

# ORTING SOCCER CLUB

Meeting Minutes  
Tuesday, January 19, 2010  
Orting Multi-Purpose Center – Orting, WA

## **Roll Call**

Kellie Solomon, Rob Redarte, Steve Schoos, Bronwyn Webster and guests Tamara Potter, Shawn Potter, Mike McCoy & Rick Neigel.

## **Call to Order**

Steve Schoos called the meeting to order at 7:10.

## **Secretaries Report**

Moved to accept December minutes as emailed, approved.

## **Treasurers Report**

Last year we took in \$44,853.74. The expenses for last year were \$44,466.25. The starting checkbook balance was \$10,213.44 and the ending checkbook balance for 2009 was \$8167.49. There is currently \$2,000 in the Pay Pal account. Kellie Solomon put together an end of year report breaking down expenses, donations and soccer fees.

## **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**

The Shed - The shed is completely organized thanks to Rob Rodarte and Kelly Solomon. Kellie is going through all the paperwork to consolidate. Paperwork older than three years can be shredded. The totes are labeled. There was an awning in the shed for parades and other events. All empty pain cans are in the shed in one spot. There aren't any spray cans left, but some 3-gallon cans.

Bylaws - There isn't any paperwork from 2001 to 2005, which is when the new by laws were drawn up. The by laws that were found appear to be outdated. We need to draft and draw up bylaws to meet Washington State laws. We need to meet with a CPA, but we need to have them in order prior to meeting with a CPA. Per the bylaws, paperwork needs to be filed four months after the end of our calendar year.

Board Members – There should be nine board members including:  
President, VP, Secretary, Treasurer and 5 more that are picked by the president.

Year End Filing – Over \$25,000 in receipts need to be in an annual report and filed with the IRS. We went over \$25,000 in receipts about five years ago when we started purchasing uniforms. At this point we have never been audited. It was believed that as long as we had less than \$10,000 in the checking account at the end of the year, we didn't need to worry about filing. It would be a good idea to have someone go through the paperwork and help get us in

order. The IRS can go back three years and possibly fine the OSC for not filing the right forms for having receipts totaling more than \$25,000. Rob is going to talk to his accountant to see if we can get help and for what amount.

Sales Tax - We had paid taxes on the uniforms and we should not have. We should have given our tax ID number when purchasing paint, balls, uniforms, etc.

Board Members Needed – We need to find out how to communicate to all the members and the community to let them know about the empty spots on the board. Tamara Potter stated she would be running for president. Kellie nominated Tamara as President, Steve seconded, approved.

Orting School District / Lions Club Meeting – We will be getting a call from the Orting School District for a meeting to discuss where we will be playing for the upcoming season. Our lease has not been renewed with the Lions Club.

Board Member Nominations - Kellie Solomon nominated Rob Redarte for Vice President and Mike McCoy for Coaches Coordinator, Steve Schoos seconded the motion, approved. Rick Neigel is nominated for Referee Coordinator, approved. We still need to find someone for Schedule Coordinator and Treasurer.

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

Meeting adjourned at 9:25 by President Steve Schoos.