

ORTING SOCCER CLUB

Meeting Minutes
Tuesday, April 12, 2010
Orting Multi-Purpose Center – Orting, WA

Call to Order

Meeting called to order at 7:04.

Roll Call

Tamara Potter, Rob Rodarte, Mary Jo Banyai, Kellie Solomon, Rick Neigel, Mike McCoy, Bronwyn Webster.

Guest Roll Call

Richard Banyai, Peggy Divelbiss

Secretaries Report

Kellie made a motion to accept the minutes as emailed. Mike seconded the motion, all in favor.

Treasurers Report

Expenses for last month was the application fee for the Daffodil Parade, Bonzi Fee, PayPal (\$20) and two months for Century Tel. The balance as of 3/19/10 was \$7975.03. Tamara made a motion to keep the treasurers report as it is, Mike seconded the motion, all in favor.

Old Business

Request to play up - Peggy is requesting to play up a level to prepare them for playing on a bigger field. All the parents are fine with this arrangement. Peggy feels this would be a needed challenge for the girls. Tamara commented by saying that indoor soccer is different from outdoor soccer and it might not be a good idea to go up an age group. Outdoor soccer is much more demanding and challenging. All the girls right now are playing at the right level; no one is playing up at this point. Kelley stated that upon request or if a team is not available they can play up. Rob stated that US Soccer recommends that no more than four players be played up, but they won't stop anyone from playing up more players than that. Kellie said that parents need to understand that their travel time will most likely be longer. Rick stated kids need to be put in a position where their win / lose ratio is 50 / 50. That way they are still being challenged but not overwhelmed. Rob mentioned that at the higher level they would be required to accept players that might not be at the level that the rest of the players are at. It is a club rule that each player play at least half the game. Plus depending on what teams were available to compete against, they may have to compete with more advanced level teams. Nine of the girls have not signed up. Tamara suggested that she bring her team to tryouts to see what level they are at. Tryouts scheduling can be found at mrsa.com. Kellie said when the girls register, register the girls as one year older and she will go in and change the year and lock it in. Kellie is going to make a final check with Washington Youth Soccer before the girls register.

Orting Fields – We are officially in charge of Orting Fields as of April 1. We still need to work on concessions. We need to look into renting the fields out to South Hill Soccer Club.

Registration – We have 17 coaches and 39 confirmed registrants. Some of them could be assistant coaches and managers, so 17 is probably not accurate.

The Parade – The parade was a success. The kids loved all the little prizes.

Wembley Academy – An email was received. They want to do the academy 7-13 through 7-16. We still need to lock in the dates with them.

Tryouts – Are this weekend.

Coaches Education – Someone will be getting in touch with us soon regarding coach's education. The cost ranges depending on what clinic you are holding. They won't hold the meeting unless you have a minimum amount of registrants. Tamara said we should pay for half of the education fee. MRSA and MRFC are moving to requiring coaches licensing or you can't be a coach. We can give registration discounts on one child for coaches who pay to go through the licensing classes. Tamara proposes we give returning coaches ½ off of registration for class u to E licensing. Any level above that gets \$30 off registration.

South Hill Soccer Club - If we join up with South Hill, they would be willing to help us out with the equipment we need.

Fund Raising – We need health cards, food cards, alcohol permit to work at the Tacoma dome for fund raising.

Budget – We need to be concerned with keeping our budget low because last year we spent \$1,000 more than we brought in.

Jerseys – We have \$1700 worth of jerseys from last year. Some teams want to get a different style of jersey because they felt last years jersey was heavy. We can shift the remaining jerseys down to the younger kids and get replacement jerseys for older kids. We need to decide by next month.

New Business

Mower – We will go forward with the mower as long as we can finance for no higher than \$2,500/year. The mower Mike is looking at costs \$6,000 plus tax. The mechanic is going over it from top to bottom to make sure it is in good shape. Tamara talked to Baxters about storing it on their property. We have a \$50,000 theft policy through WYSA free to us this year. It may cost us next year. Insurance covers anything we own. Tamara is going to verify. We could also rent a 10ft. wide Pod. That may also work. Mike asked around about financing. Frontier Bank offered us financing for about \$200/month. The down point is someone has to be willing to sign their name and take responsibility in the event that OSC folds. We should wait for the mechanics report. Pending a signature and max \$2,500 financing for the year Tamara made a motion to go forward with the financing the mower, Bronwyn seconded the motion, Kellie is abstaining from the vote.

Parking – The Orting Fire Department said we could use their 2 acres for extra parking.

The fields – It will cost about \$350 to aerate the fields. It will create a healthier, softer field. Mike made a motion to fund aerating the fields; Tamara seconded the motion, all in favor. We will aerate and seed the problem spots.

IRS – Rory Oshaghnessy said we need to go back two years, fill out paperwork and see what happens. It will cost us about \$800 for the non-profit application fee.

Resource Fair – It is going to be on May 6th from 4:30 – 7:00pm on a Thursday. Tamara is filling out the paperwork to hand in tomorrow.

Equipment – We need 4 sets of full sized goals (8ft. x 24ft.) Fold a goal sells for \$1,300 /pair.

Website – It's going to cost us \$599 to switch back to Bonzi. This is a one-time fee for recreating the site. We pay \$35 / year for our domain name.

The meeting was adjourned at 9:55pm.