

Sumner Soccer Club Board of Directors Meeting  
April 20, 2009 – Lake Tapps Elementary  
Monthly Meeting Minutes



Roll Call/Attendance

Chris LaValley – President  
Aaron Myers – Registrar  
Lee Eccles - U8 / In-house / Judiciary  
Darin Mott – Coaching  
David Clarke - Game Scheduling  
Bill Sharp - Field Maintenance  
Melissa Johnson - Field Scheduling  
Adam Eccles - IT & Publicity

Absent

Bill Klein - Vice President  
Troy Taylor – Equipment  
Shannon Sutton – Secretary  
Joe Tompkins – Treasurer  
Margit Lewis - Referees

Meeting called to order @ 6:35 pm.

Previous Minutes

- No previous minutes were available for review.

Agenda

- Not available
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Discussions and Topics Reviewed

Referees

- CFSC will be having a referee's clinic in the summer.
- Pay scale for referees has been / will be evaluated by Chris.
- No formal decision on updating the pay scale.

Secretary

- Shannon has resigned.
- 2 persons are interested. Chris will invite to next meeting.

Registration

- Opened on April 1<sup>st</sup>, 2009.
- Select teams are forming now.
- MRSA Tryouts – posted on websites
- Assistant Registrar not back from last season.
- New secretary may help with age verification, assist registrar if needed.

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Field Scheduling

- Melissa would like clarification on the practice field request protocol / process / protocol / priority
- Timeline for practice field availability (select vs. SSC-rec teams)
- Melissa will contact school district for dates / fields available
- Melissa on vacation between June 18 – July 6 (Adam will help cover her role / emails)

Coaching

- Coaching clinic coming up soon.
- Darin / Chris to look at coaching applications to determine best coaches

SSC Rules & Regulations

- This started out as revising the registration rules / policies
- Aaron has taken on the project of compiling the current rules / regulations found in archive data, and will be asking board members for input / review.
- Language to be added " Subject to change", "board action required to implement"
- This document will not override or conflict with the SSC Bylaws

Spring Newsletter

- SSC wants more club info on flyer, not heavy message from UK Elite
- UK Elite / Ewan want to get proof / copy
- Adam to draft final copy with input from Chris, Bill K.
- Formal approval from school district to come through SSC (not UK Elite)
- Adam also to draft preschool / libraries
- Timeline to schools – first week of June?

Scholarships

- Adam to get award ceremony dates / times from each school
- Joe to retrieve applications from the PO Box.
- Determine winners at next meeting

Club Phone

- Qwest is charging up too money only to relay the phone to our new digital v-mail system.
- Decision made to cancel the Qwest phone line / switch to our new number
- New club number is 253-321-0155

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Photography

- David would like to offer to take nice digital photos during the season to help enhance our images online.
- May need to add a disclaimer to registration form letting parents know we may be taking general soccer photos for our website / marketing

New Banner (10')

- Adam will get new banner to Melissa ASAP so it can be put up soon @ Ascent Park (Hwy 410 - West)
- Will be up for a few weeks, scattered between now and July 1)
- Banner for Sumner main street to be up during week(s) in June

Bonney Lake Days

- Melissa has idea for SSC to get a booth at Bonney Lake Days.
- Also, option for morning parade in Bonney Lake
- Since the dates are in mid-August – after registration closes, SSC probably won't commit to this event.

Miscellaneous

- Easter Egg hunt was a big success, lots of exposure for SSC.
- Daffodil Parade was also a big success, with largest parade crowds in 20+ years.
- Soccerpalooza is coming up on May 8<sup>th</sup>, 2009 - SeaTac Hilton

MRSA Tryouts

- Volunteers needed to help with registering players @ each of the tryouts
- Dates / Times on MRSA website (SSC website links to their documents)

Meeting adjourned at 8:20 PM