

Sumner Soccer Club Board of Directors Meeting
June 15, 2009 – Lake Tapps Elementary
Monthly Meeting Minutes



Roll Call/Attendance

Chris LaValley – President
Bill Klein – Vice President
Aaron Myers – Registrar
Lee Eccles – U8/In-house/Judiciary
Adam Eccles – IT & Publicity
Melissa Johnson – Field Scheduling
David Clarke – Game Scheduling
Troy Taylor – Equipment
Joe Tomkins – Treasurer
Margit Lewis – Referees
Bill Sharp – Field Maintenance
Noelle Miller – Secretary

Absent

Darrin Mott - Coaching
Chris Hamlett – Asst. DOC

Meeting Called to order @ 6:35pm.

Previous Minutes – Minutes of the meeting on May 18, 2009 were reviewed and approved.

AGENDA

- Review and approve minutes from May 18, 2009.
- Registration (Aaron)
- Operating Procedures (Aaron)
- General update on Refs (Margit)
- Progress and questions (Margit)
- Review of latest MRSA Board Meeting.
- Request Synergy team to affiliate with SSC.

Discussions and Topics Reviewed

Grade 9 Clinic

- 1 day clinic hosted by SSC for ages 12-14?
- Cascade and Orting may be interested.
- Optional dates are Aug. 1 or Aug. 8. - 8am-6pm.
- Chris is looking into the possibility of Lake Tapps Elem. for a location.
- Location needs to have tables, chairs, white board and field access.
- Margit would like to hold monthly meetings and as an incentive to come, she'll pass out paychecks!

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Guest/Visitor – Coach Tom Chromy

- Tom is a new coach of U15 girls.
- He wanted to clarify why he and his team could not start practicing now.
- Aaron, Melissa and Chris concluded that at least 11 of his players need to be verified and cleared before Melissa can schedule a practice field for his team.

MSRA Meeting Info.

- Kim Skaagen is the registrar.
- MRSA is moving in the direction of dictating where teams can play, where they are rec, select, or "premier"to include what constitutes a rec or select team.

Registration

- We currently have 575 registered players, which is the same as last year's numbers.
- In the last 2 weeks, ½ of the registered players have signed up.
- District 3 requires ID cards for all teams.

Operating Procedures

- SSC Board Members unanimously adopted the changes Aaron made to the Operating Procedures.
- Article II is now Article I.
- Article III is now Article II.
- Aaron and Noelle will continue to reword and clean-up the operating procedures and get them to Adam for our website.
- Lee would like to add a section concerning the appropriate action to be taken for a "19th player".

Publicity

- Adam handed out flyers to local pre-schools, but no one wants the responsibility of any liability.

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Chris Fox

- Chris Fox has expressed an interest in coming to SSC with his select team from Synergy.
- Darrin and Mike Southland are in favor of him and his team coming to SSC. The SSC Board is in unanimous agreement to allow this team to form with SSC.
- Chris LaValley will find out how to treat his team: rec or select. Board direction is that this is a select team.

Equipment

- Troy has bought 600 medallions and 600 small balls. He is also purchasing goals.

Field Scheduling

- U6 has Bonney Lake Elem. scheduled for practices.
- Melissa is having to deal with demanding coaches who want the best fields and goals for practices.
- Darrin needs to educate the coaches on dealing with a lack of goals and field space.
- Coaches can use cones for goals and share fields with other teams (scrimmage time!)

Meeting adjourned @8:40pm.