

ORTING SOCCER CLUB

Meeting Minutes
Tuesday, February 16, 2010
Orting Multi-Purpose Center – Orting, WA

Call to Order

Tamara Potter called the meeting to order at 7:20.

Roll Call

Tamara Potter, Kellie Solomon, Rob Rodarte, Lennie Foster, Rick Neigel and guest Rich Banyai.

Secretaries Report

Minutes from January's meeting were emailed and there were a few corrections. Motion made but Kellie & 2nd by Rob to approve the minutes as changed, approved.

Treasurers Report

Verbal \$8031.44 plus \$2000.00 in the PayPal account = \$10,031.44 total. We only have one phone bill to pay, just picked up in today's mail. Motion made but Rob & 2nd by Rick to approve the treasurers report as given, approved.

Old Business

Uniforms - There are still a few uniforms left, only a few complete sets. The majority is youth large. 1/2 boxes left of 1-10 numbered.

Soccer Balls - There are quit a few boxes of balls from last year. There are almost enough to supply for next year, 100 of each size.

New Business

Year End Filing – Kellie contacted the IRS to see about the annual form 990 requirements for Tax-Exempt Organizations. After 2 long hours on the phone it was concluded that Orting Soccer Club should have been filing. As of December 31, 2006 all non-profit corporations should file some IRS tax form, either the 990N, 990EZ or the 990. The EIN# is commonly mistaken for a tax exempt number (per the IRS). The number we have on file is for the Twin Rivers Futbol Club and it looks like no Tax Exempt Recognition (form 1023) was ever filed. This should have been done no later than 27 months after formation. As of February 15th, 2010 the EIN# established in 1997 had fallen out of the system (per the IRS). The Tax Exempt Recognition does cost money to apply. Kellie attempted to complete a name change but will need to send articles of incorporation & proof of filing with the State of Washington to complete the process. The IRS also stated that there are different types of non-profit corporations but from what they could tell OSC would probably be a 901(c)3. More information can be found on the IRS page under publications (PUB557). Kellie did an analysis that starting in 2005 for sure possibly 2004 that the OSC should have been filing something with the IRS. Rich mentioned that he knew someone that worked for the IRS and if she agreed to help he would get the number to Kellie. It was agreed that Kellie will look into this further by contacting a professional who specifically handles non-profit corporations. She will find out how much it will costs to have a professional take care of this for us.

Orting School District / Lions Club Meeting – the meeting about the fields took place on February 3rd. After a rocky start to the meeting, the Lyons club has agreed to give up the fields. They just cannot maintain them. It is not cost effective and they don't have the manpower. Tamara reported that she turned in the OSC letter of intent to the Orting School District. It was also mentioned that the Orting Lyons Club turned in their letter to release the fields early getting out of their contract which was set to expire soon. We are waiting for the Orting School District to approve. It was mentioned that we want to see something in the lease about improvements or holding the value of improvements so that is not a waste. Tamara met with Washington Rock about donating some gravel for the parking lot. It was estimated that we will need about 12-15 loads of rock to make the parking lot drivable. Rob also talked with NW Lining to get some material to go underneath the rock so that it doesn't get mixed with the mud. We need to get some sort of barrier to separate the fields from the parking lot (maybe telephone poles).

MRSA Meeting – a few OSC board members and coaches attended the MRSA AGM on February 9th. The biggest discussion was about select/premier. It was approved that Select/Premier will all be run by MRFC. This is with a 2 year phase in, the first year being optional and the second being mandatory. Tamara had stated that she didn't see any reason why OSC needed to have their own select team. Rob mentioned the pros would be that you could not have to take the state required number of players and the kids that have been playing together for years could stay together without having to deal with inexperienced players. There was some confusion as to whether select teams would still have to attend the MRSA tryouts and then go through the process of picking players. Tamara was reading something from the new President of MRSA that led her to believe that wasn't the case however; she was going to double check the details.

Registration – we need to get on approving fees and dates of registration. It was talked about to start & end earlier. Tamara would like to do away with the early bird registration discount. Kellie was not in agreement with that but agreed that maybe we should shorten the early bird discount time frame. Tamara would like to see the club take registrations manually at the Daffodil parade. There are a lot of things to think about so be thinking about registration fees & dates to be brought back to the next meeting for approval.

Daffodil Parade – Kellie reported that she filled out the online registration for the parade. Tamara asked Kellie to contact Becky Meeks for a booth in the park.

Uniforms – Tamara is going to get how many uniforms we ordered and what styles to see if we can get a better deal on them and go with someone locally in the Orting community. Kellie mentioned that we had been with Code4 for many years; they have been great to work with. and sometimes prices isn't always the deciding factor. Rich would like to see about getting some uniforms that are not so heavy.

Bylaws – Kellie had re-typed the Twin Rivers Futbol Club bylaws from 1997 and had emailed them to the entire board. She had also taken them, revised them and added a few things from other clubs/associations that were necessary. The board read over them and made a few changes. Due to the lack of time and member representatives it was agreed to table until next meeting. Kellie will complete the changes, create some operating procedures and will email them to the board. She will also contact the members letting them know we will be voting on the bylaw changes at the March meeting.

Board Member Nominations - Kellie Solomon was nominated by Rob Rodarte for Treasurer. It was agreed that maybe she should continue until the IRS issues have been resolved. Kellie accepted the nomination as long as she didn't have to do the schedules again this year. Club voted and approved Kellie as the 2010 Treasurer.

Board Members Needed – We are still in need of a Schedules Coordinator.

Next months meeting will be on Tuesday, March 16, 2010.

Meeting adjourned at 9:40 by President Tamara Potter.