

**May 10, 2010**

## **Sky River Soccer Board Meeting Minutes**

**In attendance** Chris Longsine, Ryan Schaeffer, Naomi Johnson, Jane Johnson, Jim Johnson, Bill Coan, Jessica Aplin, Kevin Karels, Auwyn Hockett, Brock Dayley, Tate Kyle, Craig Fisher, Jeff Buttke, Kari & Jaime Arrellano

Call to order 7:16

Accept Minutes from Prior Meeting

### **Reports from the board**

**Chris Longsine**- President

Working on Select comparison spread sheet. Action item- spreadsheet

**Naomi Johnson**-Vice President, NCYSA report

Chris went to 1<sup>st</sup> North County Board Meeting; no update on District League; there will be a D clinic in July, in Everett; Evergreen wants to put out a survey; Dist. wants to know if we use Byte Size Coaching, can be found out [www.ncyouthsoccer.com](http://www.ncyouthsoccer.com); Frank Small has DVD out can be found at [Y-E-Sports.com](http://Y-E-Sports.com); New Policy on new clubs, they cannot create themselves without going through NCYSA.

**Bill Coan**- Treasurer

Not in attendance. Action item-setting up account or someway for Jim and possibly others to purchase stuff for the club in a more timely manner.

**Jane Johnson**- Referees

2010 re-cert clinic this Sunday the 16<sup>th</sup> at Monroe PUD, Show DVD's and take test, all the ref's that need it have been contacted. Requesting a clinic for new ref's to take place 26<sup>th</sup> & 27<sup>th</sup> of July.

**Jim Johnson**- Fields, Tournament

Schedule passed out for Maintenance plan , Wants to have a lead in charge of each item; was able to get 25 tons of lime donated, 10 more ton still need picked up from south Seattle, has to be hand unloaded and in spreader this week. Needs mower fixed but field is ready to be mowed. Having pee wee fields re-done by the city. Action item - creating a process for getting and keeping track of volunteers for work at the field.

**Kevin Karels**- Equipment

Sizing has started for teams that are ready, training shirts will be done for tournaments, all academy equip is returned and put a way.

**Ryan Schaeffer**- Development, Select

Not in attendance.

**Jessica Aplin**- Secretary, Pictures

Nothing to report

**Naomi Johnson-** Registrar, Webmaster, Discipline, Pictures

Spring final numbers were 327 kids total 235 for academy and 92 in U6-U8, \$1025 outstanding for spring, \$400 refunds \$400 in Scholarships. For Fall so far we have 44 kids signed up the first 17 kids that signed up got an additional 10.00 off registration, we will write that off. Jaime and Kari Arrellano are working on translating the app to Spanish. Naomi is working on getting comfortable with bonzi and wants to change the whole face of website. Motion was made and passed for the club to write-off about \$170.00 of our mistake in registration error.

### **Reports from Additional Committees**

**Publicity-** Jeff Buttke

Is requesting a budget of \$6,050 that will include a new logo, artwork, multi banners, and stick in the ground campaign signs. Fall Flyers are in the email school letters.

**Academy-** Ryan Schaeffer/Chris Longsine

By the end of the academy #'s had diminished, handed out evaluations and will have it posted on the website.

**Select-** Ryan Schaeffer

Not in attendance. Action items: coaches clinics scheduled and advertised within the club, mission and direction for building the club.

**Fields-**

### **Old Business**

-Auwyn and Kevin both had quotes, we agree that it is something we need and if an extra good deal comes along they will contact Jim for approval. Motion was made and approved that we would spend up to \$2250.00.

-Field Maintenance Jim is going to get a list of supplies that are needed, at the moment the next item to get is 5200 tons of builders sand, Jims current quote is 12.00.

### **New Business**

-U10 development Chris is working on a developmental program for next year, it has to be open to all that want to participate. Kevin had a question regarding NPSL having U10 teams.

- Club scholarships were awarded to Alex Nichols and Cierra Pate; motion made and passed to award \$500 to each.

-Select Logo, Kevin and Buttke will work on getting a logo by Monday to email to the board for approval.

-Hosting an E clinic is approved also going to work on U10 modules that would be more appropriate for the coaches of younger ages.

- Tournament Director, Chris made a decision in Feb. that committees would stay the same and the tournament director position can be re-opened in September after the tournament.

## **Q&A**

-Diana King had a problem with the way U12 tryouts were handled, Chris replied that procedures were changed and in writing for the future. Action item- did Ryan write out a process for future tryouts.

-Steve Harris asked about totally separating rec. and select so they have separate accounts. And he wants it ran more like a business

-Jaime Wright asked why they had to purchase a whole new uniform package. It was discussed that purchasing a package is more unified looking, a better deal on the price and the club had voted in the new uniforms and purchasing a package in previous meetings.

The meeting lasted 2 hrs and 37 minutes. Another question that came up was when was the last time we had a coaches clinic.