

Sumner Soccer Club Board of Directors Meeting  
March 17, 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  
Mike Klein – Field Maintenance  
Deva Nelson – Referees  
Joe Tompkins – Treasurer  
David Clarke – Game Scheduling  
Rich Sando - Coaching

Meeting Called to order @ 6:37pm.

Agenda:

- Old Business
- Discuss MRSA AGM
- Officer(s) report
- Other

**Old Business** – Chris LaValley asked the Board whether it wished he would rescind his pending resignation given that MRSA had already filled the President position. Board agreed.

Chris L. asked Deva Nelson & Rich Sando if they would prefer he work with Dusan C. about the content of the two presentations he is required to make to the refs and coaches. Accepted by both Deva and Rich.

**Officer's report –**

- Margaret Lewis – No report
- Deva Nelson – Asked status on how ref on-line scheduling is going. Adam E. advised that he was looking at two programs and would advise on his selection at next board mtg. Deva, then requested the Board make sure we got an early start on registration, team selection and scheduling so she would be able to give her and the ref's time to look at the schedules for sign up. BOARD agreed to hold two meetings in August to help facilitate getting stuff organized early for the start of the season. Also, Chris L & Adam E. took the action to develop a more detailed calendar of actions and add to the website. ECD: Undetermined.

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- Lee Eccles – Asked for establishment of a new registration start date. Board will consider and decide at next Board mtg.
- Sheryl Pringle – Requested and Board accepted a revision of U10 and below to move the practice time from 4:30PM to now start at 5PM
- Joe Tompkins - Joe & Sheryl have developed a new billing process for lighted fields.
- Aaron Myers – Created and share a new registration tip sheet for Select Coaches and would be sending it out to them.
- Richard Sando – Discussed how the U11 & 12 Select Tryouts went. Also, advised the Board that the GU11 team was looking to play up to GU12. Coach Jack's reasoning was so that he didn't have to cut more kids than he had to. Rich advised the Board that there was nothing in any bylaws, SSC, MRSA or WSYSA, that prohibited Jack from doing this. Chris L. indicated that he is aware of other teams doing this, but it has been teams that have played together for a few years (Synergy – Morse). Aaron M. indicated his concern with how he was going to do that. No further discussion pending ongoing action.
- Bill Klein – No report
- Troy Taylor – Needs signs and was going to send out an email asking input on what type.
- Adam Eccles – How many scholarships, who was eligible. He was going to put out the newsletter and wanted input. Was going to get additional email slots from Bonzie. Would advise at next mtg. Wanted to publicize Sounders night on our website. Board agreed.

Meeting adjourned @ 8:50pm