

Federal Way Mod Soccer Club

Monthly Meeting

Boys & Girls Club, Federal Way, WA

August 11, 2014 at 7:00 PM

FWMSC Board Attendees:

President	Novella Fraser
Vice President	Shannon Qualls
Treasurer	Avery
Secretary	Heather Hamashima
2nd VP of Admin	Not Present (Jammie Hair)
Girls Registrar	Not Present (Melissa Kreckman)
Boys Registrar	Novella Fraser
Equipment Coordinator	Open Position
Fields Coordinator	Open Position
Referee Coordinator	Not Present (Judy Simone)
Ways & Means Coordinator	Open Position
Match & Events Coordinator	Sharon Woodford
Youth Director	Not Present (Darin Pool)
BU11 Coordinator	Shannon Qualls
GU11 Coordinator	Not Present (Melissa Kreckman)
BU10 Coordinator	Not Present (Jammie Hair)
GU10 Coordinator	Not Present (Daniele Hackney)
BU9 Coordinator	Heather Hamashima
GU9 Coordinator	Not Present (Tanaya Meagher)
BU8 Coordinator	Not Present (LaShandra Chase)
GU8Coordinator	Not Present (Leila Kaspersen)
BU7 Coordinator	Not Present (Bob Gonzalez)
GU7 Coordinator	Not Present (Jaime Draeger)
BU6 Coordinator	Not Present (Leila Kaspersen)
GU6 Coordinator	Sharon Woodford

Financial Report

- Exec Committee will meet to create budget before September 2014
- Discussed June financial report. More info needed from previous Treasurer.
- Line item for "Coaches Clinic" is to pay Youth Director.
- Player fees includes copying fee for fall
- Fiscal year for MOD is April 1st – March 31st per previous Treasurer. Fiscal year per Bylaws, Article I – Sept 1st – August 31st.
- Audit – Avery will talk to Carl Weber about having an audit performed on MOD financials.

Fundraiser Approval per email prior to meeting:

- Request by for approval of sponsorship by Accelerated Collection Service – General Accounting in Auburn. The company has given the team \$200.00 to purchase the following equipment: a)10x10 Canopy, b)InstaBench ,c)First Aid Kit
- MOD Voted to approve sponsorship as follows: 10 for approval, 0 for against
- Money has been deposited and distributed to the team

Approved Banners per email prior to meeting:

- MOD Board chose banner #1 with 10 votes; banner #2 had 1 vote

Fall 2014 Notes:

- Issue with team that insisted on having returning players placed on the roster after the deadline despite families not registering on-line. After meeting with the coach and a few families, it was determined that team would be formed with returning players if online registration and payment received by deadline.
- Another mother insisted that her daughter be placed on team from the fall but there was no space. Still insisting to be on team but still no room
- Determined that overall registration process and registration night was fine so no need to change process. Agreed that need to increase the late fee amount as we had numerous families registering late.
- Need to create a policy that coaches have player cards to show the referee. It will create the need for a second person to be registered and cleared through Bonzi.
- Fall going well and most Coordinators are doing fine per Novella Fraser.
- Uniforms will be in at the end of the month.
- Candy being ordered tomorrow. Shannon will rent truck and bring to Opening Jamboree. Sharon will coordinate distribution that day.

Tracy Whitney

- Application filed. Listed event on website.

Opening Jamboree

- Held meeting this week.
- Schedules being revised so not complete to date. Will post on website when done and will email all coaches about Opening Jamboree schedules and details of event.
- Wristbands for all players have been ordered.

Website

- Broken links have been fixed.
- Teams can have their own teams through Bonzi. Secure site so invite families to join. Will be sending the info to teams in a week or two.
- Will create a policy about team websites regarding guidelines and procedures.

Approval of Coordinators

- Sharon Woodford – Fundraiser Coordinator – approved unanimously.

U8 Goals Needed

- Goals are fine except need to be secured. Need stakes or weights.
- Board determined that sand bags should be used to weight on the back of the goals. MOD will purchase sand bags for the goals.

Equipment

- Purchased 40 size 3 soccer balls today.
- Three coaches who have not turned in their equipment from fall/spring. Needed to replenish the equipment so purchased the size 3 balls.
- Cones, Pinnies, size 4 balls are sufficient.
- Equipment return for fall season will be November 1st and November 8th

Board Reports as submitted

President, Novella Fraser

- Answered and sent emails to board members, parents, guardians and coaches
- Emailed weekly update to board
- Worked with Jammie Hair (2nd VP of Admin) on coaches/players/parents/board complaints
- Attended Mod board meeting – July 14

- Attended coaches clinic and distributed team packets – July 26
- Changed signers on Bank of America account – August 1
- Help distributed equipment at Sacajawea container – August 2
- Met with First Day Jamboree committee – August 5
- Ordered fall uniforms
- Prepared agenda for August 11 board meeting
- Discussion with Legend's about picture packets, etc
- Jammie and I met with coach and parents

Registrar, Novella Fraser

- Opened Tracy Whitney Jamboree registration in Bonzi
- Completed registration for boy's age groups
- Distributed team packets
- Verified RMAs for all coaching staff
- Answered and returned emails
- 567 players confirmed and 21 pending in Bonzi for Fall 2014
- Players registered for Jr Academy Plus Program as of 8/6/14: BU8 = 16 GU8 = 18, BU9 = 18, GU9 = 20. Total = 72 players.
- Signed tournament rosters for U11 teams

