Federal Way Mod Soccer Club

Monthly Meeting

EX3 Ron Sandwith Center – 31453 28th Ave S Federal Way, WA 98003 May 14, 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 AdminJammie HairGirls RegistrarMelissa KreckmanBoys RegistrarNovella FraserEquipment CoordinatorOpen PositionFields CoordinatorOpen 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 Melissa Kreckman **BU10** Coordinator Open Position **GU10** Coordinator Daniele Hackney **BU9** Coordinator **Open Position GU9** Coordinator Tanaya Meagher **BU8** Coordinator LaShandra Chase **GU8Coordinator** Leila Kaspersen **BU7** Coordinator **Bob Gonzalez** Jaime Draeger **GU7** Coordinator Sharon Woodford **BU6** Coordinator **GU6** Coordinator **Open Position**

Meeting called to order 8:05 pm.

Website Update - S. Woodford

- Explanation of progress on new website. Discussed look/format of club page.
- S. Qualls will contact ProTime about being a sponsor.

Challenger Sports Uniform Presentation - D. Brookman

• Guest Speaker, Darren Brookman, presented information regarding various uniform options and prices. He answered questions about delivery and ordering extra uniforms after the initial order.

Mod Logo

- Discussed new logo. Consensus was "2b" design but with black soccer ball.
- Determined that would put the one color "old" Mod logo across the front of the jerseys for visibility. New logo would be used on website and all documents.

Technical Youth Director

- Payments still outstanding from the past year. N. Fraser will work with S. Bjork to ensure that all payments will be made shortly.
- D. Poole will fulfill contract for remainder of the contract year (end of July). In discussions about the coming year and whether a new contract will be arranged as D. Poole has new duties as a coach in FWFC.

Summer Soccer Camps

• Challenger Sports will provide a one week camp for Mod players. Challenger Sports will arrange fields, distribute flyers and promote the camp.

Spring Soccer Update

• N. Fraser and J. Hair have viewed many games and all is going smoothly.

Fall Soccer Status

- Light registration but expect numbers to pick up.
- Reminder that all players need to be paid in full before they are on the practice field due to liability.

Open Board Positions

- A volunteer has agreed to be Treasurer. S. Bjork will work with him and provide training.
- J. Hair agreed to be BU10 Coordinator, H. Hamashima agreed to be BU9 Coordinator and L. Kaspersen will be BU6 Coordinator.

Equipment Return

Determined that equipment would be returned on the last spring game day at the fields.

Mission Statement

Agreed to review Mod mission statement at the June 2014 Board meeting.

REPORTS AS SUBMITTED:

<u>President's Report – N. Fraser</u>

- Answered and sent emails to board members, parents, guardians and coaches
- Attended meeting with referees, FWFC and FWSA on 3/20/14
- Attended meeting with Challenger Sports regarding summer camps on 3/27/14
- Emailed weekly update to board on 3/18/14 and 3/25/14
- Worked on contract for Youth/Technical Director Darin Pool
- Attended coaches clinic on 3/22/14

Registrar

- Assigned players, coaches, asst coaches to teams in Bonzi for Spring League
- Checked coaches/team staff clearance in Affinity and Bonzi
- Answered and returned emails
- Put together coaches packets for coaches clinic on 3/22/14
- Spring League 2013 2014: Boys assigned to teams = 237 players, Boy's Teams = 33
- Spring League 2012 2013: Boys assigned to teams = 245 players, Boy's Teams = 35
- Attended Mod AGM on 3/10/14

Volunteer Coordinator

- Need to send email to scholarship parents about volunteer opportunities with the club so that they can complete their (4) hours of volunteer time
- There are (18) players that applied for scholarships for spring

Good of the Game

- Coach's clinic was a success. Thank you Darin Pool for leading the clinic and all the coaches and assistant coaches that attended.
- Thank you board members that helped at the coach's clinic with distribution of equipment, uniform and coach's packets.

GU8 Coordinator - L. Kaspersen

- Responded to emails regarding registration.
- Sent reminder emails to coaches regarding fall registration.

Meeting adjourned 8:55 pm.

Respectfully Submitted,

Heather Hamashima FWMSC Secretary