



North Tacoma Soccer Club

Minutes for December 10th 2009 Club Meeting
Jane Clark Clubhouse

The December meeting was called to order by Secretary Shirley Phillips at 6:00pm

Present: Lisa Blackman, Shirley Phillips, Dave Comfort

Absent: Dave Cady, Chris Hannon, Mike Rivers, Nora De Sandoval

Presidents Report:

- No Report

First VP Report:

- No Update

VP Competition Report:

Lisa, Chris and Shirley reported for Chris Hannon:

- Refs – Annual recertification scheduled for Dec 16th at the Jane Clark Clubhouse.
- Fields – Using Mason vs Jane Clark as Jane Clark is in bad shape. The Select committee and Chris are working together on fields for state cup.
- Scheduled- No issues to report. Last games of the season are Dec 20th
- Reminder – Since the holidays are upon us, please try to go to the Nortac website first if you are planning on ordering from Amazon.com, REI.com or Soccer.com. The club will get 3-6% kickback form these sites.

VP Development:

No report

VP Operations:

- Reminder that fees are due for state cup. Dave Comfort emailed all coaches except for one team. He will send that team something in the mail.

VP Organization:

- Lisa reported that picture night was a great success and Nortac will receive 15% of each night's total revenue. Total to the club is \$450.00. If anyone still needs to pick up pictures we will have them at the Jane Clark Clubhouse.
- Open position nominees –
 - VP development – Mike Milesich
 - VP Competition – Bob Little

Treasures Report:

- We received 18,000 from the state. Right now we don't have a lot of revenue coming in as we are at the end of the season.

Secretary Report:

- Clubhouse rental – Starting January 1 2010 we will no longer advertise the clubhouse as a rental for Non Nortac events (meetings). This reference has been removed from our website.

New Business:

- Prep for AGM meeting
 - Fees- The board does not believe that the fees for the 2010 season will go up.
- Jamboree or Tournament – The board agreed that it would be nice to host a jamboree for u8-u10. We would need a committee for this.
- Website updates – Shirley will go thru and remove all old information.
- Review of Duties of Officers – Lisa needs to get a hold of TPCJSA to get a copy of their bi laws before we can review.

Unfinished Business:

- Meeting minutes - November 2009 meeting minutes were approved by the Board.
- Update on Investigation- The club needs to file proof of loss by Jan 10, 2010. If we don't then there is nothing we can do as a repercussion. Jeff Kray – the lawyer that we have retained for the investigation gave a report and read from the insurance policy we have. The bond is 100,000 which would really help the club.

Coaches meeting:

Called to order at 7:00pm by Shirley Phillips

All items discussed at the Board Meeting were discussed. In addition, the following were discussed:

First VP:

- See Board minutes

VP Organization:

- See board minutes

VP Operations:

- See Board Minutes

VP Competition Report:

- See Board minutes

Secretary:

- Shirley asked the coaches in attendance how they felt the season went.
 - Phil said that he appreciated that Chris was flexible with schedules and accommodating on changes. Phil also mentioned that his team is practicing at YMCA and the contact at YMCA for field usage is Brain Lawson.
 - Gene said that it seems we are the only club that actually had a center and two ARs at every game and he appreciated that. When his team was away, that did not happen at the home field they went to.
 - Gene also suggested that if we can, can we plan more in advance for next year regarding daylight savings and field options when it is dark.
 - One coach asked will the fees go up for 2010 since we will be under TPCJSA going forward? Mike M said he will find out what the fees are, however, the Board wants to keep the overall fees per player the same.

Treasurer:

- See Board minutes

Open Discussion:

- State cup fields are as follows along with the name of the person who will set up
 - Gonyea – Mike Lindgren
 - Jane Clark – Mike Lindgren
 - Mason – Mike Lindgren (Lisa will help with flags)
 - Baltimore – Mike Rivers
- Phil Jackson wanted to know about state cup roster. How to add guest players. The group advised that you have to wait till the end of the regular season and then add them, but it needs to be before State cup actually starts. If the player is from another club, then

the player needs a release from their home club. Must be on the roster 10 days before 1st game.

Meeting adjourned by Shirley Phillips at 7:40pm