

# Federal Way Mod Soccer Club

## Monthly Meeting

EX3 Ron Sandwith Center – 31453 28<sup>th</sup> Ave S Federal Way, WA 98003

June 9, 2014 at 8:00 PM

### **FWMSC Board Attendees:**

President	Novella Fraser
Vice President	Open Position
Treasurer	Not Present (Sandy Bjork)
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	Not Present (Sandy Bjork)
Match & Events Coordinator	Sharon Woodford
Youth Director	Not Present (Darin Pool)
BU11 Coordinator	Shannon Qualls
GU11 Coordinator	Not Present (Melissa Kreckman)
BU10 Coordinator	Jammie Hair
GU10 Coordinator	Not Present (Daniele Hackney)
BU9 Coordinator	Heather Hamashima
GU9 Coordinator	Tanaya Meagher
BU8 Coordinator	LaShandra Chase
GU8Coordinator	Leila Kaspersen
BU7 Coordinator	Not Present (Bob Gonzalez)
GU7 Coordinator	Jaime Draeger
BU6 Coordinator	Sharon Woodford
GU6 Coordinator	Leila Kaspersen
Volunteer	Avery Zerby-Porch

Meeting called to order 8:10 pm.

### Minutes – May 2014

- Approved as written

### Mission Statement

- Agreed that needs updating. Tabled until later meeting.

### Election of Treasurer

- Nominated Avery Zerby-Porch to fulfill remainder of current Treasurer's term. Won by acclamation.

### Treasurer's Report

- Discussed bill from Referee Association.
- Agreed that audit of books is needed. Will work with FWSA Treasurer Carl Webber.
- Will prepare new signature cards for the bank and include President, Vice President, Secretary, Treasurer and 2<sup>nd</sup> Vice President of Administration on signature card. All checks must have 2 signatures.
- Darin Poole, Coaching Director, has been paid for this year. Looking at contract for next year.

## Website Update – S. Woodford

- Explanation of progress on new website. Have photos but need more. Photo release is key.

## Equipment Return

- All equipment will be turned in at the fields following the last game. Need volunteers to help collect it.

## President's Report, Novella Fraser

- Answered and sent emails to board members, parents, guardians and coaches
- Emailed weekly update to board
- Completed agreement with Darin Pool as the Youth Director
- Worked with Jammie Hair (2<sup>nd</sup> VP of Admin) on coaches/players/parents/board complaints
- Attended Mod spring soccer games
- Attended Mod board meeting – May 14
- Attended Jr Academy Plus meeting – May 22

## Registrar

- Attended mod registration events – May 14 and 31
- Sent emails for fall registration events and street soccer event
- Answered and returned emails
- (302) players registered in Bonzi for Fall but not all have attended a registration event to pay and give us their documents to play

## Volunteer Coordinator

- Sent email to scholarship parents asking for volunteers for registration events on May 14, May 16, June 9 and June 16. Received responses from only (5) parents
- Possibly have a parent that will take over the position of volunteer coordinator

## Good of the Game

- I wasn't able to attend the street soccer event that Darin Pool hosted but he told us it was a lot of players that attended and the event went well.
- Perry Woodford was named WYSA Volunteer of the Month for April – it is well deserved. Thank you Perry for always thinking about what is good for kids and soccer.

Meeting adjourned 8:55 pm.

Respectfully Submitted,

Heather Hamashima  
FWMSC Secretary