



**Sky River Soccer Club Membership Meeting Minutes
February 10, 2020 – Monroe PUD**

Call to Order 7:10pm

Attendance: Naomi Johnson, Brian Coonan, Kim Martin, Leslie Wilder, Brianna Warthan, Jim Johnson
Minutes from the December meeting reviewed; M/S/C to approve.

Board Reports:

Naomi Johnson, President: Spring season will start April 11; there is a lot of concern regarding registration platform changes. There is a lot of miscommunication and information going around. NCYSA will take lead to get more information and will report at March meeting. WYS has made changes to coach clinics. Club can now sponsor in-person clinics. We need to renew membership to Monroe Chamber of Commerce; already did for Sky Valley Chamber.

Brian Coonan, Vice President: No report.

Kim Martin, VP Referees: We continue to need to recruit more referees.

Open Position, VP Fields: Jim is working with County on updated contract. Discussing getting power for Fairfield, County will approach PUD. Fairfield Park is saturated from rain; also having issues with the waterline.

Open Position, VP Equipment: No report.

Jim Johnson, Treasurer: Has transferred most of the money from Bank America to Columbia Bank. Have two referees that still need to cash fall checks. Spring fees in Stack still going through BA.

Brianna Warthan, VP Development - After online discussion we gave Rush permission to send Academy flyer through Monroe School District.

Open Position, Secretary: No report.

Leslie Wilder, Registrar: Spring registration is open.

Committee Reports not covered in above reports:

Grant Committee - Brian has submitted grant to U. S. Soccer for \$15,000 for irrigation for nine fields. We have sent out requests for bids. In the process, it was requested to provide a W9, which we need to follow-up on. Have sent out projection of what we are looking for. Will be applying for County grant in April; also looking at grants available through the State. May 1st we can apply for a \$1000 grant from Target for equipment.

Volunteers – Open: Need volunteers, need to come up with ways to encourage more volunteers.

Communications Committee – Need to get newsletter out; Brianna will do this but all of us need to get her information. Include registration open, referees, volunteers. Future newsletters will go out in April, June and August. We need to improve social media profile, Facebook, Instagram...

Pictures: We will discuss in April.

Old Business:

Website- Brianna will check out a company WIX which is mobile optimized. Also has a Spanish version. Cost is \$13 per month.

New Business

2020: Need to work on 2020 calendar. The 2020 budget that was previously distributed was discussed, M/S/C to approve.

Refund: Have had a request to give a full refund for a spring player that changed their mind. Policy has been explained to parent; we were asked to bring to full board for review. M/S/C to stay with policy and will issue refund less admin fee.

Elections – Officers elected were Naomi Johnson, President; Brianna Warthan, VP Development. Still looking for people to fill VP Equipment, Secretary and of VP Fields.

Meeting adjourned 8:45 pm