



North Tacoma Soccer Club

Minutes for May 10, 2010
Board of Directors Meeting

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

Board Meeting was called to order at 7:03 at Jane Clark Club House by President Bob Little. Mike Lindgren made the motion and Chuck Schnebley made a second.

Motion made by Angelique and a second motion made by Mike Lindgren for approval of March BOD meeting minutes. They were unanimously approved.

Presidents report:

- Bob announced guest speaker Chris Hannon to talk about the referee clinics.
 - Chris announced that there will be a referee clinic the weekend of June 11 at Jane Clark. Chris said that he highly encourages kids 12 and older to come out and get certified. They will learn more about the game and earn extra money while doing so. There is a link of the Nortac website that has all the information (PCSRA). If you cannot make the Jun11-13 clinics, then check the PCSRA website. The cost is 50.00 which include clinic and materials. Annual license fee is 50.00 and you need to buy your own uniforms (40-45 dollars). The certification is good for 2010/2011 season. You do have to pass a test and get at a minimum of 70% correct. For anyone who wants to coach Select, you must go to a referee clinic because you need to know the laws of the game.
 - It was announced that referees need both positive and constructive negative feedback. There is a website where coaches and refs can go to to provide feedback – both good and bad.
 - Yuri asked can we consider paying part of the referee clinics for coaches - maybe as an incentive to make sure they go to learn. Shirley advised that she will add this item to the E-board agenda for May 17th and report back to the BOD in June.

1st VP Report:

- Mike received two sets of full size goals which will be placed at game fields and take the old goals and place at practice fields. Mike needs help transporting them. If you can help,

please see Mike R. One set will go to Vassault and the second set we need to decide on. They both will have wheels once set up.

- Scarves – We will sell them for \$15.00 a piece. We will have them at the meetings and you can purchase online at Nortac.org.
- Reminder – Sounders Tickets –
 - July 11th Dallas FC – 7 tickets left
 - August 28th Chicago Fire - 8 tickets left
- Peck Field project – Mike R reported that there was a Bond in 2005 that was approved and that funds that were allocated to that bond need to be sued. Because of this, Metro will be restructuring Peck and adding a Full Size turf field. Nortac will be donating money and hopefully able to be in control of that field. The E-board will be going to meeting that Mike R has set up with metro and Nortac to discuss. The E-board will update the BOD at the next meeting.
- Parks Appreciation Day update – Mike R reported that we had 53 volunteers (160 hours) which cut our balance done by 1/3. Thanks to all who showed up. Mike R is also working on a day that will be Nortac clean up day so we can work off the rest of what is owed. The teams that did have counters will get time choices for home games for the season.
- Uniform selection – Mike R has one more selection to add since last month. Mike passed it around and everyone voted. Mike will update everyone at the next meeting.

VP Operations Report:

- Registration is open. 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. So register your teams as soon as possible.
- Reminder for coaches to let parents know that a new account will need to be created for all players because we changed associations. They will need to create a new user ID and password.
- Two scholarships per team are allowed. Scholarships only apply to registration fee – not team fees.
- You can mail in checks to the Nortac PO Box or register on line via credit/debit.
- Player cards – all players will need new player cards this year. Players can use last year's cards for summer tournaments.

VP Organization Report:

- Still working on nailing down a date for the Jon Wheeler fundraiser. Most likely will be a spaghetti feed and Emmanuel Lutheran Church on North 14 and Stevens. We just need to get dates that would work for Jon's family and then secure a time/date. Nortac will donate the food and charge a fee/donation at the door.

VP Development Report:

- Al Davies open house kick around – May 22nd 10-2. Two coaches volunteered to help Mike M. Dave C will post something on our website also.

VP of Competition Report:

- Fields Update -
 - Pat met with Parks and we are continuing our partnership with them.
 - Pat advised/confirmed that metro is not having soccer for ages greater than 9 beginning this year and they will use SERA only for their soccer games. Because of this, we are able to use their fields and they welcome us on their fields.
 - We can play soccer on the parks that have baseball as long as we do not interfere with baseball.
 - We need to make sure that field Marshalls get assigned to schools/field.
 - We are guaranteed Peck, Vassault, Jane Clark, Al Davies 1 day/week
 - Schools and Field Marshalls –
 - Gene and Aaron - Mason
 - Pt Defiance – Eryn and Mike L
 - Vassault – Keith
 - Gonyea – Pat Casey
 - Franklin – Mike R and Joe B
 - Geiger – Dave C
 - Jason Lee – Randy is looking into Jason lee
 - Pat confirmed that we have Gonyea

Email Pat Casey with any questions about fields at patcasey@comcast.net

Treasurer Report:

- Dave passed around the budget for the BOD to look at and vote on.
 - One question was asked about field rental and why it appeared that the cost doubled from last year. Dave explained that it was because of our association and they usually pay part and since they foiled we are on the hook for the full amount.
- Motion to approve budget by Keith V and a second by Mike M. All approved.

Secretary Report:

- Reminder to all that the goal of this meeting is to have the E-board only hit the highlights and that the minutes of the previous E-board meeting will have the E-boards full reports. We really want to talk about things that the BOD is interested in and make it valuable time spent.

Good of the Game – Development of players, coaches, parents and Refs. Let's make it a good year for development.

Yuri made a suggestion that in order for this development to happen for coaches; maybe a new position is added to the board to handle development of coaches – something like a coach organizer/developer. He would be interested in helping build skills and mentor the u8-11 age group. He feels and all agreed that we really need to focus on those age groups. Shirley asked

Yuri to send an email with what his thoughts are about this and she will present and bring up as a discussion at the May 17th E-board meeting.

Motion to adjourn meeting called by Phil and a second by Mike L. Meeting adjourned by President Bob Little at 8:25 p.m. May 10th 2010.