



# **North Tacoma Soccer Club**

Minutes for October 8th 2009 Club Meeting  
Jane Clark Clubhouse

The October meeting was called to order by President Dave Cady

Present: Dave Cady, Mike Rivers, Nora deSandoval, Lisa Blackman, Shirley Phillips, Chris Hannon, Dave Comfort

Presidents Report:

- No Report

First VP Report:

- No Report

VP Competition Report:

Chris Hannon reported:

- Game Fields – Looking to use Truman for November 7<sup>th</sup> & 8<sup>th</sup> due to all teams playing at home that weekend.
- Lighted Fields – Gonyea and Pt. Defiance are the only fields that have lights that don't charge for usage. YMCA is questionable as to whether they will allow us to use again this year. Chris would like a volunteer to contact and schedule. Sarah & Peck fields are not available per Metro due to expense.
- Referee fees for PCSRA will be deferred for the season; State will pay and then bill us to be paid when funds are available.  
There have been some complaints U11-U13 that refs are allowing play to be too physical, they are not calling the games tight enough. Chris will be talking to the ref's.  
Most games are being covered with at least 1-2 refs, if there is not a referee, parents will have to ref themselves.
- Schedules were released today. Games highlighted in yellow are schedule changes.
- Chris met with Tony Turnball at Metro to discuss the "Chip in Program". There are fees associated with Jane Clark, Vassault, Peck & Heidelberg. Baltimore Nortac pays for water usage and is expected to help with the maintenance of fields.

VP Development:

No report

Treasures Report:

No report

Secretary Report:

- Clubhouse rental – Shirley gave a draft contract to everyone to review. Everyone agreed that a contract for each renter to sign is a good idea. Shirley will work on drafting a final. Before we do this, Chris will double check with Metro parks that we can actually sub-rent/let the building. It was also discussed that there is an increase in rental fees and deposit for non Nortac folks.
- Cleaning of the clubhouse – everyone agreed that we should have a professional cleaner come 1-2 times per month to deep clean. We will use Mike's cleaning lady.

Unfinished Business:

- September 2009 meeting minutes were approved by the Board.

## **Coaches meeting:**

Called to order at 7:06pm by Dave Cady

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

President report:

Situation updates: Dave apologized that if he said that he was going to put out an e-mail, that was not his intention, State has advised not to put anything in writing and that the best way to stay apprised of the situation would be to attend the meetings. He is open to any questions. The state is in total support of Nortac and is behind the club to make it succeed!

VP Organization:

- See board minutes

VP Operations:

President's Cup registration is due October 30<sup>th</sup>. Fees are \$300.00

VP Competition Report:

- See Board minutes

Treasurer:

- See Board minutes

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

- See Board Minutes

Old Business: Situation update, if you want to be informed, come to the meetings. State is supporting club and all bills will be paid. Club is getting loan from State and we will be paying back by next year.

### New business:

NARYSA is going to be putting on a U8-U10 Jamboree on November 1<sup>st</sup> at Vassault. Fee is \$100.00 with a 3 game guarantee. Halloween Theme with safety first is planned. Volunteers are needed for referring and for getting the word out. Mike Milasich is putting together the flyer and would like all teams to hand out to opposing teams.

Lighted Fields were discussed and Gonyea can be used by the younger teams thru season. Mike Milasich and Aaron Eleazer are going to be marshals, Mike for Monday and Wednesday, Aaron for Tuesday & Thursday. If you would like a time for practice, e-mail them and they will get you signed up.

**Meeting adjourned by Dave Cady at 7:45pm**