



# **North Tacoma Soccer Club**

Minutes for July 9th 2009 Club Meeting  
Jane Clark Clubhouse

The July meeting was called to order by First VP Mike Rivers at 6 PM

Present: Mike Rivers, Nora deSandoval, Lisa Blackman, Dorie Hahn (Coaches meeting only), Shirley Phillips

Presidents Report:

- No Report

First VP Report:

- Goals – Mike confirmed that he has ordered and paid for two sets of u10 goals and those they will be delivered in the next two weeks. The board needs to determine how/where these will be used.
- Lisa said that she has talked to a rep at Geiger to ask about putting in wooden goals at the school. The contact said that she will need to check with the principal and get back to us. Mike suggested that in the interim we should set up two of the new goals and see if the school says anything.
- Mike has been trying to contact someone at Hunt to see what kind of equipment we have stored up there. He has not had any luck contacting anyone.
- Uniforms – Mike said that the uniforms have been ordered from CODE4 and that he will be talking to other vendors proactively for next year (2010/2011).

VP Competition Report:

Mike reported for Chris:

- Game Fields - Baltimore, Peck, Jane Clark and Vassault will be the game fields for 2009/2010 season. Dorie is the Parks contact and will need to arrange these.
- Fields – The practice fields schedule was distributed this week. Mike asked Shirley to add his email and name as a link of the Nortac Field page for him as the Field Marshall.

VP Development:

No report

#### VP Operations:

- Registration - Registration has picked up and she is hoping that at tonight's coaches meeting she will get a more teams money and registered.
- Mike wanted to know when the new Rosters will be showing on the website. Nora advised that most likely after August 1<sup>st</sup>.

#### VP Organization:

- Picture Day - September 9, 2009 starting at 3:00pm will be picture day for the club. It will be held at Jane Clark. Packets will be available at the August coaches meeting and that it is VERY important that a rep for each team come to the August meeting to get packets for their team. Lisa advised that Frank Hadfield from the CAPSP program is flying up from CA for our August meeting. Frank told Lisa that we are the first WA team to sign up for this service.
- The Board talked about the idea of making Sept 9 the "Kick off" celebration to the soccer season for the club and maybe selling pizza slices and water or soda as a fundraiser for the club.

#### Secretary report

- Shirley and Chris added a webpage for the clubhouse rental schedule. Shirley will maintain this list of dates.

#### Treasures Report:

- Budget – Dorie passed out the budget to the board and a copy of the bank statements. Due to the time, the Board did not have time to discuss. The secretary will put this on the agenda for next meeting.

#### Unfinished Business:

None

#### New business:

- Club House rentals and Cleaning – did not get to this at this meeting. Will put on agenda for next month
- Bank Statement review - did not get to this at this meeting. Will put on agenda for next month
- State Fee Increase – The Board approved that the extra money for the State Fee Increase will come from the money the Club makes at the picture packet pick up night at Round Table. When the teams/players pick up their pictures on the pickup night at Roundtable and if they buy pizza, the club will get a percentage of the take for the night.
- Mike Rivers submitted a copy of a Budget for his team Lightning bolts/Thunderbolts. Shirley took the copy and put it in her binder. She will give to Dorie at the next meeting.

#### Old Business:

June 11<sup>th</sup> 12th minutes were approved by the board.

August meeting is scheduled for Thursday August 13<sup>th</sup> at Jane Clark clubhouse 6-7:00

## **Coaches meeting:**

Called to order at 7:00pm by Mike Rivers

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

### President report:

- See board minutes

### VP Organization:

- See board minutes

### VP Operations:

- See Board minutes
- Reminder: Tonight is the absolute deadline for registration with the minimum number of players registered.

### VP Competition Report:

- See Board minutes
- Dorie commented that the Baltimore field is iffy as a game field for the fall. She said that she thought they were starting renovations. She will f/u with the folks at Metro parks.

### Treasurer:

- See Board minutes

### 1<sup>st</sup> VP

- See Board Minutes

### Old Business:

- June minutes were approved by the board and will be posted on the Nortac website next week.

### New business:

One of the coaches asked if the phone number on the website is valid and in use? The board answered yes, and that we are aware that the messages are full and need to be pulled. The board agreed that we need to look at this closer because it will be very discouraging to new players, coaches etc if we are not timely with communication and call backs. Shirley advised that she will put it on the agenda for the august meeting to discuss.

Open Discussion:

Question and answers from coaches:

Q: Balls. A coach asked can they order balls thru the club and get a discount.

A: Dorie said that she has some balls

There was a discussion among the coaches and board that maybe we institute an exchange program. Meaning that each year if teams have old equipment that they are not using that they bring it in for other teams to use. Especially the newer teams that are trying to get up and going. Dorie mentioned that they used to do something similar but actually donate the items to a third world country. So maybe now instead of donating to a third world country we could donate to our own club. Someone suggested that we spread the word for doing this “donation program” the night of the soccer “Kick off” Sept 9 and we asked for a volunteer to help. Debbie Kray volunteered her time.

Q: When will new jersey’s become available?

A: Dorie said that we have some at the clubhouse and will get passed out at the August meeting. Mike said that jerseys are long and slim. If players can use last years, please have them do that as we are trying to make the stock we have last thru this year only and will get new club uniforms next year.

**Meeting adjourned by Mike Rivers at 7:30pm**

