



South Kitsap Soccer Club Executive Board Meeting January 8, 2012 @ Saars

Meeting called to order at 6:05 p.m.

Board members present: John Metselaar, President; Chris Matala, Regulation Coaching Director; Joi Haner, Secretary; Susan Prince, NSYSA Rep; Mark McVey, Mod Coaching Director; Kim Henry, Treasurer; Michelle Stigler, Academy Coaching Director; Kent Hassebrock, Mod Fields Coordinator; Brad Orser, Regulation Fields Coordinator

Positions vacant: VP of Admin, VP of Comp, Registrar, Equipment Manager, VP of Fields

Guests: Scott Star, Kathie Thoma, Sheri Byer

John Metselaar informed the board that he had received the resignations via email of Angie Bland (Registrar), Brian Yarbrough (President), Joe West (VP of Comp), Paul Moritz (VP of Fields), Devon Bland (Equipment Manager). Susan Prince brought forth a motion to accept the resignations, Joi Haner seconded the motion. John Metselaar called for a vote, the vote carried unanimous (6-0).

Michelle Stigler asked how the vacant positions would be filled, and Scott Star asked how to apply. John Metselaar stated that information needs to be sent to him, he will interview then bring forth nominations to the board. Chris Matala would like to see an outside community or business member added to the board to help with keeping the club moving forward and eliminating self-serving interests.

Communications

Incoming bills for Sani-cans, and the bill with the county for renting Retsil field.

Reports

President – need to do a financial audit. Treasurer advised that the books are currently with the CPA (Jake and Peterson). Wants to bring back the Great Rootbear Jamboree, need to submit the application.

Treasurer – provided copies of the year-end Profit and Loss statement. Team funds need to be requested for rollover to the next calendar year or they will be placed in the general fund.

Secretary – have been working with Soccer Pitch to obtain invoices for equipment purchased over the last two years. There is a deadline of March 1, 2012 to modify the uniform order that was placed November.

Mod Coaching Director – No report

Regulation Coaching Director – No report

NSYSA Rep – The Zone closed, unsure of where the NSYSA meetings will be held.

Unfinished Business



School donation put on the table, need to determine amount to donate. Left on table for next meeting.

Kent Hassebrock was directed by Brian Yarbrough to remove the old mod goals from the fields and get rid of them. He donated them to families. Was asked by John Metselaar to get signed release of liability forms from those the goals were donated to.

Retsil field – confusion of do we stay or move out. Discussed the original 25 year contract and the proposed new contract by the county. John Metselaar will be working with the county to renegotiate a new field use contract.

New Business

Randomization – membership not happy with the current system and expressed their frustration at the AGM. Susan Prince made a motion to reverse randomization. Discussion as to would those affected be WSYSA or US Club, rules for maximum roster size. Kathie Thoma asked if those teams that left would be allowed to return as a team. Discussion ensued on how this could be done. The motion was seconded. The president called for a vote, the vote was unanimous (6-0).

Academy – club is receiving emails about the program. Many not happy with the current format. Lost many athletes in this age group. Michelle Stigler discussed that it is not the kids who want games, but the parents. Discussion ensued about the current and potential format. Susan Prince showed coaching books that were created several years ago and discussed how the Academy program worked in the past. Brad Orser proposed forming a committee to re-evaluate and change the academy format. Issue left on table for future discussion.

All agreed that there is much work to be done and that a second board meeting needs to be added each month. Board meetings moved to the first and third Sunday of each month.

The president will communicate about academy format and randomization to the membership.

Uniforms – there was much discussion on why the club needs to purchase uniforms each year. Brad Orser provided insight into the decision by the previous board, it was to reduce work associated with handout, collection and laundry. Chris Matala proposed the club look into a laundry service to take care of the uniforms at the end of the year. Issue left on table for future discussion.

Great Rootbear Jamboree – Susan Prince motions to bring it back. Motion was left on table.

Documents – needs VP of Admin position filled to oversee documents committee

Bank Records – can the club consolidate accounts and banks, currently have accounts at three different banks. Will look into FDIC insurance rules and report back at next meeting.

All board members agreed to eliminate the second CPA firm in Gig Harbor and consolidate all accounting services with Jake and Peterson in Port Orchard.



John Metselaar introduced proposed candidates Kathie Thoma for VP of Admin and Sheri Byers as Treasurer in-training to assist current treasurer. He also introduced Kent Hassebrock for VP of Fields.

At 8:17 p.m. the board went into executive session to discuss candidates.

At 8:35 p.m. exited executive session.

Motion was made to hold the vote until the January 22 meeting, it was seconded by Susan Prince and passed unanimous (6-0). President will send an email to the membership soliciting interested individuals who would like to fill one of the open positions, deadline for submission January 20, 2012.

Good of the Game

Brad Orser presented the board with information about Sports Worx to assist in helping our athletes connect with college coaches. He also presented an example of a photo of Olympic Photography Group (OPG).

Meeting adjourned 8:45 p.m.