

Federal Way Mod Soccer

Monthly Meeting

February 8, 2010 7:00 PM

Wildwood Elementary School 2405 S 300th St Federal Way, WA 98003

Meeting called to order at 7:35 PM by Heather Hamashima – President

Quorum present - *A quorum of the club shall consist of six (6) Board members, with at least three (3) of them being elected officers. Sign-In sheet attached.*

Welcome – Heather Hamashima

Guest – Steve Brown with Challenger Sports

- Steve Brown presented information to the board about uniforms and other items that they sell
 - Players will be able to select the size of uniform that fits them
 - Players will be able to keep their uniforms
 - Will have uniform kits available at registration
 - Possibly have coaches pickup the uniforms after the parents have ordered them
 - August 15 due date to receive the uniforms in time for the first game
 - One coordinator would put together the team orders
 - Uniform kits under \$15.00
 - Uniform kits and a ball under \$20.00
 - Coaches kits possibly include balls and pinnies
 - If we decide not to put the numbers on the back, we could put Federal Way Mod Soccer on the back for the same price
 - At the April meeting, make a decision about the uniforms and set registration dates for the Fall soccer
- Action:** Kimberly Miller-Olson will call Maple Valley soccer to find out the process that they use for handing out uniforms at registration

Minutes

- Correction: Should be Kimberly Miller-Olson not Kimberly Olson-Miller
- **Motion:** Eric Poortvliet moved to approve the January 11, 2010 minutes as corrected. Seconded. Carried.
- Minutes approved as corrected.

Officer's Reports

Treasurer's Report – Sandy Bjork

- Will add October rec fields in the next treasurer's report
- Paid DOC \$5,000 in January
- Received money from United for goals and picture fees

Vice President – Eric Poortvliet

- Has been monitoring a team practicing at Camelot from 8:00 – 9:30 PM
- 4 year old players are not allowed to play in the spring but they can play in the fall if they are in kindergarten

Old Business

Spring Soccer League

- Had registration tonight and will have another registration in 2 weeks
- Teams will be allowed to practice one night a week at Saghalie, Lakota and Kilo

New Business

Change Photography Company

- Kimberly Miller-Olson will invite a photography company to make a presentation at the April meeting
- May possibly receive an \$800 signing bonus from this company
Action: Sandy Bjork will talk to Kimberly Miller-Olson about the amount we received from Legend's.

AGM – March 8, 2010

- Bylaw proposals need to be sent to the membership
- Let Heather Hamashima know if you will be continuing in your current position or would like to run for a new position
- The Annual General Meeting (AGM) will be held at Wildwood Elementary in the library at 7:00 PM on March 8, 2010

Spring Soccer Camp

- Camp is scheduled for the last week of March for four days at Saghalie Middle School from 9:00 AM – 12:00 PM during spring break
- Eric Poortvliet has been talking to coaches
- We will have Rob Walker but we don't have a staff for the camp
Action: Eric Poortvliet will email the board which coaches are available and will finalize camp information by Friday
Action: Will pass out camp flyers next week

Good of the Game

- Eric Poortvliet working with Sharon Woodford on the website: www.federalwaysoccer.com

Meeting adjourned at 8:37 PM

Minutes submitted by:
Novella Fraser, Secretary
April 12, 2010

Next regular Board Meeting is **April 12, 2010**
All meetings will be scheduled for the 2nd Monday of each month at 7:00 PM