



North Tacoma Soccer Club

Minutes for September 2nd 2009 Club Meeting Jane Clark Clubhouse

The September meeting was called to order at 6 PM by Dave Cady

Present: Chris Hannon, Lisa Blackman, Shirley Phillips, Mike Rivers, Dorie Hahn, Nora DeSandoval, Dave Cady

Presidents Report

- Concussion law – Dave went over the law and guidelines again and explained that the club needs to be 100% compliant on this law and that all parents need to go to the website, read the paper and click to sign.

First VP Report:

No report

VP Competition Report:

- Player cards – Reminder from Chris that everyone will need to have a player card this year. Cards will not be distributed unless the teams have paid in full. We will have a laminator available at Picture day for anyone who wants their cards laminated. If one player has no card, that player sits out. If the entire team has no cards, referee makes a note of it and if it persists the team does not get credit for the win. If a player is added to a team late, once the registrar receives notification that the player has paid then the state will issue a player card. We will get it to the team/player.
- Fall home game schedules are completed for the first 5 weeks of the season. Chris posted a link on the Nortac home page. Please go there for additional information and a link. If you want to know what time and fields your away games are at, you will need to call the away team for that information. Chris will incrementally put out the remainder of the fall schedule over the next few weeks. If the contact information is not correct on the posted schedules, contact Caroline Huckaby. If you cannot get a hold of a coach or the number is invalid or wrong email, contact Caroline Huckaby or Chris Hannon and they can help you.
- Peck, Baltimore and Vassault are the clubs home fields. No teams should be practicing at these fields as we want these fields to last all season.

- Vassault –the field will be on the west end closest to the playground and tennis courts. U-14 and up will play on this field.
- Jane Clark – U11-U13
- Peck – Pecks field numbers are now in sync. U10 and under play at Peck.
- Sunday games will start at 10:00 or 11:00 and the only exception will be if there is a team with greater than 2 hours of travel.
- If a team wants to move to an open slot or move period, they need to get in contact with Chris so that he can fill the empty spot and make sure referees know.
- Chris explained to the BOD/coaches that there are three different leagues TPC, District and state. Chris pulled up each site and showed them what they look like, how to get there and how to pull up schedules on all three sites.
- Chris also showed them/explained how to report a score as all teams U-11 and above need to report scores. U7-U10 does not need to report any scores. It is up to the team to post the score, time and field of the game, not the club.
- If the opponent of which you are playing does not show up for the game then you can run a practice or whatever you like for the hour that you have the field.
- Game day – Fields are set up by volunteers. If there are major issues with the field you are playing on, let Mike know.
- Bathrooms –
 - Peck, Jane Clark and Vassault - They will be open during game times until winter
 - We have locks on sanicans all other fields and the combination is 2468. If you are the last team playing on the field for the day that has a sanican, please lock it.
- We lock all of our own goals on our fields to prevent damage and theft. The combination for this is 2791. The first team of the day needs to unlock and set up the goals and the last team should put them face to face and lock them up.

VP Development:

No report/absent

VP Operations/registrar:

- Registration is open after meeting

VP Organization:

- Picture Day reminder and equipment exchange slated for September 9, 2009 starting at 3:00pm. Lisa has packets for each team to pick up who were not at the last meeting. Lisa posted each team's time slot so they know what time to come for their pictures.

Secretary report

No Report

Treasures Report:

All bills have been paid and the accounts have been reconciled.

Old Business:

- Bank Statement review - did not get to this at this meeting. Will put on agenda for next month

New business:

- November 1st there is a Scoop Fest for 8-10 year olds. This is a Jamboree put on by Narysa. Scores will not be kept. Prices will be posted soon.

Old Business:

August minutes were approved by the board.

October E- Board meeting is scheduled for October 8 at Jane Clark clubhouse 6-7:00.

Coaches meeting:

Called to order at 7:00pm by Dave Cady

All items discussed at the Board Meeting were discussed. See Board Minutes

October BOD/Coaches meeting is scheduled for October 8 at Jane Clark clubhouse 7-8:00.

Meeting adjourned by Dave Cady at 7:40pm

