

**Club Meeting**  
**Tuesday June 10, 2014**

**Board members attending:**

Jeff Hemmen, Helicia Thompson, Jill Fuller, Kaelen Aramaki, Andree' Ament, John Wilson, Lance Despain, Barb Zetterberg and Christina Griglio.

Others attending: Todd Johnson, Leighton O'Brien and Malia Arrant.

**General Membership meeting attendance:**

Boys: All teams attending except 04 Maroon, 04 Gold, 03 Gold, 02 Blue, 02 White, 01 Maroon and 99 White.

Girls: All teams attending except 00 White and 99 Blue.

All teams not attending are assessed a fine of \$50.

**Team coach/directors (Leighton O'Brien – Technical Director):**

The club director oversight has been reorganized for this soccer year.

Leighton O'Brien: Technical Director

Malia Arrant: Girls U13-U18 Director of Coaching

Todd Stauber: Boys U13-U18 Director of Coaching

Eugene Poublon: U8/U9 Junior Academy Director/Trainer

Viet Nguyen: U10/U11 Director/Trainer

Eugene Poublon: U12 Director/Trainer

The directors of each of these programs are responsible for the coaching staff and all programs for their age groups/genders.

**Elections were conducted:**

Each voting member was checked in and received a ballot. Votes were collected by the Executive Director for counting with Barbara Zetterberg present to verify. Community Relations ended in a tie. As per Robert's rules, the membership was notified that a revote would take place until a winner was elected. Each voting member was checked in again to receive a second ballot for a revote for Community relations. Ballots were recounted by the Executive Director with Barbara Zetterberg present to verify and winners were announced at the end of the meeting.

**Programs events:**

We have a great opportunity for our players to watch some high level soccer and make some easy \$\$\$ as a fundraiser for the team if desired. We have the Sounders U23 Mens team coming to play, There are some great players on this team. (This is the team Yedlin played for before being moved up to the full team). We also have the chance to see the Women's Sounders play!!!!

1. Sounders U23 - Friday, June 6th Game @ Starfire Sports complex (This is the team Yedlin came from!!!)

Game details: 8pm kick - Starfire Stadium

Tickets: Grandstand seats are \$10 per ticket

Fundraiser: Each PacNW team will make 50% back on any sales connected to their discount codes (Listed below).

2. Sounders Women - Friday, June 13th @ Starfire Stadium

- Game details: 7pm kick off - Sounders Women vs Colorado Pride

- Tickets: Grandstand seats are \$18, Jet City Aux (Supporters club tickets) are \$10 each

- Fundraiser: [Each PacNW team will make 50% back on any sales connected to their discount codes \(Listed below\).](#)

Discount codes were sent to all the managers. Make sure to put this discount code in when you order tickets online!!!! Your team will make 50% of the \$\$\$ made from ticket sales when they put the code in.

### **Tournaments (Andree Ament- Registrar):**

First and foremost, thank you so much for being here!

Girls Rainier Challenge was last weekend.

Boys is next weekend. If you have not requested your roster, you need to do so asap. Managers – please read through the emails sent by Andree before contacting her with questions. All the guidelines for your requests are there. For example, If you need to add a player to your roster you must include the team name in the subject line and email so that she knows what team she is working with. If this information is not included it makes it very difficult for her to know where to add the player and requires additional time and email. This is hard when working with 50+ teams adding players.

Question: If someone has a special situation where they need a birth certificate for a tournament, the manager can ask the parent directly for a copy and then give it back to the parent when they are done with it. It is important that we do not carry around birth certificates. There are too many problems with identity theft, so we don't want birth certificates carried around anymore.

### **Treasurer Report (Helicia Thompson – Treasurer):**

Financial Report:

Total Revenue \$1,866,109

Total Expense \$1,847,922

Net reserve is \$18,186

Payroll was over half of our expenses for the year.

Fields were our next largest expense followed by tournaments/leagues/referee costs/coach travel as the clubs third 3<sup>rd</sup> largest expense.

Tournament payments: We are still trying to straighten out a few teams for Rainier Challenge. For Crossfire coming up, we are still missing some confirmation numbers. Please forward that number to Helicia asap so that the club can pay your registration fee. We will also need that for Washington Rush.

