

Federal Way Mod Soccer Club

Monthly Meeting

Boys & Girls Club, Federal Way, WA

February 9, 2015 at 7:00 PM

FWMSC Board Attendees:

President	Novella Fraser
Vice President	Not Present (Shannon Qualls)
Treasurer	Open Position
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	Jeff Evenson
Referee Coordinator	Not Present (Judy Simone)
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	Not Present (Shannon Qualls)
GU11 Coordinator	Not Present (Melissa Kreckman)
BU10 Coordinator	Not Present (Jammie Hair)
GU10 Coordinator	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	Open Position
GU7 Coordinator	Not Present (Jaime Draeger)
BU6 Coordinator	Not Present (Leila Kaspersen)
GU6 Coordinator	Not Present (Sharon Woodford)
Coach, GU7	Mario Garnier
Coach, GU7, BU10	Jeremy Thompson
Coach, GU7, BU6	Boomer Bentley

Called to order 7:02 pm

President's Report, Novella Fraser:

- Announced that the Treasurer, Avery Zerby-Pouch, has resigned. Have asked H. Hamashima to review the records.
- Report submitted at end of minutes.

Minutes, January 2015:

- Approved as written.

Fundraiser – Novella Fraser

- Still 26 who owe from fall fundraiser. Two will bring it on Wednesday.
- Those families that have not paid for the fundraiser will not be allowed to register for Spring Soccer. Novella will contact those that we missed and allowed to register on Saturday.

Silent Sunday

- Date is June 7th. Postponed discussion of logistics to April meeting.

Tracy Whitney Jamboree

- S. Woodford is working on organizing committees to support the Tracy Whitney Jamboree. More volunteers are need to make it viable.

Spring Soccer

- Registration was last Saturday and there were only 6 of us so processed registrations as best as we could. Need more assistance at future registrations.

Annual General Meeting

- March 9th, EX3 Teen Center
- The following positions are up for election – Vice President, Girls Registrar, Treasurer.

Sponsorship:

- GU7 – Boomer Bentley – discussed the following fund raisers:
 - Jamba Juice Card – sell at \$10, keep \$5 for the team – team must sell 30 cards.
 - Jamba Juice Stand – come to event, Jamba Juice keeps 20% proceeds, Team/Club keeps 80% of proceeds for the day
 - McDonalds – team works tables, 5 volunteers is the minimum – McDonald's looks at the average sales for that day – anything over the average sales for that day, the club/team gets 50% of amount over that figure
 - His teams wants to purchase team sweatshirts. Possibly use funds for T. Whitney Jamboree.
 - Want to start fund raiser on February 28th.
- BU9 – Jeremy Thompson
 - Requesting permission for Jamba Juice fundraiser as well.
- Motion to approve Jamba Juice card fundraiser for GU7 and BU9 team. Unanimously approved.

Tacoma Stars, Jeremy Thompson, BU9

- Academy for his team and others yesterday, cost was \$15 per player.
- Willing to do other academies and events for the Club.

MOD Bylaws – AGM:

- Not presenting any bylaw changes for this AGM. State might be changing cut-off dates based on calendar year instead of August 1st.
- Jammie Hair will check with P. Woodford regarding rules for clearing of ball from goal area.

Treasurer:

- Avery Zerby-Pouch has resigned as the Treasurer.
- Nomination for Treasurer position – Heather Hamashima. Seconded. Unanimously approved. She will hold position until AGM in March.
- Bank of America account will be changed to remove Avery Zerby-Pouch and Jammie Hair. Novella Fraser, President, and Heather Hamashima, Treasurer, will be the signers for the account.

BU6 & GU7 Coordinator, Leila Kaspersen

- Report submitted below.

BU10 Coordinator

- Megan Magarrell appointed by Novella Fraser.

BU7 Coordinator

- Bob Gonzalez has stepped down.
- Motion to have Novella Fraser appoint Boomer Bentley as BU7 Coordinator. Effective immediately. Seconded. Approved unanimously.

Meeting adjourned 8:16 pm.

Respectfully submitted,

Heather Hamashima

FWMSC Secretary

Board Reports Submitted:

Novella Fraser, President and Registrar

President

- Answered and sent emails to board members, parents, guardians and coaches
- Emailed weekly update to board
- Submitted board report
- Prepared agenda for February 9 board meeting
- Attended Mod board meeting – January 12
- Attended FWFC and Mod planning meeting – January 17
- Attended Mod spring registration – January 21
- Picked up sample spring uniforms for registrations on January 21, February 7 and February 11. Will also sell black shorts for \$10 each on a pre-order basis at the registration events.
- Email discussion with a couple of coaches about Tracy Whitney Jamboree and how to increase participation
- Two teams from Norpoint are joining spring soccer

Registrar

- Verified RMAs for all coaching staff
- Answered and returned emails
- Spring registration open. 236 players and 23 coaches registered online
- Players registered for Winter Jr Academy Plus Program as of 2/2/2015: BU8 = 20, GU8 = 23, BU9 = 23, GU9 = 24. Total = 90 players.

Volunteer Coordinator

- Have been sending reminders to parents/guardians that have not completed their volunteer hours for Fall 2014.
- Have seven parents/guardians that have not completed their volunteer hours. Will send a letter to each of them requesting they complete their volunteer hours or pay for fall registration.
- Will be handing over the volunteer coordinator position to Avery Zerby-Porch

Good of the Game

- I work with a great group of volunteers. Thank you everyone for hard work!!!

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
- Coaches clinic – March 21
- Annual General Meeting – March 9
- Fill vacant board positions (BU7 coordinator, Boy's Registrar, Secretary)
- Email bylaw amendments to members – February 20
- Tracy Whitney Jamboree committee
- Work with FWSA, FWFC and Scott Nelson to increase player count and the opportunity for kids to play soccer in Federal Way

- Purchase window clings with Mod logo on them
 - Need more volunteers at all levels
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BU6 & GU7 Coordinator, Leila Kaspersen

- * sent emails to coaches asking who is returning, reminding them to register
- * responded to emails regarding registration
- * emailed and called BU6 and GU8 folks who owe candy money
- * monitored soccer phone line