

# Federal Way Mod Soccer Club

## Monthly Meeting

Boys & Girls Club, Federal Way, WA

October 13, 2014 at 7:00 PM

### FWMSC Board Attendees:

President	Novella Fraser
Vice President	Not Present (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	Not Present (Judy Simone)
Ways & Means Coordinator	Sharon Woodford
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
GU8Coordinator	Not Present (Leila Kaspersen)
BU7 Coordinator	Not Present (Bob Gonzalez)
GU7 Coordinator	Not Present (Jaime Draeger)
BU6 Coordinator	Not Present (Leila Kaspersen)
GU6 Coordinator	Sharon Woodford
Coach – BU10 Eagles	Terry Westenhofer

### Called to order 7:05 pm

### Minutes

- Motion to approve August and September minutes. Approved as written.

### Financial Report – Avery Zerby-Porch

- Will have reports out by Friday
- Candy money will be deposited tomorrow.
- Discussed ways to improve candy money turn-in – maybe a coaches' meeting at beginning of season.
- H. Hamashima and A. Zerby-Porch will meet and get a budget to the board prior to the November meeting.
- NSF policy is being worked on and will be ready at November meeting.

### Tracy Whitney – Sharon Woodford

- Number of teams is way down. U10 had 17 teams last year and only 8 teams this year.
- Referee coverage was poor the first weekend (U9-U10). So, determined that a team would get a refund of \$25 if they had to referee two or more of their games.
- Referee coverage on second weekend had all games but 1 covered (U6-U8 teams).

- Only dispute during the Jamboree was the U6's trying to determine if they switched ends after the first half.
- Will bring financials to next board meeting as still waiting for the invoice from Awards by Wilson.
- Propose not holding the Tracy Whitney next year. FW teams are not sending their teams. Referees are not covering the event.

#### **Website – Sharon Woodford**

- Posted lighted field option on the website.
- Attended the website meeting.

#### **Of the Year Awards**

- H. Hamashima will send to email to families this week and Board will vote via email.

#### **Drawing for Candy Turn-in – Sharon Woodford**

- BU6 Dragons, GU6 Shooting Stars, GU6 Wildcats – winner: BU6 Dragons
- BU7 MegaRoar, BU7 Ninja Dragons – winner: BU7 MegaRoar
- GU8 Fruit Ninjas, GU8 Princesses, GU8 Thunder Cats – winner: GU8 Fruit Ninjas
- BU9 Chaos, BU9 Stompers, GU9 Butterflies, GU9 Panthers – winner: GU9 Butterflies
- BU10 Eagles, BU10 Stingrays – winner: BU10 Stingrays
- BU11 Hot Shots – winner: BU11 Hot Shots
- Each team receives a \$50 gift certificate to God Father's Pizza in Twin Lakes.

#### **Continuing Tracy Whitney Jamboree – Sharon Woodford**

- The Jamboree is a lot of work for very few teams to attend. Referee coverage is poor. U9 and U10 play teams in other clubs through inter-district league so not as interested in playing teams outside Federal Way during the Jamboree.
- Moved item to November 2014 meeting.

#### **Jr Academy Plus – Novella Fraser**

- The Junior Academy is for U8 and U9 players – program is part of FWFC. Novella met with Tim Strickler, Chair of Jr. Academy, Josh Cheatham, and Eric Johnson regarding the program.
- Goals needed for Jr. Academy Program – 16 goals needed. Approximately cost is \$5,400 (half of cost is \$2,700). FWFC would like to purchase the goals and have MOD pay for half of the cost. FWFC proposes that MOD be able to use the goals at the Tracy Whitney Jamboree due to splitting the cost of the goals.
- Jeff Evenson – Bow Nets Goals is semi-portable Mod goal that is being proposed by the FWFC for the Junior Academy. There isn't a need for these portable goals. MOD does need to replace some of the regular season goals.
- 5x10 using for U9, Sports Fab, 4x9, about \$ 1,100 a pair; Score Master – about \$3,300 per pair; nets \$65 to \$400 a pair of nets. City gets a discount on nets as they buy all nets, volleyball, etc. at one time – they purchase for about \$365 a set.
- A concern was expressed about the U8 Academy – they don't use U8 fields, U8 balls, MOD U8 game rules – so confuses players when they come to MOD games.
- Motion to not split the cost of the goals for the U8 Junior Academy Plus with FWFC. Motion seconded. All in favor, no opposition, no abstentions. Motion passes.

