000.00 from Narysa. She has since made restitution with both Nortac and Narysa, but now the TPD detective on the case is asking us if we want to continue with a recommendation of pressing charges. The E-board explained that we need the BOD vote on this. Everyone was given a Yes/No ballot and everyone could vote silently. Our attorney Jeff Kray was present and explained to everyone that a Yes vote means we recommend that they move forward with the case and a NO vote means we don't want them to pursue any further. The vote came out 16 Yes votes and 7 No votes. Mike R will advise the TPD of the outcome and what we wish to do.
 - Bob asked Jeff how much time he feels that the clubs time would be spent on this over the year. We want to focus on the kid's development etc. Jeff thinks that it wouldn't tie us down too much. He said the policy and legal system would want a few witnesses to handle the facts. His guess is that it would be limited to impact.
- February meeting minutes were motioned to approve by Jamie and Gene was a second. All approved.
- Team Fees – someone asked if team fees would go up for the 2010/2011 seasons. The E-board advised that the fees will not go up.

- Budget – Bob announced that we will be building a budget over the next month or so and presenting it to the board hopefully at the April meeting. We had to start from square one

- John Wheeler Fundraiser – Pat Casey explained the medical state of John Wheeler. John has been a long time Nortac coach and volunteer. Nortac was approached last year about a fundraiser and then it was discovered that all of our money was gone. The E-board would like to have the club come together and host a fundraiser on behalf of John and his family. Some ideas were:
 - Carnival
 - Spaghetti feed and dance
 - Sell T-shirts at the Nortac team store
 - Silent Auction

- Fields – Pat talked about fields and finding best field possible and the right size for all. He also went over what are in the E-board minutes.

- Open Discussion
 - Sarah advised that the girls Sparta team plays in the winter and there are no lighted fields for practice. She asked can the club build in the cost of lighted fields. Pat also explained that he will do his best to get folks what they need for practice.
 - Phil asked with the team tryouts coming in the coming weeks, should they anticipate an increase in costs. Mike no, there should not be an increase.
 - Uniforms – Mike asked the group how they like reversible jerseys. One team said they are hot to practice in the summer in them. It was suggested not to use for practicing and it is hard to find a reversible that is not heavy. Mike explained that he is looking into other vendors for the uniforms.

- Good of the Game – Sparta 92 reached the Semi finals in the Challenge Cup and lost in a shootout.

Meeting adjourned at 8:10pm. Motion from Gene and a second from Jamie.

Next meeting Monday April 12th 7-8pm Jane Clark Clubhouse