

Federal Way Mod Soccer Club

Monthly Meeting

January 11, 2016

Called to order @ 7:07 pm

FWMSC Board Attendees:

President	Novella Fraser
Vice President	Maria Gonzales
2 nd VP of Administration	Jammie Hair
Treasurer	Heather Hamashima
Match & Events Coordinator	Sharon Woodford
Fundraiser Coordinator	Teri Foster
Equipment Coordinator	Travis Joyce

Minutes Approval

- August 10th, 2015 and October 12th, 2015 minutes were approved with corrections to the October minutes.

Officers Reports:

President Report (Novella Fraser)

- Answered and sent emails to board members, parents, guardians and coaches
- Submitted board report for December 2015
- Prepared agenda for board meeting January 11, 2016
- Sent email to scholarship parents about volunteering for spring registration events
- Emailed parents that have not paid their fundraiser bill
- Future Discussions:
 - All teams need to have a 2nd adult on their roster who is RMA cleared – top priority for Spring 2016 soccer
 - Cross training for all positions
 - Mod calendar for the year
 - Bylaws and Policies for FWMSC
 - Fill vacant board positions (secretary, picture coordinator, BU9 coordinator, GU10 coordinator, BU7 coordinator, GU9 coordinator and GU6 coordinator)
 - Purchase board members jackets, hats or something for us to wear when we attend, events or go to practices and/or games
 - Need more volunteers at all levels
 - Find a technical director for Spring 2016 – top priority for Spring soccer
 - More training for coaches and assistant coaches – top priority for spring soccer

Registrar – Boys (Novella)

- Checked background checks in Affinity for coaching staff and board members
- Answered emails from parents, guardians, coaches and board members
- Open Bonzi registration for Spring 2016

Financial Report (Heather Hamashima)

- Added right hand column for clarification.
- Only 1 NSF check for fall.
- In the future, the budget needs to be revised to add more money to the field fund for renting county fields (Lake Geneva) and for light fees. More money is also needed in the publicity fund for the increased fees of distributing flyers in the school district through Peach Jar.
- Novella approved Heather to purchase Quicken for our financials.

Fundraiser Focal & Picture Coordinator Report (Teri Foster)

- Only 16 players (9 girls and 7 boys) have not paid their candy fundraising bill.
- All of the players have been locked out of their Bonzi account until payment is received.
- If a parent/guardian contacts you about being locked out of their Bonzi account please have them contact Novella at fwregistrar@yahoo.com or venicka@yahoo.com.
- Will check with Legends to secure our fall picture date of September 10th, 2016 at Celebration Park.

Match Coordinator Report (Sharon Woodford)

- Lighted Fields:
 - Received the lighted field bill from the City.
Saghalie: 10/5/15-11/20/15; Mon-Fri; 55 hrs x \$15/hr = \$825.00
Sacajawea: 10/5/15-11/13/15; Mon, Tue, & Thur; 27.5 hrs x \$15/hr = \$412.50
Total: \$1237.50
- County Fields:
 - Received the Application for Field Use from the County.
 - Application for the year needs to be returned to the County by January 15th, 2016.
 - The only County fields we use are Lake Geneva 1 & 2.
 - The fee is \$16/hour.
 - Last year we used Lake Geneva 2 (smaller field) for spring soccer practices Mon-Thur, from March 9th – June 11th for a total of 56 hrs x \$32 (5-7 PM) = \$1792.00.
 - Also, in the fall we also used Lake Geneva 1 for the U8 games and Lake Geneva 2 for U7 games on Saturdays from September 10th – November 12th (9:00 AM – 4:00 PM) for a total of 112 hrs (7 hrs/2 fields x 8 weeks) x \$16 = \$1792.00
 - The total for the year was \$3584.00
 - This year the bill will be less because we will not be using Lake Geneva for spring soccer practice and we will not use Lake Geneva the first Saturday of fall league because of the Opening Day Jamboree.
- I will be scheduling a meeting with Fife and Norpoint to discuss how fall league went and see how the Clubs want to proceed this year. Major topic for discussion will be the new US Youth Soccer rules and who will schedule the games since I won't be here.
- I will schedule the games for spring but I will be living in Oklahoma come June so it is imperative that we find someone for me to train ASAP.
- I created the attached spring calendar.

Vice President Report (Maria Gonzales)

- Volunteered to monitor the phone lines for spring. She will listen to the voice mails and send an email to the board member that it pertains to.
- Volunteered to design letterhead for Mod soccer.

Spring Soccer

- Games will be held at Decatur and Sacajawea on Sundays.
- Novella is still looking for volunteers to help at the (4) registration events.
- Approximately 134 players have registered online as of 1/13/16. Our goal is 450 players.

- Coordinators for spring:
 - BU6 – Danielle Hackney
 - GU6 – Teri Foster
 - BU7 – Travis Joyce
 - GU7 – Sharon Woodford
 - BU8 – Travis Joyce
 - GU8 – Jaime Draeger
 - BU9/BU10 – Megan Fraser
 - GU9/GU10 – Novella Fraser
- Due to lack of U10 players, the U9 and U10 age brackets will most likely be combined for spring and follow the U10 age group rules.

Good of the Game:

- Sharon has volunteered to make a bylaw proposal to revise our seasonal and fiscal year from September 1- August 31 to January 1 – December 31.

Meeting adjourned, 8:24 pm.

Respectfully submitted,
 Sharon Woodford
 Acting FWMSC Secretary

Attachment 1

2016 Spring Season Calendar

January 1st: On-line Registration Opens

January 20th (Wednesday) 6-8 PM: 1st Registration Event

January 27th (Wednesday) 6-8 PM: 2nd Registration Event

February 6th (Saturday) 9:30-11:30 AM: 3rd Registration Event

February 10th (Wednesday) 6-8 PM: Last Registration Event

February 15th (Monday): Coordinators may pick up registration forms from Boy's & Girl's Registrars

March 4th (Friday): Coordinators give Registrar's Team & Player Registration Forms

March 19th (Saturday): Coaches Clinic

Registrar's have team packets ready for handout

Coaches may sign up for practice field

Coaches may check out equipment

Will uniform packets be ready???

March 21st (Monday): Mod practices may begin

If you do not hear from a coach by March 25, 2016 – please contact your age group coordinator.

April 10th (Sunday): First Mod Soccer League Game.

May 8th (Mother's Day) and **May 29th** (Memorial Day weekend) – No Games

June 12th: Final Game