

# ORTING SOCCER CLUB

Meeting Minutes  
Tuesday, May 18, 2010  
Orting Multi-Purpose Center – Orting, WA

## **Call to Order**

Meeting called to order at 7:15.

## **Roll Call**

Rick Neigel, Rob Rodarte, Tamara Potter, Kellie Solomon, Bronwyn Webster.

## **Guest Roll Call**

Richard Banyai

## **Secretaries Report**

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

## **Treasurers Report**

The PayPal account has \$11,352.14 as of 5-17-2010. \$525.00 was collected for registration fees and \$3500 came from Land O' Frost.

Expenses – Reimbursed was Tamara for the Mower \$108.75, Bonzi \$75, PayPal \$20, Bonzi Player Fee \$250. Total expenses: \$453.75. Tamara made a motion to accept the treasurers' report as read; Mike seconded the motion, all in favor.

## **Old Business**

Fund raising and the Sounders – Kim came to discuss the fund raising at the Sounders games. Communities in Schools secured a contract with Quest to work the concessions for fund raising. Each date has to have a person who is 21 with a food handler's card and liquor license. They can come to us and it will cost \$35. In order to be behind the counter you have to be 18 and in order to serve alcohol you have to be 21. There is also a dress code. You are required to wear black pants and black shoes. Right now there are holes in the schedule and no one to cover the Seahawks games. If we decide to do this, we would get a percentage of the coverage and \$65 per each volunteer. On average, Communities in Schools made \$800 per game. The lead volunteer has to be there 3 hours early for preparation and be ready to sell 1 hour before the game starts. Insurance is \$750 for the season if we decide to take the Seahawks games. One game would pay for the insurance for the season. If we get any no shows, it will cost \$50 per person. Kellie made a motion to look this over and vote via email. Bronwyn seconded the motion, all in favor.

Mower Status – Mike is checking with Mike regarding the status of the mower. Mike would like it to be 10% interest and paying it off in three years. This way we keep the payments manageable, although if we pay it sooner that would be fine. We need to get a contract written up including the 10% interest. Kellie would like us to pay off sooner so we aren't paying \$800 in interest. The contract needs to be written up so we can pay it off early. Kellie is going to see if we can set up monthly payments to the mower loan or just one lump payment at the beginning of each year.

Shed – We need to get a shed so the mower is at the field. Otherwise it is a 45-minute drive to and from where the mower has storage. If it is larger than 120sq feet, it needs to be a

permanent structure and we will need to get a permit. Mike is asking for approval to either build a shed or buy a container. (10 x 10 or 10 x 12) It will cost approximately \$600 to build a shed. With help, it will take a day to build. Tamara knows someone who owns a lumberyard and will see if he can cut us a deal. They might give us a deal if we post a sign for advertisement. Tamara is going to look into that. We need to get the shed handled by this weekend.

Insurance – Tamara is going to email information regarding insurance on uniforms, shed, mower and all things in the shed to Graham, Farmers Insurance in town.

Food Handlers and Alcohol card – Tamara is going to call regarding food card and alcohol card and send dates to everyone. The class is \$30 if we get 10 people, but we should charge \$35 and then absorb anything extra for holding the class.

RCL – The RCL did pass and Washington Youth Soccer is going forward with that. All premier teams will be out of Washington Premier. We either need to go forward with MRSA (Mt. Rainier Soccer Association) or wait to see what SHSA (South Hill Soccer Association) is doing. WYS (Washington Youth Soccer) seems to be coming down on US Soccer. If we stay with US Soccer, we don't have the Support of WYS. MRFC (Mt. Rainier Football Club) is now the premier / select club. We can try US Club in the Spring to see how it goes as long as we play one WSYS league we won't be in trouble with WYSA. We need to work this out or Washington State will come in and tell us who we are working with and which clubs we are working with. There will be two less games in a season with the switch to RCL.

Pictures – We will be using the same time and date as last year and moved to OSD fields. He said he would go where we wanted him to go. Tamara is going to ask if we can choose the picture day and time.

Lennie has officially resigned. We need to find a field coordinator. Rob is going to bring Troy Nesby so we can nominate him next month. Lennie said his friend is still willing to mark out the fields for painting and layout. We need to have the younger kids up front and older kids in the back.

Licensing – There will be an E license training at FME (Fife Milton Edgewood) this weekend. We don't have a trainer.

Uniforms – The current uniforms are heavy. There were a couple examples present at the meeting. We have almost \$1900 worth of uniforms from last year. We would be breaking even if we went with someone other than Code Four. Mike is going to contact Code Four for samples. We will need to get together before the beginning of June to decide on uniforms. Rick Bonyai will be picking up uniform samples.

The good of the game was a fun success. Tamara encourages other kids and teams to be involved.

Coaches – We only have coaches. Parents are waiting until last minute. There are 160 registered so far.

Meeting adjourned at 9:40.