

Sumner Soccer Club Board of Directors Meeting  
February 18, 2008 – Windermere – Bonney Lake  
Monthly Meeting Minutes



Roll Call/Attendance

Absent

Chris LaValley – President  
Bill Klein – Vice President  
Aaron Myers – Registrar  
Lee Eccles – In-house U8 & Judiciary  
Adam Eccles – IT & Publicity  
Troy Taylor - Equipment  
Sheryl Pringle – Field Scheduling  
Joe Tompkins – Treasurer  
David Clarke – Game Scheduling  
Rich Sando - Coaching

Meeting Called to order @ 6:35pm.

Agenda:

- Old Business
- Discuss/approve 2008-09 budget
- Discuss MRSA AGM
- Discuss publicity plans for scholarships and 2008-09 soccer season
- Discuss SSC plans for select soccer for 2008-09
- Other

**Old Business** – unable to review/minutes from January meeting due to absence of Secretary

**Discuss/approve 2008-09 budget** – after vigorous discussion, the sentiment of the board was to minimize any changes to the fee structure. In order to accomplish this, the following changes to were agreed against the budget proposed by Joe:

- Reduce full field labor (4B) from \$2600 to \$1600
- Reduce field development (4H) from \$5000 to \$2500
- Reduce mod field labor (5A) from \$1500 to \$500
- Reduce mod field labor (5B) from \$3000 to \$2500
- Reduce newsletter (7C) from \$2500 to \$1250

This still yields a budget shortfall, which will be made up by increasing fees for U11 and above from \$99 to \$104. Surcharge for payment by check remains in effect

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**Discuss MRSA AGM** – Chris provided a synopsis of the MRSA AGM, held Friday, January 15. The impacts to the club are:

- No leadership team appears to exist for MRSA. Given that SSC relies on MRSA for its affiliation with WSYSA, this is a real problem. No resolution is planned, but discussions will be held soon.
- MRSA adopted a bylaw change preventing non-MRFC teams from participating in LPT's. This will affect one SSC team, but Rich is in contact
- MRSA adopted a bylaw change preventing association officers from holding positions with the clubs (SSC, CFSC, OSC, MRFC). If needed to fill a position despite holding such an alliance, that individual gives up their vote with MRSA.

**Discuss publicity plans** – After some debate, the general feeling was that SSC should notify all high school counselors in the area (Sumner, Bonney Lake, White River, Auburn Riverside) of the potential for \$500 scholarships and see who may apply. Additional notification efforts for Sumner and Bonney Lake are encouraged since they are in the area the club serves. No gender preference is to be applied.

Plans for notification of the 2008-09 soccer season were discussed. It was agreed that we should try to get a newsletter out, but that efforts to get notices to each elementary student did not make sense. For both items, Adam took an action item to bring ideas and final planning to the March meeting.

**Select soccer plans** – After brief discussion, the board agreed that with fields available in March, holding the U11 and U12 tryouts in that month was desired. Holding U13 and above in April after MRFC was agreed upon. Rich took the action to get this taken care of.

**Other**

- Chris announced his intention to step down as SSC President in the next few months to help MRSA with its leadership issues. No transition date was set and will be subject to further discussion.
- Bill announced that he has the summer camp all set up.
- Sheryl announced that she had made arrangements to have the SSC sign at Sunset Stadium updated, utilizing a layout provided by Adam.
- It was agreed that registration should be opened to facilitate select signups, but that formal registration would wait until May 1.

Meeting adjourned @ 8:15pm