

# Federal Way Mod Soccer Club

## Monthly Meeting

Boys & Girls Club, Federal Way, WA

November 10, 2014 at 7:00 PM

### **FWMSC Board Attendees:**

<b>Position</b>	<b>Present</b>	<b>Name</b>
President	X	Novella Fraser
Vice President		Shannon Qualls
Treasurer		Avery Zerby-Porch
Secretary		Heather Hamashima
2nd VP of Admin		Jammie Hair
Girls Registrar		Melissa Kreckman
Boys Registrar		Novella Fraser
Equipment Coordinator		Open Position
Fields Coordinator		Jeff Evenson
Referee Coordinator		Judy Simone
Ways & Means Coordinator	X	Sharon Woodford
Match & Events Coordinator		Sharon Woodford
Youth Director		Darin Pool
BU11 Coordinator		Shannon Qualls
GU11 Coordinator		Melissa Kreckman
BU10 Coordinator		Jammie Hair
GU10 Coordinator	X	Daniele Hackney
BU9 Coordinator		Heather Hamashima
GU9 Coordinator	X	Tanaya Lanning
BU8 Coordinator	X	LaShandra Chase
GU8Coordinator	X	Leila Kaspersen
BU7 Coordinator		Bob Gonzalez
GU7 Coordinator	X	Jaime Draeger
BU6 Coordinator		Leila Kaspersen
GU6 Coordinator		Sharon Woodford
Coach – BU9 Stompers		Jeremy Thompson
Coach – GU7		Mario Garnier
Coach – GU7		Boomer Bentley

### **Called to order 7:00 pm**

#### **Minutes**

- No quorum present so previous meeting minutes cannot be approved and no voting can occur during this meeting.
- Novella Fraser is the only elected Board Member present at this evening's meeting.
- Tanaya Lanning taking minutes.

#### **Budget**

- Novella Fraser presented a proposed revised budget for review by those present.
- Budget has been revised to more accurately reflect the financial business of the club. Line items have been removed or added to parallel the actual activities that the club participates in currently.
- Revised budget should be reviewed and approved at the next meeting with a quorum present. Tabled until January, 2015.

## **Financial Report**

- No financial reports have been submitted since May, 2014.
- Novella Fraser, President, is again requesting that Treasurer Avery Zerby-Porch submit the Federal Way Mod Soccer Club financial reports at the next meeting.
- Novella Fraser, President, is again requesting that Treasurer Avery Zerby-Porch submit the bank statements for the Federal Way Mod Soccer Club. Last bank statement is from August, 2014.
- Money Minder financial software was purchased for the club's finances and it is not current. Novella Fraser, President, is again requesting that Treasurer Avery Zerby-Porch update the financial data in the Money Minder software.

## **NSF Policy**

- Currently the club does not have an NSF (non-sufficient funds) policy to allow for charging fees for checks that cannot be processed because of insufficient funds.
- This discussion is tabled until the next meeting in January, 2015.

## **Tracy Whitney**

- Discussion continued about whether to keep the Tracy Whitney Jamboree or not.
- Boomer Bentley, Mario Garnier, Jaime Draeger and Ben Draeger are all coaches in favor of keeping the Jamboree and each volunteered to be involved in coordinating and running the event.
- Ideas brought forward for consideration are to charge more for registration or to allow players to opt-in at the time of registration and pay then. Additional marketing of the event to coaches so that there is better understanding of the event. Consolidate the event with the kick-off event and/or reduce the amount of time of the Tracy Whitney.
- Novella Fraser closed discussion on this topic and tabled further discussion until January 2015.

## **Candy Fundraiser Money**

- Sharon Woodford will be sending out information to coordinators about which individuals still need to turn-in their candy fundraiser money so that coordinators can work with coaches.

## **Silent Sunday or Saturday**

- Perry Woodford will be speaking to the Board about Silent Sunday or Saturday. This discussion tabled until January, 2015 meeting.

## **Goals**

- Discussion about goals is tabled until January, 2015 meeting.

## **BU9 Stompers Sponsorship**

- Jeremy Thompson brought forward a team sponsorship that the owner of the company he works for had submitted. The sponsorship is in the amount of \$450 and Sharon Woodford will forward the forms to both Jeremy Thompson and the donor for completion.

## **British Soccer Camp**

- Novella Fraser tabled consideration of whether the club will participate in the British Soccer Camp in 2015 until a quorum is present.

## **Spring Soccer Registration**

- Novella Fraser updated the Board that the registration dates for spring soccer have been determined. Wednesday, January 21<sup>st</sup> from 6-8pm. Saturday, February 7<sup>th</sup> from 1-3pm. Wednesday, February 11<sup>th</sup> from 6-8pm.
- Online registration opens on January 1<sup>st</sup>, 2015.

- Late fees have been increased to \$25 in an effort to encourage parents to register in-person and on time.
- Sharon Woodford will update the website with registration dates.

**Fall Season Feedback**

- Fall season went really well per Novella Fraser.
- Biggest complaint is that the goals have to be anchored. It is the duty of each and every coach and board member to take accountability and make sure those anchors are in place and those goals are secured so that players do not get hurt.

**Meeting adjourned 8:09 pm.**

Respectfully submitted,

Tanaya Lanning  
Girls Age Group Coordinator, currently serving G09