#### **Fields Update – Jeff Evenson**

- It was noted that the U9 goals at Camelot have received significant damage. Probably OK for rest of season but they may need further work or replacement after the season.
- U8 goals were moved to Lake Geneva. Not sure if can leave them. It was noted by S. Woodford that can leave them at Lake Geneva if locked.
- U10 goals have some of the same issues and may need repair or replacement.

### **Transition Meeting from FWMSC to FWFC – Novella Fraser**

- N. Fraser emailing FWFC about a meeting for families regarding options for U11. Current date is November 6<sup>th</sup>.

### **Board Meeting Dates – Novella Fraser**

- Bylaws have meetings set at second Monday of the month. Discussed alternative days of the week. Agreed to keep the meetings on second Monday of the month.

### **Referees**

- South King County referees are heavily recruiting referees – ex. telling referees where can get paid the most, how to advance, etc. FW pay is not equal to what is out there and referees can't advance as quickly.
- Concerns expressed about mentors not being available to FW referees. MOD was told there would be mentors at Tracy Whitney but presence was not there. If we are paying the mentoring fee, we should be getting mentors.
- Need more communication with new referees on the next steps that are needed to get registered so they can referee.

### **Reports**

- See reports submitted prior to the meeting at end of the general minutes.
- P. Woodford
  - Of the Year awards need to be at District III by February
  - Registration for teams in fall 2015 will be two weeks earlier.
- J. Evanson – U10 and U9 goals on horizon for repair
- FWSA considering MOD Club having U6 – U11 non-select players. Will be voting on it at November FWSA Board meeting.

### **Meeting adjourned 8:40 pm.**

Respectfully submitted,  
Heather Hamashima  
FWMSC Secretary

## **Reports Submitted – FWMSC October 13, 2014 Meeting:**

### **GU8 Coordinator – Leila Kaspersen**

- \* responded to emails and phone calls regarding registration
- \* sent emails to coaches regarding background checks and getting 2nd person cleared on teams (GU8 teams are covered; only have 1 BU6 team needing a 2nd cleared person)
- \* updated TRF's as needed
- \* monitored soccer phone line
- \* briefly assisted at the Soccer Jamboree (15 minutes)

### **BU8 Coordinator – LaShandra Chase**

- I tried reaching out to the coaches to see how things were going.
- I haven't heard anything new
- I wasn't informed any concerns at the time
- I emailed Dana Gregory and was informed everything was going well

### **Sharon Woodford**

**U6 Coordinator, Scheduler, & Tracy Whitney Jamboree Director**

September 9<sup>th</sup>, 2014 – October 13<sup>th</sup>

### **GU6 Coordinator**

- No Changes.

### **Match & Events Coordinator**

- Rescheduled the U9-U10 Intra-District League games that were cancelled on September 6<sup>th</sup> due to Auburn's field closure.
- Set up scholarship parent to line Lake Geneva each week for their volunteer hours.
- Scheduled the Tracy Whitney Jamboree games.
- Coordinated with the City on obtaining lighted field time for the Mod Club.
- Scheduled all the Mod teams currently practicing from 6-7 PM with lighted field time.
- Maintaining the Mod Coaches List.

### **Picture Coordinator**

- Picked up all the Mod pictures from Legends.
- Organized the pictures by gender then age.
- Sent two separate e-mails to coaches reminding them to come to the Tracy Whitney Jamboree to pick up their team pictures.
- All pictures were picked up.

### **Fundraiser Coordinator**

- All the candy was picked up and handed out to the parents.
- Sent several e-mails to the coaches asking them to remind their parents to turn in their fundraiser money during either weekend of the Tracy Whitney Jamboree.
- Collected fundraiser money that was turned in both weekends at the Tracy Whitney Jamboree and turn it over to the Treasurer.
- 10/9 sent an e-mail directly to all the parents who have not turned in their money telling them they can turn it in at the Mod Club meeting or at my house.
- As of 10/13 we have 58 players from 34 teams who have not turned in their fundraiser money.

