

Tracyton Soccer Club Board Meeting
July 14, 2010
Notes taken – Vicky Webb
Meeting at Lloyd Hansen's home – 6554 Wellington Lane, Bremerton, WA 98311

1. KPYSA Meeting Minutes – Vicky - presented
 - a. Status of minutes from Nov AGM – Lloyd – working on
 - b. Status of minutes Jan. – April – Vicky – working on and submitting
2. TSC Club Select Status - Sean – absent – nine teams at present
3. Registration for 2010 Season Status – Cortia, Susie and Lucita (absent)
 - a. Registration Status = 824 players as of 7/12
 - b. Small Sided U5 through U7 numbers: Susie noted that coaches are needed – U-5 one each for boys and girls, U-6 three each for boys and girls, BU-7 – three needed, and one GU -8.
 - 1) BU5 = 17 and GU5 = 11
 - 2) BU6 = 39 and GU6 = 27
 - 3) BU7 = 25 and GU7 = 24
 - c. Puma Academy with games on Saturday. Discussion ensued
 - d. Free Puma Jamboree status – Cortia – Discussion ensued
 - 1) Make it for the U8's through U10's?
4. Fields during construction plan – Lloyd and Tim – will be meeting with Bremerton. Vicky – meet with Bruce Waterbury and ask for turf drawing to determine what will be available for practices and games once turfing begins. Completed – report and map submitted to Lloyd.
5. Vicky – Check with Jim Ferate about turf field goals. Completed – Email send to Lloyd and Adam. Would like to have like age groups at specific fields for practice. Working on this concept.
6. Uniform deposit – Kristina – uniform pass out – Monday the 9th – 6 to 8 at Gordon Field for girls – Thursday the 12th from 6-8 at Gordon Field all for U-11 through U-19.
 - a. Small version Lextra Logo Order (arrives 1st week in Aug.)
7. Coaches Meeting July 29th, 7:00 to 9:00 PM in the Eagles Nest plan (ideas) – Lloyd
 - a. Coaches sign in to track who didn't get Season information
 - b. Small introduction to cover late attendees.
 - c. Required information on handout sheet
 - d. Station work (several additional board members manning practice field tables)
8. Equipment list to benefit player development / training – Dave - submitted
9. Competitive Team Placement Status - Doug
10. Goalie Training (Rec and Select) Status – Dave
11. Any other Planned Coaching Clinics or Academies for upcoming Fall Season?– Dave
12. Fundraising Status what's happening next – Nikki – was not present at meeting.
13. Boy Scout Eagle Projects – Lloyd
 - a. Stairs finished
 - b. Two other possible projects:
 - 1) Upgrade TSC Facility (roofing, rotted siding, rolling door, lighting, etc.)

14. Misc. Items – Lloyd – Equipment passed out at coaches meeting.

- a. Val- Pack flier to Adam – Lloyd
- b. Possible movement of AGM to week after 10th game of the season to increase attendance - Lloyd
- c. Audit and Profit / Loss Statement – Ken – not present at meeting.
- d. Lextra Logo payment to Kitsap Screen Printing
- e. Club Logo painted on Snack Shack – Adam – looking for someone to complete this.
- f. Uniform rules Constitution / Bylaw – updated status – discussion ensued.
- g. Process improvements (smaller board, re-align board positions/descriptions) – All – Adam appointed VP of Administration until November. Will continue duties as webmaster.
- h. Tracyton team account name change from Strikers '91 to Velocity '94. Remove Julie Diefendor and add Jamie Parrish