Volunteer Coordinator, Novella Fraser

- Contacting parents to help at First Day Jamboree

Future Discussions, Novella Fraser

- FWFC food drive at Tracy Whitney
- Transition to FWFC for U10 and U11 players – November 6
- All teams need to have a 2nd adult on their roster who is RMA cleared
- Cross training for all positions
- Spring registration event
- School District flyers – Sharon Woodford and Heather Hamashima
- Of the Year Awards – Heather Hamashima
- Mod calendar for the year

BU6 & GU8 Coordinator, Leila Kaspersen

- * responded to emails and phone calls regarding registration
- * sent emails to coaches regarding coach clinic, equipment pickups, background checks, and getting 2nd person cleared on teams
- * completed and submitted TRF's:
 - * BU6 - 6 teams, 35 players
 - * GU8 - 8 teams, 48 players
- * monitored soccer phone line

2nd VP of Admin, Jammie Hair

- * Answered and sent emails to board members, parents, guardians and coaches
- * Worked with Novella on coaches/players/parents/board complaints
- * Attended Mod board meeting – July 14
- * Changed signers on Bank of America account – August 1
- * Help distributed equipment at Sacajawea container – August 2
- * Met with First Day Jamboree committee – August 5
- * Novella and I met with coach and parents

BU10 Coordinator, Jammie Hair

. Have 5 teams this year.

FWMSC Vice President Report, Shannon Qualls

Answered and sent emails to Board Members, Parents and Coaches.

FWMSC BU11 Age Group Coordinator Report – July / August, Shannon Qualls

Completed TRF's and turned into Novella on July 17th (sent email on Friday, July 11th with TRF's)

We have (4) BU11 teams. Three (3) teams have 14 players. The fourth team has 13 players. I have parents emailing me about team availability for Fall. I have one player for the last team.

Registered six (6) BU11 Players for Fall (late registration).

FWMSC Equipment Coordinator Report, Shannon Qualls

Held three events August 2nd (32 teams), August 3rd (10 teams) and August 6th (15 teams). We are completely out of size 3 soccer balls. We need 35 so I'm going to order them on Monday, August 11th. The following teams need to collect their equipment:

BU6 – Dragons needs equipment

GU6 – Team Khauv needs equipment

BU7 – Fireballs, Firecrackers, Ninja Dragons and Thunderbolts need equipment

GU7 – Hawks need equipment

BU8 – Fireballs need equipment

GU8 – NO TEAM NEEDS EQUIPMENT

BU9 – NO TEAM NEEDS EQUIPMENT (Scorpion Coach, Jeff Evenson never turned in equipment from 2013 Fall Spring)

GU9 – NO TEAM NEEDS EQUIPMENT

BU10 – NO TEAM NEEDS EQUIPMENT (Eagle Coach, Terry Westenhofer never turned in equipment from 2014 Spring)

GU10 - NO TEAM NEEDS EQUIPMENT (Girls Rule Coach, Bill Richardson never turned in equipment from 2014 Spring)

BU11 - NO TEAM NEEDS EQUIPMENT (TNT Dynamite Coach, Bill Richardson never turned in equipment from 2014 Spring)

FWMSC extra, Shannon Qualls

Need to get BU11 coaches input on where they want their team to play in District III. I will provide information to Novella / Jammie by Tuesday, August 12th.

I'm going to have a meeting with Prottime about sponsorship week of August 18th. I will provide report back to board.

Thanks everyone for all you do to make our club successful!

U6 Coordinator, Sharon Woodford

- Created six GU6 teams with a total of 33 players.
- I have room for 3 more players
- 4 out of my 6 teams have Assistant Coaches. I have e-mailed the other two coaches asking them to talk to their parents.

Match & Events Coordinator, Sharon Woodford

- Met with First Day Jamboree committee – August 5
- Signed Mod teams up for a practice field.
- Created and am maintaining the Mod Coaches List.
- Received the coaches list from all U9-U10 Inter-District League Coordinators.

- E-Mailed all U9 & U10 Inter-District League teams (except for Federal Way) asking for their schedule requests. All requests are due to me by August 11th.
- I have scheduled the Federal Way First Day Jamboree games.
- I will start working on the U9-U10 Inter-District League schedules on Tuesday.
- I will meet with Jeff this week to discuss fall fields and equipment.

Tracy Whitney Jamboree Director, Sharon Woodford

- Turned in application to the State. Application was approved and jamboree is posted on State's website.
- Turned in field request to City.
- Opened registration on the website.
- Asked all U9-U10 Inter-District League teams outside of Federal Way if they would like to participate in the Jamboree. Several have said they will talk with their parents. One has already said yes.

Girls Registrar, Melissa Kreckman

- Answered and sent emails
- Attended Mod board meeting – July 14
- Attended coaches clinic and distributed team packets – July 26
- Completed registration for Girl's age groups: In GU6,U7,U8,U9 there are 6 teams each GU10-3, and GU11-2
- Distributed team packets (GU7 Jaime Draeger is the only packet still on my porch)

GU11 Coordinator, Melissa Kreckman

- There are 2 GU11 teams with 14 on each team.

Meeting adjourned 8:40 pm.

Respectfully submitted,
Heather Hamashima
FWMSC Secretary