

Federal Way Mod Soccer Club

Monthly Meeting

Boys & Girls Club, Federal Way, WA

January 12, 2015 at 7:00 PM

FWMSC Board Attendees:

President	Novella Fraser
Vice President	Not Present (Shannon Qualls)
Treasurer	Not Present (Avery Zerby-Porch)
Secretary	Heather Hamashima
2nd VP of Admin	Not Present (Jammie Hair)
Girls Registrar	Melissa Kreckman
Boys Registrar	Novella Fraser
Equipment Coordinator	Open Position
Fields Coordinator	Jeff Evenson
Referee Coordinator	Not Present (Judy Simone)
Ways & Means Coordinator	Sharon Woodford
Match & Events Coordinator	Sharon Woodford
Youth Director	Not Present (Darin Pool)
BU11 Coordinator	Not Present (Shannon Qualls)
GU11 Coordinator	Melissa Kreckman
BU10 Coordinator	Not Present (Jammie Hair)
GU10 Coordinator	Daniele Hackney
BU9 Coordinator	Heather Hamashima
GU9 Coordinator	Not Present (Tanaya Meagher)
BU8 Coordinator	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
Coach, GU7	Mario Garnier

Called to order 7:05 pm

Minutes

- Motion to approve October 2014 minutes. Approved as written.
- Motion to approve November 2014 minutes. Approved as written.
- No meeting held in December 2014.

Financial Report – Not Present, Avery Zerby-Porch

- Monthly reports for October, November and December submitted to the President this afternoon and circulated for review.
- Online banking - \$59,000 in checking in account as of 1/11/15.
- Money Minders – no entries in July, entries in other months. Hard to tie bank records to Money Minders.
- Still waiting for NSF policy. One bounced check from Tracy Whitney.

Presentation – British Soccer Camps - David

- Last year - 5 enrolled in mini-soccer, 10 in half-day program.
- Focus at camps is on the beginning soccer player.

- All registrants get free soccer ball and t-shirt. Those that register 45 days in advance of camp get a jersey as well.
- Would like flyers ready for Spring Registration nights. Need to have coaches pass along information to team as well. E-flyer will have links to registration and information.
- Information will be passed along to Webmaster for posting.
- Coach Garnier will help with publicity. Goal of 40 – 50 participants this year.

Banking

- Financial books need reconciling. N. Fraser and H. Hamashima will meet with A. Zerby-Porch over the next month and work on the books.

Tracy Whitney – Sharon Woodford

- Email sent by Sharon to all coaches and Board members regarding number of volunteers needed to run the Tracy Whitney. To keep it going need someone to be the Assistant Jamboree Director this year to learn the ropes and then take over in 2016.
- Normally apply for state application for Jamboree by now but waiting for volunteers to support the Jamboree before apply.
- Hoping for a committee to meet and brainstorm ways to make logistics run more smoothly. For example, only cover U9 and U10 games and split those age brackets on different weekends. Referee coverage is a concern.
- Motion to form an exploratory Tracy Whitney Committee. All in favor. Committee formed.

Candy Fundraiser Update – Sharon Woodford

- 30 players still owe money. Families can't register for Spring Season if don't pay for fundraiser.
- Coordinators are responsible for contacting players/families at this point and reminding them of the outstanding debt.

Silent Sunday

- June 7th will be Silent Sunday.
- Logistics of Silent Sunday will be determined at February meeting.

Spring Soccer

- Registration is open. Norpointe sending two teams.
- Goal is 450 players for Spring Soccer season. Have less than 100 registered at this time.
- Jr. Academy – 85-90 players registered. Four games for that group. Registration is closed for that program. Games are on Sundays and games finish before Spring Season.
- Jr. Academy will review players during one spring game for the summer program. Currently all MOD players but players in Fife are interested in the program so it may expand.
- Practices begin March 7th. Coordinators must have teams formed by March 1st.

Annual General Meeting

- March 9th, 7:00 pm, Boys & Girls Club
- The following positions are up for election – Vice President, Girls Registrar, Treasurer.
- No bylaw proposals at this time. Yearly reports will be due.
- One idea for a bylaw proposal is U6 change – game in four quarters instead of two halves. S. Woodford will review and send to the Board by next meeting

FW Soccer Referee Association – Novella Fraser

- Attended meeting with FWSRA and FWFC. Proposal is to increase of \$1 per game for U11 games. Other revisions don't impact MOD soccer.
- Motion to approve \$1 increase in referee U11 per game fee. Motion approved unanimously.

