

Sumner Soccer Club Board of Directors Meeting  
May 19, 2008 – Windermere – Bonney Lake  
Monthly Meeting Minutes



Roll Call/Attendance

Absent

Bill Klein – Vice President  
Aaron Myers – Registrar  
Adam Eccles – IT & Publicity  
Troy Taylor - Equipment  
Sheryl Pringle – Field Scheduling  
Mike Klein – Field Maintenance  
Deva Nelson – Referees  
Shannon Sutton – Secretary  
Joe Tompkins – Treasurer  
David Clarke – Game Scheduling  
Jeff Schraeder - Coaching

Meeting Called to order @ 6:30pm.

Agenda:

- Old Business
- Board Reports
- Other

**Old Business** – Review of minutes of 4/21/08 meeting indicated changes were needed. Minutes should be amended to read: Mike expressed an interest in playing BU-11 at Crestwood to resolve issues with field availability.”

**Board Reports**

Board Voted on new members: Director of Coaching, Jeff Schraeder, and Secretary, Shannon Sutton. Welcome Jeff and Shannon!

Director, Club Referees, Deva: sent out general thank you letters, making sure all referees are certified will be certified

Director, Field Scheduling, Sheryl: nothing to report

Director, District Referees: not in attendance

Treasurer, Joe: handed out budget (see attached) Taxes have been filed and signed. We are over budget on signs. Four Scholarship applications were submitted. Board voted and two were chosen and will be presented at the senior awards ceremony by Lee at perspective high schools. Discussed financial aid and board voted to just go ahead an offer the aid if approached without bringing it to the board every time. Joe and Aaron will coordinate with each other in regards to this. **NEED RECEPITS FOR EVERYTHING YOU PURCHASE FOR SSC.**

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Director, Equipment, Troy: Signs were out. Adam volunteered to go to Sumner get banner permitted and hung and Joe volunteered to go to Bonney Lake for permission to have the banner hung. Discussed laying the fields and repair of goal posts, will discuss again when it gets closer. Also discuss having the coaches' assist on laying and lining their own fields. Jeff will address with the coaches.

Director of IT and Publicity, Adam: Having issues with Bonzi. Not getting much support help from the dealer. He downloaded a trial version that may assist with Sheryl and Deva's with their jobs. Adam suggested we purchase versions that will assist with field scheduling, game scheduling, and referee scheduling. Board voted to purchase both versions. It is noted that we do not know how this will all integrate till the systems are purchased and worked with. Adam brought up the voicemail and the phone number issue. Joe said he would handle the phone number issue. Adam also looked into getting Aaron high speed internet access at his house. Aaron is able to get it through one of two companies and the board voted to pay for it. Aaron needs to provide Joe with the bills for reimbursement. Adam wants us to considering doing a jamboree; maybe next year?

Vice-President, Bill: Need a volunteer for the Sub Committee for the MRSA to review the select process throughout the Association. Joe will be volunteering. Board agreed.

Director, Game Scheduling David: Has concerns about coordinating with other leagues if we implement new software.

Director, Field Maintenance, Mike: Field issues-Lakeridge is it closed or not. Proposed two boys teams at Crestwood. Wants to reserve softball field closest to the school at Sumner Middle school. Bonney Lake Elementary School goals need to be done. Mike has someone that will paint if board agrees. Also wants to get coaches involved in laying out the fields.

Director, In-House Coordinator, Lee: not in attendance

Registrar, Aaron: Had a coach ask to play from U9 to U10. Board voted no. Jeff will contact Coach Rick Heather. We are a third of where we were last year with registering. Half the registers are select. Tournament this weekend two team will go. Need to educate coaches' earlier about expectations and deadlines. Three main things, birth certificate, medical release, and registered. Need all this info before child will be placed on a team. Aaron said that there still will problems with check verification and credit card verification after the last meeting when parents were registering their children. Should there be a late payment fee for registering after the deadline?

President, Chris: not in attendance

Meeting adjourned @ 8:50pm