

Orting Soccer Club

Sunday, November 21, 2010
Orting Multi-Purpose Center, Orting, WA

Call To Order

Tamara called the Meeting to order at 5:34 pm.

Present

Tamara Potter, Kellie Solomon, Bronwyn Webster.

Guests

Shawn Potter

Secretary's Report

Minutes were read a few minor changes were mad and approved by all.

Treasurer's Report

The account stands at \$12,626.71.

Motion made to approve the treasurer's report as reported, all in favor.
501C3 - Kellie received Amendment to the Article of Incorporation copy from the State. She mailed a copy to the IRS. In the PO Box today was another letter from the IRS stating they needed amendment. Kellie called and left message to her contact at the IRS to see if there was anything else that was needed to do for the application. Kellie said she would continue this process until completed.

MRSA Report

Tamara reported that MRSA removed VP of Competition from MRFC. There will be an email blast to all members of the association on this and asking for volunteers. Kellie reported that we still have not received invoice from association on fees (WYS insurance, Association Club Assessment & District III team fees). OSC President cup fees were paid at the end of October and sent to PO BOX listed on the MRSA website.

Field Coordinator's Report

Needed paint, Shawn ordered from Rodda (already picked up) just need to get invoice and cut check. Shawn went to line for games on 11/20 but something was wrong with the new sprayer. Shawn will make sure fields are lined one last time for home games on 12/4.

Home games should officially be done on 12/4 so fields will be broken down on 12/5 (2-4pm) & 12/11 (2-4pm). U10 goals need nets taken off, U9 & below fold-a-goals need collapsed. There are 3 fold-a-goals that are damaged in the shed and marked with red tape. Troy has part that is broken. These goals need to be pulled out before others get piled on top of them and gone through to repair for next season. Some goals may be missing nets also.

Coaches Report

None

Registrar's Report

Kellie reported that new system company Korrio has contacted her. She printed out the email and gave it to Tamara to research further since she will not be continuing on as registrar next year. Tamara was going to check with the association because she thought there was an option to switch from Bonzi to Korrio. She will report back at the next meeting because WYS is transitioning to Korrio on January 1st. Kellie also mentioned there was a very good response to birth certificates. There will be a few from this year and any new players to track down for next year. Recommendation is to complete this before practices begin as it part of the registration process per WYS.

Referee's Report

Bronwyn reported no real issues with referees. She has been very fortunate with U10 & below referee coverage. Not many uncovered games. It was discussed to have continued education hours meeting in February (5 hrs needed per year per referee). The club will try it and see how it goes before planning any future dates. It was also discussed to have referee clinic (grade 8 & 9) in March and possibly again in the summer time. Bronwyn had received some complaints about Orting being one of the lowest paying clubs in our area for referees. It was recommended that she research SHSC, SGESC, SSC and CFSC to see what they pay.

Scheduler's Report

Last games for GU11-GU14, BU-15 on 12/4 and last game for BU-18 is on 12/11.

Old Business

Shed needs primer and doors. Shawn will get with Rob who says he has primer and offered to finish the doors. Kellie had emailed everyone about the mower, conclusion from Rich's friend and also to let them know about a possible trade. Shawn reported that his friend

from Church, Cliff a diesel mechanic would be repairing it and donating his time. Shawn will contact Rich to get it delivered.

New Business

Tamara emailed about getting Washington Rock lunch for the free gravel. It was agreed to spend up to \$150.00 for lunch for about 12-15 employees.

Tamara has found a non-profit organization that helps fund to build soccer complex. She will be researching it further and will bring back to next meeting.

Kellie mentioned that Brenda would be interested in the Treasurers position. Still need to find Secretary, Schedules Coordinator & Fields Coordinator.

The next meeting is Sunday December 19th. Meeting adjourned 6:56 pm.