

South Kitsap Soccer Club  
Saar's  
June 27, 2010

**In Attendance:**

Mike Kerr – President, Brian Yarbrough – VP Admin, Jacque Meddles – Secretary, Sabine Hubbard – Treasurer, Angie Bland – Registrar, Keith Krug – Coaching Dir Regulation, Paul Moritz – VP of Fields, Dawna Segerman – KPYSA Rep and Devon Bland – Equipment Mgr, Brad Orser – Fields Director of Mod

**Absent:**

**Excused:** Mark McVey – Coaching Dir Mod, Jason Pinard – Coaching Dir Micro,

**Guests:**

The meeting was called to order at 6:08 p.m.

The minutes from the June 6<sup>th</sup> meeting were approved as written

**Communications:**

None

**Reports:**

President – There will be sweeping changes on fields, ALL club teams will have to comply with those changes. NO teams will be allowed to practice at MWJH this next year. This is being done to help keep the fields playable through the season.

VP Admin – Attended an online meeting with Sports Pilot, they offer online registration like Bonzi, as well as provide web site hosting and scheduling.

Went to the competitive meeting where it was decided that we have three teams in the recreation division that were discussed. All Select teams will play in District III. GU14 coached by Steve Cole will be asked to play up or play out of District and the same applies to the BU16 Falcons team. Our GU16 Cheetas team will be considered to play down one year.

Secretary – No Report

Treasurer – Mike, Brian, Jacque and Sabine went to Wells Fargo and changed names on the account as well as ordered two signature checks. When looking over the credit card fees we discovered the fees are too high. We have had a discussion with the bank and they are looking at our reports for the last two years. Looking at the snap shot in comparison to last year we are down \$8279.

VP Comp – Vacant – attended the competition meeting, has met with all but two of the select coaches to discuss where to place them this upcoming season.

Registrar – 554 players register in recreational and 91 in select

Coaching Dir Regulation – No Report

Coaching Dir Mod – Excused

Coaching Dir Micro – Excused

VP Fields – Paint is in and will be put in the white connex box, the combo will be changed for that section as well.

Equipment Mgr – Balls and uniforms should be here July 2, we went to Identity Gear for the logo and numbers, we need a logo that says Rec. Gary said there will be 56 boxes that need to get out of the store. Devon asked for permission to rent a truck to do that move and was given permission.

KPYSA Rep – Will be attending a meeting on Tuesday.

Club Select – Vacant – We did a training session with Joi Haner who is involved with the SK Jaguars (the track organization) it was a very good session. The managers are all doing a great job.

### **Committee Reports:**

Kitsap Kick Off – The application has been approved by all but the State so hopefully that will occur quickly this week and it will be posted. The meetings are going well with a good group of volunteers. I am hoping that all Select teams will be participating in the tournament.

Root Bear Jamboree – Report given – The application has been approved except by the State, receiving emails about the Jamboree, all vendors have been set up.

Pictures – The dates we selected will be September 18<sup>th</sup> and 25<sup>th</sup> and October 2<sup>nd</sup>. The location will be determined.

Fundraising – Talked with Pizza Factory and they are ready for us.

Academy – James wants to get the contract finished up.

Food Drive – No Report

Support Committee – No Report

Fees Committee – **Done**

Documents Committee – Still need input from the Select side, we sent out the State/District written documents for SKSC and there will be a meeting for the membership on July 16<sup>th</sup> to discuss and vote on them.

### **Old Business:**

We still need to get the goals removed from SKRP and from the High School

### **New Business:**

\* Zero tolerance info was discussed; it was decided to table this discussion until next meeting.

\* ID badges info was discussed. A **motion** was made and **seconded** that we purchase the proposal that was presented. The vote was called and the motion **passed**.

\* Aubrianna Lipps requested to play up from U14 to U15, Monica Ohman requested to play up from U12 to U13, Destiny Minor requested to play up from U13 to U14 and Alyssa Powell requested to play up from U15 to U16. A **motion** was made and **seconded** to accept the play ups for Aubrianna, Monica and Destiny. The vote was called and the motion **passed**. We did not need to vote on Alyssa as that is high school age.

- \* How do we ensure that coaches do not purchase equipment with funds from players and then keep the equipment? We need to incorporate language that says “Coaches may not purchase equipment with money collected from players, if coaches want additional equipment then they need to purchase it with their own funds”.
- \* Hank Allen dropped off some equipment as a donation to the club. Devon thanks Hank for his donation!
- \* Mike has had a conversation with the home school director. They are now renting SKRP and would like to meet with us. Mike thought we could possibly invite them to our classes. He would like for us to donate the extra goals to this group and possibly anything else that we do not need. Mike would like for Brian, Keith and Devon to go with him and meet with this group.
- \* Brian presented the Sports Pilot Program, they charge \$240 a year for the web which provides more features than we have now. They charge \$2 a player and/or \$10 a team for registration. A **motion** was made and **seconded** that we enter into a contract with Sports Pilot Program. The vote was called and the motion **passed**.
- \* There will be many changes to fields this year; we need to start utilizing the schools more. Mike, Brian, Paul and Brad went out last weekend and measured all the fields and discovered we are underutilizing our schools.
- \* Mike has been asked to be involved in the McCormick Park project.
- \* Devon would like to thank Rikki Morgan for her help in setting up having his girls team be ball girls at a Puma’s game.

**Good of the Game:**

The Select GU11 team was ball girls at the Puma’s game today.

The meeting was adjourned at 7:50 p.m.