

Federal Way Mod Soccer Club

Monthly Meeting

Boys & Girls Club, Federal Way, WA

September 8, 2014 at 7:00 PM

FWMSC Board Attendees:

President	Novella Fraser
Vice President	Not Present (Shannon Qualls)
Treasurer	Not Present (Avery Zerby-Porch)
Secretary	Heather Hamashima
2nd VP of Admin	Not Present (Jammie Hair)
Girls Registrar	Not Present (Melissa Kreckman)
Boys Registrar	Novella Fraser
Equipment Coordinator	Open Position
Fields Coordinator	Not Present (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	Not Present (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

No quorem

Financial Notes:

- Reviewed proposed budget. Discussed revising format for easier understanding.
- Monthly financial records are needed by next meeting.

Unfinished business:

- Opening Day Jamboree went well.
 - Suggest schedule to all coaches prior to event via email (ex. pick-up bracelets).
 - Fundraiser candy was distributed. One team still has not responded about picking up the candy.
 - More supervision for the fun games was recommended.
 - Suggest registration check-in to get field map.
- Tracy Whitney
 - Need someone to run Headquarters the second weekend.
- BU8 Report – LaShandra Chase
 - Emails to all that it age group is full.

Tracy Whitney Jamboree

- Very few teams registered. Teams are playing inter-district league so may not have same level of interest to play other teams. Discussed maybe not holding it next year.
- Will put on January agenda to discuss interest in holding Tracy Whitney Jamboree in fall 2015.
- S. Woodford has contacted other clubs and asked them to distribute flyer. Registration deadline extended a week.

December Board Meeting

- Determined that there would be no Board meeting in December.

Website Meeting:

- N. Fraser attended. Indicated that FWMSC website working well.
- FWFC working on improving their website.
- Want to do a large update in October.
- Discussed a training by Bonzi for board members.
- Website is easy to maintain.

Of the Year Awards

- Give awards at the last game or two. Recognizing that last game for older teams may be out of town location.
- October 4th email will go out. Responses due October 11th. Awards are: Boys/Girls Coach of the Year, Volunteer of the Year, Team Sportsmanship – Boys/Girls
- Vote at Board meeting October 13th meeting. Hand out awards last two weekends of games at the fields.

Vote – Whistles and First Aid Kits

Vote via email prior to September Board meeting.

Proposal to order whistles and first aid kits for each of our teams from Protime.

Cost:

60 Whistles - \$1.50 each = \$90.00

80 First Aid Kits - \$5.75 each = \$460.00

Total Approx \$610.00 - unknown how much tax and if they have to ship will be \$17.00.

We received \$1,000 from Weyerhauser earlier this year and this would be a great way to spend the money and it benefits each of our teams.

The first aid kits will be turned in at the end of each season and the coach can keep the whistles. I only need about 60 whistles because the U6 and U7 teams will already receive free whistles from Protime.

Please let me know if you approve of the expenditure or not by 12:00 pm on 8/26/14.

Thank you,

Novella Fraser, President

Federal Way Mod Soccer

Board Member	For	Against
Jammie Hair 8/26/14	X	
Leila Kaspersen 8/26/14	X	
Sharon Woodford 8/26/14	X	
Avery Zerby-Porch 8/26/14	X	
Melissa Kreckman 8/26.14	X	
Heather Hamashima 8/26/14	X	
Jeff Evenson 8/26/14	X	
LaShandra Chase 8/26/14	X	
Tanaya Lanning 8/26/14	X	

Aubrey Fox 8/26/14	X	
Shannon Qualls 8/26/14	X	

Approved - 11 For and 0 Against

Fields

- New Equipment Coordinator, Jeff Evenson, is doing a great job. Purchased some goals and is working on moving goals from Mark Twain.
- Lake Geneva field lining is an issue with the county. MOD lined them first and the county is expected to keep relining them each week. Sharon Woodford is working on this topic as contract with County states that the county will line the fields.

Spring Season Photos

- Determined that would not offer photos during the spring season at this time.

Reports:

- Attached at end of minutes.

Uniform Coordinator

- Ordering a few uniforms for newly added players. Suggest that next year we don't order extras – just specifically order for a new player that is added to the roster as the extra uniform often was a size that could not be used.
- We can offer an extra order form for parents in the spring to order shorts and socks if we desire.

Good of the Game:

- Opening Jamboree went well! We had excellent volunteers who work very hard!

Adjourned 8:35 pm.

Respectfully submitted,
 Heather Hamashima
 FWMSC Secretary

REPORTS SUBMITTED:

Novella Fraser, President and Registrar

Monthly Board Report

August 7 – September 7, 2014

President

- Answered and sent emails to board members, parents, guardians and coaches
- Emailed weekly update to board
- Worked with Jammie Hair (2nd VP of Admin) on coaches/players/parents/board complaints
- Prepared agenda for September 8 board meeting
- Attended Mod board meeting – August 11
- Drove to Protime to pickup fall uniforms several times
- Distributed full uniforms on August 29, 30 and September 2

- Worked with Legend's on pictures for First Day Jamboree
- Organized and attended First Day Jamboree – September 6
- Attended Website committee meeting – September 4
- Attended Jr Academy Plus committee meeting – September 5

Registrar

- Opened Tracy Whitney Jamboree registration in Bonzi
- Verified RMAs for all coaching staff
- Answered and returned emails
- 574 players confirmed in Bonzi for Fall 2014
- Players registered for Jr Academy Plus Program as of 9/7/14: BU8 = 18 GU8 = 18, BU9 = 20, GU9 = 19. Total = 75 players.
- Signed tournament rosters for U11 teams

Volunteer Coordinator

- Contacted parents to help at First Day Jamboree
- Had approximately 25 volunteers at First Day Jamboree
-

Good of the Game

- First Day Jamboree – it was an amazing event with players smiling, laughing, playing soccer and parading around the soccer fields. It was a good day and I want to thank Kimberly Miller-Olson (past Mod President) for starting this event last year. It is a good event for our club and we need to continue doing this in the future. Thank you very much Kimberly.

Future Discussions & Events

- FWFC food drive at Tracy Whitney
- Transition to FWFC for U10 and U11 players – November 6
- All teams need to have a 2nd 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
- Should we continue to have the Tracy Whitney Jamboree? If so, what changes should be made?
- Pictures for spring

Fields Coordinator – Jeff Evenson

1. Conducted an inventory of equipment for each age level of mod.
2. Did an inspection on each field and located necessary equipment needed for fall season.
3. Ordered replacement equipment for fall season. This included u6 goals and multiple nets for u9 and u10.