

Federal Way Mod Soccer Club

Monthly Meeting

Round Table Pizza, Federal Way, WA

July 14, 2014 at 7:00 PM

FWMSC Board Attendees:

President	Novella Fraser
Vice President	Shannon Qualls
Treasurer	Avery
Secretary	Heather Hamashima
2nd VP of Admin	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	Not Present (Shannon Qualls)
GU11 Coordinator	Not Present (Melissa Kreckman)
BU10 Coordinator	Jammie Hair
GU10 Coordinator	Not Present (Daniele Hackney)
BU9 Coordinator	Heather Hamashima
GU9 Coordinator	Not Present (Tanaya Meagher)
BU8 Coordinator	LaShandra Chase
GU8 Coordinator	Leila Kaspersen
BU7 Coordinator	Not Present (Bob Gonzalez)
GU7 Coordinator	Not Present (Jaime Draeger)
BU6 Coordinator	Leila Kaspersen
GU6 Coordinator	Sharon Woodford

Meeting called to order 8:05 pm.

Treasurer's Report

- Desire to move checking account to Heritage Bank and address the bank for the CD's when they mature. Motion to move checking account for Heritage Bank. Seconded. Motion passed unanimously.
- Money Minder would be helpful to reconciling the club accounts. Cost is \$175. Motion to have Treasurer purchase Money Minder for this fiscal year. Seconded. Motion passed unanimously.
- Determined that audit of records must be started by the August 2014 meeting. Motion to begin audit by August 2014 Board meeting with an update presented at the meeting. Seconded. Unanimously approved.

Guest Speaker – Mike Franco, President FW Referee Association

- Fees to clubs have been static for 3 years. Presented chart of fees and proposed changes. Reason for increase is to pay Treasurer and Assignors a little more. The treasurer's job is enormous due to L&I issues, issues with state, etc.
- There is only one organization in S. King County where treasurer is not paid.
- The increase to Mod would be \$1 in Assignor fees and \$1 for Treasurer fees.
- There has been a 30% drop in referee pool nationally. Seen the drop in Federal Way as well.

Mod Club Late Registration Fee

- Families were not effected by \$10 late registration fee so will look at possibly increasing late fee to \$25 for spring 2015.

Tracy Whitney Jamboree

- Will have registration open soon
- Allowing U6 to join this year as their first league game is earlier which means they have time to organize the team if they choose to participate.
- No increase in fee
- Field use permits have been submitted.

New Website

- Website is up and running.
- Going to add link for volunteer registration.

Tracy Whitney Jamboree Food Drive

- FWFC would like to hold a food drive at the Tracy Whitney Jamboree with players in uniform collecting the items. Plan is to donate the items to the multi-service center.
- Board determined that it would be difficult to carry-on a food drive as our resources are spread thin during the tournament.
- Jammie Hair will follow-up with the FWFC board on this topic to determine specifics.

Elections/Appointments

- Vice President – nominated Shannon Qualls. Seconded. Won by acclamation.
- Appointed – Jennifer Rodriguez as Scholarship Coordinator.
- Appointed – Christa Cozakos as Photo Coordinator.

Coaching Clinic

- July 26th, 10am – noon, Darin Poole will provide the training.
- Team packets and equipment will be distributed. Coaches will be able to sign-up for practice fields.
- Determined that uniforms would be distributed at the August Board meeting.

Opening Day Jamboree

- Committee will be formed to plan the event.
- Fundraiser candy will be distributed at the Jamboree.

President's Report, 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 spring soccer games
- Attended Mod board meeting – June 9
- Attended Jr Academy Plus meeting – June 5
- Collected soccer equipment at our last spring games – June 15
- Website design committee meeting – June 17
- Met with President and Vice President from FWSA and FWFC. In attendance: Robert Lewis (FWSA President), Jammie Hair (FWSA Vice President), Novella Fraser (FWMSC President), Perry Woodford (District 3 Commissioner), Joshua Cheatham (FWFC President) and Erik Johnson (FWFC Vice President) – June 26
- Found volunteers for picture coordinator, scholarship coordinator and vice president. Still looking for equipment and fundraiser coordinator.
- Jammie Hair ordered wristbands for all our players and will be handed out at the Jamboree on September 6

Registrar, Novella Fraser

- Attended mod registration events – June 9 and June 16
- Put together registration packets for boy's age group coordinators (BU6, BU7, BU8, BU9, BU10, BU11)
- Met with Jammie Hair and Heather Hamashima at Marlene's to discuss their new coordinator job – June 25
- Met with U11 coordinators, Melissa Kreckman and Shannon Qualls, to register their teams for District 3. Jammie Hair also attended. – July 1
- Set up Jr Academy Plus Bonzi registration
- Answered and returned emails
- Started rostering Fall boy's teams in Bonzi
- 534 players confirmed and 44 pending in Bonzi for Fall 2014
- Players registered for Jr Academy Plus Program as of 7/13/14: BU8 = 11, GU8 = 12, BU9 = 13, GU9 = 15.
- Working on RMA clearance because most RMAs expire on 7/15/2014. Board of Director almost in compliance and I am still working on coaching staff

Volunteer Coordinator, Novella Fraser

- Fall 2014 – 26 scholarship applications submitted.
- Spring 2014 – approximately 8 parents didn't complete their volunteer hours for spring so they will receive a bill in the mail for spring.

Future Discussions, Novella Fraser

- Uniforms for U11 players
- FWFC food drive at Tracy Whitney
- Coaches clinic for U11
- Jamboree on September 6
- Late fee increase the amount
- 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
- Of the Year Awards – Heather Hamashima
- Mod calendar for the year

BU6 & GU8 Coordinator Report, L. Kaspersen

- * responded to emails and phone calls regarding registration
- * sent reminder emails to coaches regarding fall registration and background checks
- * volunteered at 6/9 and 6/16 registration nights and attended board meeting
- * monitored soccer phone line

Notes

- U10 Transition to U11 will be held November 6th organized by FWFC.
- Teams need to be reminded that they need a second staff member with RMA clearance on the roster.
- Board needs cross-training of all positions.

- Sharon Woodford will work on the Mod calendar.
- Heather Hamashima will be work on Of the Year awards.

Meeting adjourned 8:55 pm.

Respectfully Submitted,

Heather Hamashima
FWMSC Secretary