

Sumner Soccer Club Board of Directors Meeting
November 17, 2008 – Lake Tapps Elementary
Monthly Meeting Minutes



Roll Call/Attendance

Chris LaValley – President
Aaron Myers – Registrar
Lee Eccles – U8/In-house/Judiciary
Adam Eccles – IT & Publicity
Melissa Johnson – Field Scheduling
Margit Lewis – Referees
Rebecca Mills – Referees
Shannon Sutton – Secretary

Absent

Bill Klein – Vice President

Meeting Called to order @ 6:33pm.

Old Business – review of minutes of October 20,2008, minutes approved

Reports

Chris LaValley-President, Extension of play-discussion between Lee and David. Lee said there is no need for more games at U8 and U9. David Bu10 only got 9 games. They can make up at Allen Yorke. He will call coaches and let them decide. They will need two referees.

BU16 incident-state will hold a hearing regarding the incident. Parents responded positively to the email Chris sent out to the parents and coach. Code of Conduct was brought up in meeting and this is an issue that will be addressed with the new Director of Coaching. The Code of Conduct is on our website and is supposed to be signed by the parents and turned in to the coaches.

By Law Changes- Section 4 approved, Section 5 not approved, Article 5 approved, Article 12 section 2 withdrawn from consideration because of other modifications that need to be made in other section prior to this modification of the bylaws.

Bill Klein, Vice President-Summer Camp, met with Mr. Robinson. The offer is right and includes coaches training, team training and will match what we paid last year. There will also have team training during the season and coaching clinics. This will be great for the development of Sumner Soccer Club. They can house their own people and are very accommodating. They will come out if a coach calls them for assistance.

Crestwood lower field offered to Sumner Soccer Club. SSC would need to develop the space. The space is large enough for us to develop soccer fields.

City of Bonney Lake wants to develop park area near Allen Yorke.

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Board Members ('newly' elected)

Vice President-Bill Klein

Secretary-Shannon Sutton

Registrar-Aaron Meyers

Director of Club Referees-Rebecca Mills

Director of Coaching-OPEN

Director of Game Scheduling-David Clarke

Director of Field Scheduling-Melissa Johnson

Meeting adjourned @ 8:27pm