



Federal Way Mod Soccer Club

Monthly Meeting

EX3 Ron Sandwith Teen Center, Federal Way, WA
April 13, 2015 at 7:00 PM

FWMSC Board Attendees:

President	Novella Fraser
Vice President	Maria Gonzalez
Treasurer	Heather Hamashima
Secretary	Open Position
2nd VP of Admin	Jammie Hair
Girls Registrar	Open Position
Boys Registrar	Novella Fraser
Equipment Coordinator	Novella Fraser
Fields Coordinator	Jeff Evenson
Referee Coordinator	Open Position
Ways & Means Coordinator	Not Present (Sharon Woodford)
Match & Events Coordinator	Not Present (Sharon Woodford)
Youth Director	Not Present (Darin Pool)
Volunteer Coordinator	Avery Zerby-Pouch
BU11 Coordinator	Open Position
GU11 Coordinator	Open Position
BU10 Coordinator	Meagan Magarrell
GU10 Coordinator	Daniele Hackney
BU9 Coordinator	Heather Hamashima
GU9 Coordinator	Not Present (Tanaya Lanning)
BU8Coordinator	Not Present (LaShandra Chase)
GU8 Coordinator	Leila Kaspersen
BU7 Coordinator	Not Present (Boomer Bentley)
GU7Coordinator	Jaime Draeger
BU6 Coordinator	Leila Kaspersen
GU6 Coordinator	Not Present (Sharon Woodford)
Coach	Ben Draeger

Called to order 7:02 pm

Approval of Minutes:

- February 9, 2105 minutes approved as written.

Financial Reports:

- Treasurer presented summary of income and expenses over the past year. Still some figures that needed to be verified.
- Budget 2015 – will be presented at the next meeting.

Unfinished Business:

- Silent Sunday – June 7, 2015 -
 - One mode is only those that can talk to kids are: coach, referee, & kids. Only disagreement is about U6.
 - Agreed that positive comments from parents only – coaching only by coaches, kids and referees.
 - Determined that want to do something – make it more positive.
- Spring Soccer 2015
 - First game yesterday. All uniforms were distributed by last Thursday (57 teams). Few mistakes and those are being corrected.
 - Sharon Woodford arranged field set-up and met with volunteers before she left town.
 - Going well. Two concerns about aggressive play which will be handled by J. Hair, 2nd VP of Administration.
 - If teams still need equipment, contact Novella Fraser.
 - A suggestion was made to have parents on one side of the field and players in middle of the field.
 - Unanimous agreement to move forward with parents on one side and teams on the other side of the field for Spring season. N. Fraser will send email notified coaches.

New Business:

- Resurfacing of Karl Grosch Field
 - FWSA is requesting \$15,000 from FWMSC for resurfacing of Karl Grosch. Total amount that FWSA is committing has changed – first \$90,000, then \$80,000, now \$90,000. FWSA will contribute \$38,000 and FWFC will contribute \$47,000. Motion to allocated \$15,00 for the resurfacing of K. Grosch field. Seconded. Unanimous approval.
- Election of Secretary
 - Jessica Rodriguez has volunteered to be Secretary. No further nominations. Won by acclimation.
- Girls Registrar
 - N. Fraser reported that had a volunteer at AGM but individual has since declined the position.
 - Nominations for Girls Registrar - Meagan Magarrell nominated. No other nominations. Won by acclimation.
- Jamba Juice Fund Raiser
 - Discussion via email. Sell minimally 45 an hour to agree to contract. Make minimal funds from fundraiser.
 - Sharon made points about: trash, drinks on turf, etc.
 - Determined that would not participate in this fundraiser as a club due to concerns of selling sufficient quantities, trash on field, etc.
 - Discussed other fundraiser options. Suggested Menchi Night as don't have to work it, nor pick up trash, etc. Easier on the Board.
- Fall 2015
 - Registration opens May 1. Registration nights are May 20th, 30th, June 10th, and the 17th Registration sessions will be held at Boys & Girls Club.
 - Need to schedule coaches clinics.
 - Practices begin 1st week of August.

