

January 13th, 2014

FWMSC Board Meeting Minutes

Attendees: Sharon Woodford, Sandy Bjork, Melissa Kreckman and Shannon Qualls

Meeting called to order at 7:15PM

Sharon announced that the annual **AGM** will be in March.

By-Law changes: Sharon provided copies for review. She mentioned that any changes need to be completed in time to be e-mailed out to all coaches and board members 15 days prior to the AGM in March. There were a couple of Age Group Coordinator duties added during the meeting per Sandy (Candy Fundraiser support) and Shannon (Equipment / Container Support).

Candy Fundraiser:

- It was suggested that next year we need someone who has time to immediately follow up with trying to collect delinquent payments.
- Sandy suggested having the Age Group Coordinators make the first round of phone calls to those who haven't turned in their money following the 2nd weekend of the Tracy Whitney Jamboree. This would reduce the amount of time and energy it takes someone else to do this.
- The coordinator would not collect the money; only direct the parent on where to mail/deliver the money.
- In Novella's email, she mentioned she is working on the candy fundraising money. Sandy stated that we have more to collect this year from last year.

Scholarship Volunteers: The Board needs to come up with more ideas / duties. Brainstorm Jamboree ideas for volunteers. Shannon requested to have volunteers at the container on TBD to assist collecting equipment and cleaning/organizing the container. Scholarship volunteers can also distribute sand to fill in holes at some of our fields after we schedule the school district to drop a free load of sand.

Coaches attending monthly meeting: Our website states "everyone is welcome" but maybe to encourage coaches to attend we (Board) needs to come up with agenda that would entice coaches into coming to meetings; at least during the playing seasons.

Mod Logo: Shannon will get in contact with Darrin to see how it's going? The logo needs to be completed and approved no later than the next Board meeting, February 10th in order to have it for the Spring season.

Novella's volunteer recognition: Are we going to do something for her?

Additional discussions

Fields: Need to survey the fields that our club practices and has games on. Develop a checklist of possible improvements (filling holes, etc) and report back to the Field Coordinator.

BU9 Coordinator: Need to identify someone to take this position. Does Kimberly have anyone in mind? If not, Sharon will provide Shannon a copy of the coaches and he will make phone calls to parents. This is HOT! We need to identify someone by the 1st registration night, Wednesday January 22nd. Melissa sent Kimberly a text during the meeting.

Goals: Need to find out how we're going to handle getting the goals moved around for spring games (If Josh isn't going to do this)

Forms for registration event: Update – Novella is making the copies.

RCL Rule change: Sharon mentioned that the U9/U10 goals and fields are much bigger than the mod U9/U10 goals and fields. She is going to develop U9/U10 Inter-District play rules similar to our existing Mod rules.

Westhill Church: Shannon mentioned that during the 2013 Fall season, Westhill Church set up a “free” concession stand at Camelot and their church had the restrooms open for those who needed it. Sharon mentioned that they have done this the past 4 years. Shannon asked if FWMSC would like to make a cash donation to their church to show our appreciation.

Meeting ended at 8:35PM

Meeting Minutes prepared by Shannon Qualls