Coach choice tournament: Once that choice is made, send the name of the tournament to Helicia at [treasurer@pacnwsc.org](mailto:treasurer@pacnwsc.org), so that she can transfer your \$600 coach pick allowance to your team account.

The treasurer team needs a signed financial agreement and the first payment to be able to put a player on your roster. If the parent needs to write a post dated check in order to get this in on time and get the player rostered, we will take post dated checks for a future pay date.

Returning managers, coaches and treasurers will need to renew their RMA clearance before July 15<sup>th</sup>, otherwise your roster will show you as expired. You must have a roster that shows both the manager and coach as cleared. You will get an email when you are due, but you can renew now and avoid any delays. Please renew your RMA clearance asap. Some members have taken a few weeks to clear and we want everyone cleared with no problems in July.

Team treasurer's: We will have a treasurer meeting after regionals. Information has already gone to the bank. If we don't have your information yet, please send it to your respective assistant treasurer immediately.

Girls teams send to [AsstTreasurer@PacNWSC.org](mailto:AsstTreasurer@PacNWSC.org).

Boys teams send to [AsstTreasurer2@PacNWSC.org](mailto:AsstTreasurer2@PacNWSC.org).

If you are a new treasurer, you are responsible for connecting with the old treasurer and collecting the checkbook and treasurer paperwork from them for use by your team. If you do not have contact information for the previous treasurer, please contact your genders asst treasurer (contact information above) and they can give you the contact information.

**First Aid Kits:**

Every team should have their own first aid kit. These were distributed to every team last year. The team is responsible for replenishing the items in the kit. If you do not have your team's first aid kit you will need to track it down, or the team will need to replace it. If you are a new team (all U10 teams) please contact Jeff Hemmen at [memberatlarge@pacnwsc.org](mailto:memberatlarge@pacnwsc.org) for a kit.

**Online Bulletin Board:**

We have a new online bulletin board. Not something that is necessarily coming from the club to you, but is a way to foster communication between members. Members have already posted carpool requests and responses, tips for tournaments etc. It is located on our website homepage, online bulletin board tab. [http://www.pacificnorthwestsoccerclub.org/forum/index\\_E.html#/](http://www.pacificnorthwestsoccerclub.org/forum/index_E.html#/)

**Fields (Barbara Zetterberg – VP Development)**

If you email me and you don't hear back from me within 2 days please email me again. Please include team name, field and time in the subject line.

Weekends at Starfire are generally very busy. We have cut back on fields this year because we were watching fields go empty. As a result, field space will be tighter this year and it will be harder for us to accomodate change requests. Weekends at Starfire are generally very busy. Please note, fields can only be turned back to Starfire with more than two weeks notice. As a result, if you email a game time change request less than 2 weeks prior to the game your team will be responsible for all field costs for the unused field.

The communication between the team and fields coordinator is hard. It has historically required multiple emails and is hard on the field coordinator as well as the managers. It seems there should be a more streamlined way to make this happen. Maybe smartsheet? Kristy Rorie is willing to help find a solution. Raj Sidhu is willing to help put something together as well.

Finally... Many mangers include the visiting team manager in their emails to the field coordinator when requesting field s. This is not preferred since the field coordinator will respond to all. If you do not want Barbara to communicate with the visiting team manager, please don't include them in the email. This is a three part process, Team, PacNW and Starfire. Please know that it takes time to coordinate all three parties and Barb is working on this as best she can.

Ballots were counted and elected representatives announced:

President: John Wilson

VP Operations: Lance Despain

Community Relations: Lynn Gerking

Secretary: Kaelen Aramaki

Members at Large: Jeff Hemmen

VP Communications has been vacated by John Wilson who has been elected president. As per the bylaws this vacated position will be filled by appointment by the board. The board requests that any

member interested in filling this position submit a bio to the board. The candidate will need to be a good communicator, and great writer.

Submissions can be sent to [secretary@pacnwsc.org](mailto:secretary@pacnwsc.org). VP Communications is up for reelection in 2015.

A special thank you goes out to Christina Griglio and Jill Fuller for their many years of service on the Executive Board. We wish you the best as you retire from the board and move on to new adventures!