

**SKY RIVER SOCCER CLUB
MONTHLY BOARD MEETING MINUTES FOR April 2009**

Attendees: TJ Nicholas, Jim Johnson, Bill Coan, Jane Johnson, Jeff Babin, Chris Longsine, Cindy Gobel, Naomi Johnson, Jeff and Carey Estes, Kevin Karels, Ryan Carlyle

Meeting was officially called to order at 7:45 pm.
Minutes from the March meeting were accepted.

NCYSA Report- (Naomi Johnson) Skills Challenge program by Gary White from Snohomish.

President's Report – (TJ Nicholas)-no report

Vice President - (Naomi Johnson)-Directions for all of the state to be on the same page. Continue to have more practice and less games. Naomi forward a 42 page document. 2010 it is proposed that USYSA will mandated 9 a side at U12. 2011 it is being reviewed to change sub rules, to once sub out, you are out for the game. Comments can be forwarded to NCYSA or to the state, Dave Schumacher. \$1 raise in player field from Nationals

Treasurer (Bill Coan) – Accounts are not accurate as Bank of America did not send a February Bank statement. Accounts should be more accurate next month. Taxes are done and sent off. Bill would like to go thru budget next month and review where we are at.

Vice President Development (Jeff Babin) – Training programs continues, feedback at this point is positive from players and parents. Adjusting training program as warranted. Parents were leery of how games days would work, but have accepted it well.

Vice President Fields (Jim Johnson) – Waiting on cost for parking. Meeting with county, they want to know what fundraisers we are doing to the field, what are the intentions for funds raised. Sky River Park is holding up with the heavy rains.

Vice President Equipment - (Chris Longsine)-Spring Shirts handed out tonight. Looking for contacts and estimates for shirts. Looking for other groups to go thru.

Vice President Referees – (Jane Johnson)-March 14th referee clinic, 24 approx in attendance. 16 SR refs. All 16 passed. New refs starting with games. April 8th ref meeting, stressed dress code and promptness, and rules to abide by.

Registrar: (Cindy Gobel) -Approx 340 registered. Fall will open 4/15, onsite sign up dates are set.

Webmaster: (Cindy Gobel) – correct tryout flyer to \$200 for select soccer fees

Secretary: (vacant) –

Committee Reports

Field Committee (Jim Johnson) – covered above

Publicity Committee – Advertisement in theaters, info running into Sultan Schools, Sign up on Highway 2. Advertisement in Theater will run as is for May.

Discipline (Naomi Johnson) – Present; no report.

Select Committee – (Jeff Babin) – coaches need to be set, Jeff will forward to Cindy for website posting

Tournament (Jim Johnson) – 1st Committee meeting held, second meeting on 4/19

Scholarship (Cindy Gobel) – present no report

Pictures (Naomi Johnson) – See presentation under new business and motion below

Fundraising – No report.

Old Business – Christian school donation- no info on help with fields.

College scholarships need to followed up on. Naomi will contact both schools.

New Business – Picture presentation JC Imagery proposals for team pictures in fall and tournament.

Tournament - tent with examples, computer with pictures running, orders would be placed through their website. Have ability to take pictures of a team or player as requested or general random shots. Copy to Jim. Fall soccer pictures- 2 photographers, looking to be organized. Copy to Naomi.

Jim made motion made to accept JC imagery for fall pictures, Bill Second, motion passed.

Company matching funds, needed to verify they have volunteered with the club.

Jim has a business that wants to donate funds to sponsor t-shirts for rec players. Jim to discuss with him more.

Jeff motion scholarships for Fred Dewey's daughter and Jamie Arellano's son up to a \$210 (Reg fee and player fee.) Jim second and it passed.

Meeting adjourned at 10:00 pm.