Total money collected so far:

10/1/2014	\$7,021.00
10/5/2014	\$5,734.00
10/13/2014	\$540.00
<b>Total:</b>	<b>\$13,295.00</b>

### **Early Bird Contestants:**

#### **U6 Teams**

BU6 Dragons  
GU6 Shooting Stars  
GU6 Wildcats

#### **U7 Teams**

BU7 Megaroar  
BU7 Ninja Dragons

#### **U8 Teams**

GU8 Fruit Ninjas  
GU8 Princesses

#### **U9 Teams**

BU9 Chaos  
BU9 Stompers  
GU9 Butterflies  
GU9 Panthers

#### **U10 Teams**

BU10 Eagles  
BU10 Stingrays

#### **U11 Teams**

BU11 Hot Shots

## GU8 Thundercats

### Tracy Whitney Jamboree Director

- The Tracy Whitney Jamboree was very sad this year. We were down teams again this year, particularly in the U10 division and over the last couple of years we are down by almost half the number of teams. Please see below chart.
- Referee coverage was very poor the first weekend and I have decided to refund any team who had to referee two or more of their games during the weekend (8 teams total). Referee coverage was great the second weekend with only 1 game not covered.
- The only dispute over the two weekends was with the GU6 teams on if they were supposed to switch ends after half time.
- I will give the financials at the next meeting. I am still waiting on the bill from Awards by Wilsons for the medals.

	2008	2009	2010	2011	2012	2013	2014
BU9	12	8	9	16	15	6	7
GU9	12	8	10	12	8	5	6
BU10	12	11	7	8	16	12	5
GU10	9	13	7	8	4	5	3
<b>Total</b>	<b>45</b>	<b>40</b>	<b>33</b>	<b>44</b>	<b>43</b>	<b>28</b>	<b>21</b>
<b>FW Teams</b>	<b>21</b>	<b>19</b>		<b>22</b>	<b>19</b>	<b>10</b>	<b>8</b>
	2008	2009	2010	2011	2012	2013	2014
BU6	7	5	8	5	8	0	2
GU6	6	4	4	3	2	0	4
BU7	11	12	8	12	6	10	7
GU7	11	7	6	5	2	3	4
BU8	8	11	14	12	9	5	6
GU8	11	10	6	8	6	4	3
<b>Total</b>	<b>54</b>	<b>49</b>	<b>46</b>	<b>45</b>	<b>33</b>	<b>22</b>	<b>26</b>
<b>FW Teams</b>	<b>11</b>	<b>10</b>		<b>9</b>	<b>7</b>	<b>9</b>	<b>4</b>
<b>Total</b>	<b>99</b>	<b>89</b>	<b>79</b>	<b>89</b>	<b>76</b>	<b>50</b>	<b>47</b>
<b>FW Teams</b>	<b>32</b>	<b>29</b>		<b>31</b>	<b>26</b>	<b>19</b>	<b>12</b>

### Webmaster

- Posted lighted field schedules
- Attended website committee meeting.

Novella Fraser, President and Registrar,

September 8 – October 6, 2014

### President

- Answered and sent emails to board members, parents, guardians and coaches
- Emailed weekly update to board
- Worked with Jammie Hair (2<sup>nd</sup> VP of Admin) on coaches/players/parents/board complaints
- Prepared agenda for October 13 board meeting
- Attended Mod board meeting – September 8
- Drove to Prottime to pickup fall uniforms several times

- Attended Website committee meeting – October 2
- Attended Jr Academy Plus committee meeting – September 28

### **Registrar**

- Verified RMAs for all coaching staff
- Answered and returned emails
- Added jersey number for players in Bonzi about 60 percent done
- 589 players confirmed in Bonzi for Fall 2014 as 10/6/14
- Players registered for Jr Academy Plus Program as of 10/6/14: BU8 = 18 GU8 = 18, BU9 = 20, GU9 = 19. Total = 75 players.
- Signed tournament roster for FWMSC B03 Bulldogs entering the Wenatchee Fire FC Apple Cup October 10 – 12, 2014
- Entered the following teams into the 2014 Recreational Cup: FWMSC B03 Blue Dragons, FWMSC B03 TNT Dynamite, FWMSC G03 Angry Panthers and FWMSC G03 Team Scream

### **Volunteer Coordinator**

- Contacted parents to volunteer at the Tracy Whitney Jamboree both weekends

### **Good of the Game**

- Sharon Woodford for all the work and time that she puts into making the Tracy Whitney Jamboree a success for our players, teams, coaches, volunteers and board members. Thank you very much Sharon.

### **Future Discussions & Events**

- Discussion about continuing to have the Tracy Whitney Jamboree
- Transition to FWFC for U10 and U11 players – November 6
- All teams need to have a 2<sup>nd</sup> adult on their roster who is RMA cleared
- Cross training for all positions
- Spring registration event & Bonzi registration
- School District flyers – Sharon Woodford and Heather Hamashima
- Of the Year Awards – Heather Hamashima
- Mod calendar for the year
- Equipment pickup on November 1 and November 8
- No board meeting in December
- Purchase of U8 and U9 goals
- Bylaws and Policy for FWMSC