

Sumner Soccer Club Board of Directors Meeting
May 18, 2009 – Lake Tapps Elementary
Monthly Meeting Minutes



Roll Call/Attendance

Chris LaValley – President
Aaron Myers – Registrar
Lee Eccles – U8/In-house/Judiciary
David Clarke – Game Scheduling
Melissa Johnson – Field Scheduling
Adam Eccles – IT & Publicity
Troy Taylor – Equipment
Joe Tompkins – Treasurer
Noelle Miller – Candidate for Secretary

Absent

Bill Klein – Vice President
Margit Lewis - Referees
Bill Sharp – Field Maintenance
Darrin Mott - Coaching
Open - Secretary

Meeting called to order@ 6:40 pm.

Previous Minutes – Minutes of the meeting on April 20 were reviewed and approved.

Agenda – None available.

Discussions and Topics Reviewed

Secretary

-Noelle Miller was introduced as a candidate for the open board position of Secretary. After a brief discussion, Noelle was unanimously elected.

L&I

-Payment to the state is required and will be paid based on hours worked.
-Cost is unknown.
-We need to get an estimate.

Grass Fields

-Melissa has no information on any grass fields.
-Lakeridge Middle School is closed.
-Crestwood fields are damaged.
-Liberty Ridge is a possibility for use.
-A field assessment is needed from the Sumner School District and Bill.

Coach's Camp

-7-8 coaches showed up.
-Find out who showed up and give them preference?
-Darrin needs to line up the Rec coaches.

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Newsletter/Flyer

- Adam is sending them out to the grade schools.
- Chris is getting Adam a head count of how many to send to the Dieringer School District.
- Discussion over e-mailing the flyers. General agreement was that attaching the document was not a good idea although Adam hopes to embed the information in the body of the e-mail.

Paper Registration

- Should we have a library meeting for those families without internet access? General agreement was this was not a good use of time.
- Should we put our phone # on the flyers? No agreement was reached; this will be up to Adam.

Qwest

- We are cancelling our service.

Scholarships

- 2 applicants applied. Theresa Edwards from BLHS and Lyndsey Plute from SHS.
- All voted to award both girls a \$500.00 scholarship.
- Lee will attend the BLHS ceremony on May 28th and Chris will attend the SHS ceremony on June 4th.

Photography

- After registration is closed, send an e-mail stating that, "We'll be posting photos. Please let us know if you object to your child's picture being taken."
- We still need to find out the law regarding pictures of the kids.
- If it's going to be too much of a hassle, we'll cancel this idea.

Treasurer

- Joe dropped off the taxes. They'll be done next month.
- Teams should be up to date with their payment.

Publicity

- Sandwich boards are too heavy. We'll try a pole with 3-4 signs attached to it.
- A great place to stand is the Arco station in Bonney Lake.
- Jackets will be ready by the next meeting.

MRSA

- We discussed whether to let MRSA impose new rules that would restrict SSC select teams from playing in the new State League. By unanimous vote, the board disapproves of this action.

Operating Procedures

- Aaron is working on updating our procedures.
- Aaron will e-mail them to the Board for review before our June meeting.
- We will vote on each operating procedure starting in June.

Meeting adjourned @ 8:30