

ORTING SOCCER CLUB

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

Roll Call

Tamara Potter, Kellie Solomon, Rick Neigel, Mike McCoy, Bronwyn Webster.

Guest Members

Mary Jo Banyai, Rich Banyai.

Call to Order

Meeting called to order at 7:10.

Secretaries Report

All in favor of the minutes being approved as typed.

Treasurers Report

There is \$7,975.03 in the checking account; \$2,000 in PayPal. The fees being charged by PayPal to the checking account is \$20. Century Tel charges \$36.41. Final income for 2009 was calculated at \$39,973.74. This included sponsorship money from Land O' Frost. Expenses added up to \$40,351.24. There is a small discrepancy in the checking account. It's possible that it has never been balanced accurately. A motion was made by Tamara to accept the verbal report for 2009 treasurers report. Mike McCoy seconded the motion, all in favor.

Old Business

IRS – We are going to need outside advice. Kellie called Gary Carlington, CPA in Puyallup .We are not on record as being correctly filed as a non-profit. The 501C3 was never filed. It will cost us \$3,000 to set up status or \$400 through the IRS for \$110,000 or below. Lisa Sorrell does business audits and can help us with this. Mike will talk to Lisa to see if she can help us file a 501C3. She can possibly get us non-profit status for \$800. We are filed through the state of Washington for a business license, but we are not filed as a not profit.

Non-Profit Paperwork – Twin Rivers was established in 1997; no paperwork from 1997. From then there is very little paperwork through 2004. Articles of incorporation were filed and approved in 1997. Next filing paperwork was done in 2004. Before 2005 we didn't make more than \$27,000 according to any bank statements we have.

Orting School District Fields – The school says we can take over the fields in April. The paperwork says we have a one-year lease. Mike contacted WA State Youth Soccer and was told if we could get the property and a 50-year lease, they would develop the fields. We need to have at least 1,000 people using the fields. Mikes contact would fill out the paperwork for a grant. Updates will include a snack booth for fund raising. Questions we need to ask ourselves are:

Who would benefit from the sales and who would run the booth?

The concerns with maintaining our own fields are the need for security and lighting.

Parking – We need to work out the details with the lions how we will deal with parking and fields. Are we going to share or pay for use if there is a need.

Registration – We need to update the registration information. Tentatively we will open up early registration on the 22nd of March and close by the 18th of July and all registration closed by the 31st of July. We don't need to change any wavers on Bonzi.

Registration Cost – Cost for last year was:

U6 – U7: \$65; U8: \$75; U9 – U10: \$85; U11 and above: \$105

Kellie would like U8 – U10 be in one age group.

Kellie mentioned that she wanted the cost to stay where it was due to the poor economy and because there will already be an increased cost if teams choose to use the stadium so they have lights. Cost for using lights at the stadium is \$35/hr. MRSA didn't really respond as to whether their fees would go up. They have competitive rates compared to other clubs. We need to put a parent behavior form as part of the registration and make it mandatory.

New costs for OSC – Mike stated that we need to buy and maintain a mower to keep and care for the fields. We also need a tractor to pull the mower. Mike mentioned that we should look into renting or leasing rather than buying. It would cost about \$120/day to lease a tractor mower. It might be feasible to pay someone to maintain the fields for us. Tamara said we can advertise in the paper to lease a tractor and offer \$100 per week.

We are also responsible for bathrooms. Kellie said if we need to raise the rates, it should only be around \$5 per age group. Changes to the registration fees will be:

U6 – U7: \$70; U8 – U10: \$90; U11: and up \$110

Discounts / fees - Bonzi will automatically take out discounts for coaches. Early bird discount will last through April 30 2010. Late fees will start July 19 through the start of the season. Kellie made a motion to keep discounts the same, to add a \$10 late fee after July 19, to increase registration fees by \$5 per age group and to bring U8 up to the U9 –U10 age group. Rick seconded the motion and all in favor.

Daffodil Parade – Our application has been received and accepted. We need to pay a \$10 application fee. Kellie says we may be under a category that is excluded from paying the application fee. Kellie says she needs to call Becky Meeks to see if we can get the fee waved. The parade is on April 10 at 5:00pm. It would be nice to have registration paperwork at the parade for parents who would like to sign up their child(ren).

Prizes – We need to look at prices for bracelets and soccer balls, hacky sacks. Kellie will look into pricing.

Uniforms – Mike is going to speak with Code Four regarding pricing for uniforms. Some of the teams were saying that last year's uniforms were heavy and were wondering if we could get a lighter uniform. We need to find out how many uniforms are in stock.

Resource Fair – We need to find out the exact day of the resource fair.

Open Position – Kellie went over the obligations of the coaches' coordinator. We still need to fill that position. Tamara nominated Mary Joe Banyai as coaches' coordinator. Kellie seconded the motion, all in favor.

Voting – Mike asked since we need 5 present board members to vote on anything, can a board member vote via phone conference.

Roberts Rule of order – We need to purchase a Roberts Rule of order to figure out if we can hold a meeting with less than 50% present.

ByLaws – Tamara brought the ByLaws for everyone to look over to see if there needed to be any changes or if they are going to be accepted as typed. Bronwyn made a motion to accept the bylaws as revised, Mike seconded the motion. All in favor of the motion to accept the bylaws as written.

New Business

The website needs to be updated. Wembley, Sounders night and the current tryouts need to be added. Right now Monica takes care of the website. She requested that all change requests be on one list per month. We need to assign one or two people who are responsible for the updating our website so changes can be made more frequently as needed. Monica doesn't have a problem with updating or if someone from the club takes over. She will get us the information so we can update the website on our own. We need a communication area for referees, bylaws and minutes.

April tryouts will be held between the 16 – 18th? MRSA tryouts are the same week as the coals cup.

Select and Premier Committee – We need to have a tryout committee for us to have a say in what is going on with the select and premier tryouts. One person from each club needs to be a part of this committee. The first meeting may be this Tuesday. We need volunteers for registering at the fields. Information needs to get out to all parents regarding cost and what they can expect. We need to send an email to everyone. Tamara will be emailing the information.

Education for coaches - Mike stated we need to offer more education to coaches and possibly make it mandatory.

Fund raising – This would be good to help raise monies for scholarships.

Meeting adjourned at 9:46pm.