

Federal Way Mod Soccer Club

Monthly Meeting

October 12, 2015

Called to order @ 7:10 pm

FWMSC Board Attendees:

President	Novella Fraser
Vice President	Maria Gonzales
Treasurer	Heather Hamashima
Fields Coordinator	Jeff Evenson
Match & Events Coordinator	Sharon Woodford
Fundraiser Coordinator	Teri Foster
GU8/Uniform Coordinator	Jaime Draeger

Minutes Approval

- August minutes submitted. Will be modified and submitted with additions "was appointed" Sharon will revise and submit at next meeting.

Officers Reports:

Financial Report (Heather Hamashima)

- Uniform Expenses - Heather will submit invoice for large uniform order to ProTime. There was some confusion with the invoicing. Discussion about streamlining the process of invoicing. Novella will email John.
- Motion to change bank account type to "Business Advantage": the bank charged \$78.00 for having over \$10k in deposits. There is no charge to change to the new style of bank account and our account remains at the same banking institution. The new account allows for up to \$25k in deposits and no fees for printed copies of checks. Motion passes unanimously at 7:34 pm.

Match Coordinator Report (Sharon Woodford)

- All but 18 games at TW Jamboree covered, parents and volunteers stepped up to cover the rest
- FWFC and FWMSC decide if both clubs still use FW Ref assn or go back to SKCRA.
- Discussion about siblings covering Mod matches. Parent commented that young referees should be able to ref their younger siblings' (U6-U9) matches. Will discuss further at next meeting.

Of The Year voting (Maria Gonzales)

- Maria passed out coach and volunteer nominations. Board discussed and voted. Votes were tallied and emailed to participants. Discussion and voting ended at 7:55pm.

Good of the Game:

- Parent comment that coaches were confused about forfeiting a game because they didn't have enough players. Discussion about sharing players and using pinnies ensued. The coach didn't feel comfortable coaching players from another team. The only person who can cancel a game is a ref or the school if the fields are closed. If no ref is present the coaches can make a mutual decision to cancel the game due to severe weather or lack of players.
- Discussion about securing goals with stakes and sandbags due to adverse weather
- Parent comment/BU7 mod coach who had a bad attitude and used strong language at the prior weekend's match.

Meeting adjourned, 8:13 pm.

Respectfully submitted,
Jaime Draeger
Acting FWMSC Secretary