Proposal – Sports Authority Sponsorship

- Uniform pick-up at Sports Authority brings funds to the Club. Novella Fraser offered to obtain additional information.
- General consensus that it is too complicated for the MOD Club so decline this offer and additional information not needed.

Meeting Saturday, January 17th – Growing Soccer in FW

- FWFC holding meeting 11 am – 1 pm on January 17th. FWSA and FWMSC invited to attend.
- MOD attendees will be N. Fraser and H. Hamashima. Others are welcome.

MOD Spring – Sharon Woodford

- Flyer submitted to FWPS Peachjar for distribution via email. Revised to add a bit of color. Will look at revising for fall soccer.
- Purchased 500 points for \$1,500 (cheaper is buy more points at one time). Spring flyer used 223 points – will be sent twice, once in January and once in February.
- Coordinating with City, County and FWFC regarding fields for spring and fall. Very limited on spring fields due to FWHS field being out of commission. County requires that request fields for entire year so going to request both fields at Lake Geneva as could fit all U7 and U8 at those fields. Only rent one field for spring practices.

Meeting adjourned 8:47 pm.

Respectfully submitted,
Heather Hamashima
FWMSC Secretary

Board Reports Submitted Prior to Board Meeting:

Novella Fraser, President and Registrar

President

- Answered and sent emails to board members, parents, guardians and coaches
- Emailed weekly update to board
- Prepared agenda for January 12 board meeting
- Attended Mod board meeting – November 10
- Attended Mod to FWFC transition meeting for parents – November 6
- Attended Mod Fall games
- Attended Jr Academy Plus committee meeting – November 23 and December 14
- Met with parent and District III Commissioner

Registrar

- Verified RMAs for all coaching staff
- Answered and returned emails
- Opened Spring registration in Bonzi
- Players registered for Winter Jr Academy Plus Program as of 1/4/2015: BU8 = 20 GU8 = 22, BU9 = 23, GU9 = 23. Total = 88 players.

Volunteer Coordinator

- Have been sending reminders to parents/guardians that have not completed their volunteer hours for Fall 2014.

Good of the Game

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

Future Discussions & Events

- Discussion about continuing to have the Tracy Whitney Jamboree
- All teams need to have a 2nd adult on their roster who are RMA cleared
- Cross training for all positions
- School District flyers – Sharon Woodford and Heather Hamashima
- Mod calendar for the year
- Bylaws and Policy for FWMSC
- Coaches clinic – March 21
- Annual General Meeting – March 9
- Fill vacant board positions
- Bylaw amendments due to Secretary – February 2
- Board discuss bylaw amendments – February 9 at the board meeting
- Email bylaw amendments to members – February 20

.....

BU6 & GU7 Coordinator, Leila Kaspersen

* attended November meeting

* sent emails to coaches thanking them for the season and asking who is returning

* monitored soccer phone line

.....

Sharon Woodford's Reports:

GU6 Coordinator

- 12 GU6 players registered for spring; no coaches yet.
- GU6 Legion of Doom will not be participating in Mod spring league due to baseball.

Match & Events Coordinator

- I am coordinating with the County, the City, and FWFC for fields this Spring and Fall.

Picture Coordinator

- No Report.

Fundraiser Coordinator

- In December asked all Coordinators to follow up with their players. A child cannot be assigned to a team in Federal Way until their account is paid in full.
- We will need to coordinate with FWFC on the U11 players (6 players – 4 girls and 2 boys)

- As of 1/12/15 we have 30 players (Girls: 11, Boys: 19) from 22 teams (Girls: 8, Boys: 14) who have not turned in their fundraiser money. Total money collected so far:

10/1/14	\$7,021.00
10/5/14	\$5,734.00
10/13/14	\$540.00
11/17/14	\$1,140.00
1/12/15	\$600.00
Total:	\$15,035.00

Tracy Whitney Jamboree Director

Today I sent a letter to all the coaches and board members asking for volunteers to be on a Tracy Whitney Committee. Unless I receive the required number of volunteers I will not be the Jamboree Director this fall.

Webmaster

Updated the website for Spring League