

**South Kitsap Soccer Club**  
**Saar's**  
**June 6, 2010**

**In Attendance:**

Mike Kerr – President, Brian Yarbrough – VP Admin, Jacque Meddles – Secretary, Sabine Hubbard – Treasurer, Angie Bland – Registrar, Keith Krug – Coaching Dir Regulation, Mark McVey – Coaching Dir Mod, Jason Pinard – Coaching Dir Micro, Paul Moritz – VP of Fields, Dawna Segerman – KPYSA Rep and Devon Bland – Equipment Mgr, Brad Orser – Fields Director of Mod

**Absent:**

**Excused:**

**Guests:**

The meeting was called to order at 6:05 p.m.

The minutes from the May 7<sup>th</sup> meeting were approved as written

**Communications:**

Received a letter from the school district thanking us for the donation and from John McGowan requesting a donation for his travels to ref at a region 4 tournament.

**Reports:**

President – No Report

VP Admin – No Report

Secretary – No Report

Treasurer – \$35,994 received in registration funds

VP Comp – Vacant – attended the competition meeting, has met with all but two of the select coaches to discuss where to place them this upcoming season.

Registrar – 299 players register in recreational and 80 in select

Coaching Dir Regulation – No Report

Coaching Dir Mod – No Report

Coaching Dir Micro – No Report

VP Fields – No Report

Equipment Mgr – The rec uniforms should be in the first part of July. I have decided to go with Identity gear for the numbering. Problem with select uniforms since no ghost order was put in last year. Soccer balls will be in I

believe late July early August. Need three more sets of goals to complete our getting new goals for all fields. Need to get a work party together to clean up Retsil. We have about 100 uniforms that we would like to donate to a charity.

KPYSA Rep – \* The state put in a bid for the World Cup 2018 & 2022. A billion \$ bond is required to put in that bid. They are asking for donations. Nothing has passed yet but they are thinking about asking/taking \$1.00 out of reserve for each player.

\* KPYSA is emphasizing randomization; they are giving clubs a year heads up. They are considering doing U-5/U-6 next year. Kevin Broga and Adam LeBlanc are heading up this area. They both want to speak to SK about ideas and opinions. They will contact Mike soon.

\* Westsound is in dire need of practice fields. CKSD has closed all their fields till further notice because of the weather.

\* Coaches Clinic July 16 - 18 with John for Level "E". Dates will later be provided for August Coaches Clinic for level "D" through Westsound.

\* A Communications Committee is being formed. Need 1 rep from each club. Email Greg Rogers with rep name. Looking at having 3 meetings over the year to talk about ideas for advertising for try-outs, email, websites etc.

\* We are asked to provide a current copy of 990ez form showing status from IRS for 2009-2010 by next KPYSA meeting.

\* 1st run of player fees will be due 8/01, the state will need payment by 8/30.

\* Was told that our club needs to check the D4 website for overdue bills for player fees that were added late during cup play.

\* Turning in our documented minutes. SK is the only one who gets them turned in on time.

\* Club is advised to review the Strategic Plan that can be found on WSYSA website prior to the district retreat, which is scheduled for June 25/26.

\* State Cups - need 1 rep from club by August. Involves participation in meetings (Federal Way) and phone conferences.

\* Announced that the WSYSA is going to start doing more communication via the website and less by e-mail.

\* Next KPYSA meeting will be held on July 6th.

Club Select – Vacant – Three teams participated in the Viking Cup, we have seven teams this year in Select.

### **Committee Reports:**

Kitsap Kick Off – Have had a few meetings, many great volunteers.

Root Bear Jamboree – No Report

Pictures – Need to set these dates

Fundraising – Talked with Pizza Factory and they are ready for us.

Academy – Jason will need to work with the Puma's to set up the academy.

Food Drive – No Report

Support Committee – No Report

Fees Committee – **Done**

Documents Committee – Worked on during new business

### **Old Business:**

Still haven't heard from anyone as to who has keys and combos, received info at the meeting tonight.

### **New Business:**

\* Volunteer stepped up to be the KPYSA Rep, Dawna Segerman and then that opened up the opportunity for Jason Pinard to volunteer for the Coaching Dir of Micro. Mike proposed we accept these two to the positions. A **motion** was made and **seconded** to accept the volunteers. The vote was called and the motion **passed**.

\* Call from Chris Barretta from the Sounders about doing another fundraiser, but since last year did not go so well. Sabine would like to do just one game and could get a player for the KKO again.

\* Colin Burkett requested to play up to U12 select. A **motion** was made and seconded to accept the one play up. The vote was called and the motion **passed**.

\* Brad went out to Burley and looked at the field, not as big as it looks.

\* Info on zero tolerance and ID badges shared and will email out to all.

\* Coaches meetings will be held in the summer would like to hold a coaches module through the state with these meetings.

\* What are we going to do about Retsil after this year when our contract runs out? Mike has been trying to get in touch with them and not getting any response from them.

\* The documents were looked at suggested changes were noted. We will forward these back to Casey for them to look over. A **motion** was made and **seconded** to accept the documents as changed. The vote was called and the motion **passed** one abstention.

\* A request to give a donation to John McGowan, a **motion** was made and **seconded** to donate \$200. The vote was called and the motion **passed** two abstentions.

\* A **motion** was made and **seconded** to send flowers and a card to Jo Ho for the loss of his wife. The vote was called and the motion **passed**.

### **Good of the Game:**

Mike attended the Sounders game and it was awesome.

The meeting was adjourned at 7:55 p.m.