- Jr. Academy – if want to coach, have to attend the clinic. MOD can invite our coaches to attend that clinic to learn coaching techniques.
- Coaches Clinics – should it be required? Hard to require it.
- Suggested Group Training Night with coaches and teams in the fall – maybe 3 nights per season.
- FWFC Tryouts 2015-2016 – U10, U11
 - Coaches will need to obtain an F license to coach. Can be done on-line, cost is \$25.
 - Review of price for licensing and review of policy. Tabled discussion until May meeting
 - Motion to reimburse coaches for F license if provide documentation of passing course. Seconded. All in favor. No opposed.
 - U10 parent meeting was last night. New email went out clarifying tryouts as first email was not clear.
 - Flyer going out to Peach Jar system to schools. Reader board also.
 - Registered for tryouts - 24 U10s, 12 U11s. Tryouts April 24-26 at K Grosch. Trying to make it more friendly so kids less nervous. Kick-arounds being scheduled but can't advertise.
- Futsal
 - MOD interested in hosting futsal this summer. \$35/hr for using EX3 Teen Center. Proposing 4 weeks starting at end of June through end of July. 4 hours total per night. Break it up by ages : 5-6, 7-8, 9-10 year olds. Organized open gym but no coaches. Free to players.
 - Estimated cost: \$140 a night x 5 weeks = \$700.
 - Only MOD players are able to attend. If not registered with FWMSC, waiver available for parent to sign that not holding FWSA responsible.
 - Motion to provide Futsal for the Mod Players during June and July for 5 weeks. Seconded. Unanimous.

Officer Reports

President's Report:

- Submitted below

BU6 & GU8 Coordinator's Report:

- Submitted below

Webmaster & Match and Events Report:

- Submitted below.

Adjourned 8:30 pm.

Respectfully submitted,

Heather Hamashima

FWMSC Treasurer

Novella Fraser's Reports:

President

- Answered and sent emails to board members, parents, guardians and coaches
- Emailed weekly update to board
- Submitted board report
- Attended Mod AGM
- Prepared agenda for April 13 board meeting
- Attended Mod board meeting – February 9
- Picked up spring uniforms and equipment
- Attended referee meeting with FWSRA and FWFC – February 27
- Went to Bank of America with Heather to change signers on our accounts
- Met with Heather and Jaime – March 20
- Met with Jammie, George Pfeifer and Scott Nelson – February 12
- Working with Avery Zerby-Porch on volunteers for our events

Registrar

- Verified RMAs for all coaching staff – we are 100% in compliance
- Answered and returned emails
- Attended all spring registration events: January 21, February 7, February 11
- Spring registration: 419 players and 57 teams

Good of the Game

- Spring registration events went really well
- Thank you Tanaya for creating the Fall 2015 flyer
- Thank you Sharon for updating our coaches card, copying and laminating each for our spring coaches

Future Discussions & Events

- All teams need to have a 2nd adults on their roster who are RMA cleared
- Cross training for all positions
- Mod calendar for the year
- Bylaws and Policies for FWMSC
- Fill vacant board positions (equipment coordinator)
- Tracy Whitney Jamboree committee
- Purchase window clings with Mod logo on them
- Need more volunteers at all levels
- Get ready for Fall 2015 registration to open on May 1

BU6 and GU8 Coordinator, Leila Kaspersen

- Communicated with families and coaches via email and phone regarding registration, coach information, fundraiser money, background clearance, late registration, equipment, etc.;

- Monitored soccer phone line; responded via email or phone
- Attended meetings

Sharon Woodford's Reports:

GU6 Coordinator

There are 6 GU6 teams for spring. All teams are full except for two who each have 1 position open.

Match & Events Coordinator

- The schedules are complete and posted on the website along with the field maps.
- The schedules have been sent to the Referee Assignor.
- I copied and laminated the coaches "cheat sheet". Thank you Novella for updating it.
- With Novella's help I collected the cones and goals required for spring.
- I met with each of the coaches who are maintaining a field to give them their equipment and to explain what is involved with setting up the field.
- I sent all the teams an e-mail of what is not allowed on the turf field and what to do if a referee is not present.
- I will be getting together with Sara Peraza soon to begin to teach her about doing Mod Schedules.

Fundraiser Coordinator

I would like to have someone willing to take this duty on in the future to job shadow me this fall for training.

Tracy Whitney Jamboree Director

Now that Mod Spring League is off and running I am able to meet with the people willing to take over running the Tracy Whitney Jamboree. We will have a report at the May monthly meeting.

Webmaster

Updated the website.