

Orting Soccer Club

Sunday, October 17, 2010
Orting Multi-Purpose Center, Orting, WA

Call To Order

Tamara called the Meeting to order at 1740

Present

Tamara Potter, Kellie Solomon, Bronwyn Webster, Brenda Flesner, Troy Nesby.

Guests

Shawn Potter

Secretary's Report

Kellie made a motion to accept the minutes for September, with the first 5 minutes not on record as of today, and then emailed to the board members. Brenda seconded the motion, all in favor.

Treasurer's Report

The account stands at \$15,212.61. Kellie transferred \$15,000 from Pay Pal to the OSC account.

Tamara motioned to accept the Treasurer's Report. Bronwyn seconded the motion, all in favor.

Kellie has asked, and been accepted for an extension from the IRS pertaining to the **5013C**. She needs to confirm the Article of Incorporation was approved by the STATE when the Board was reinstated from 2005. The IRS also needs projected revenue from January 2010 through January 2011. Kellie will find out if any monies at the end of year need to be re-allocated.

Registrar's Report

Registration is officially closed.

There are still a few teams with players who are not in compliance with the birth certificates. Kellie will notify the coaches who are not complying and make arrangements to be at the fields no later than Wednesday (10-20) for the parents convenience. If the parent/guardian does not comply, The Board will make the decision if player can play in the upcoming games until they are in compliance. Next year the Board will consider holding Player's Cards back until the parent/guardian comply.

Next year, if the parent/guardian presented the unofficial birth certificate this year, they **must** present the official (with seal or state stamp) birth certificate to the Registrar.

Field Coordinator's Report

Fields are being kept up and there are very minimal issues with lining and over growth.

Parking has improved.

The new shed is as complete as possible. We are short 2X4X10's to complete the doors. The shed will need to be primed/painted before the trim will be placed.

Possible reconsideration of redesigning the fields for next year, to make more user friendly.

Troy and Shawn have found paint \$15.00 cheaper than previous provider, (at \$6/gallon) and we are receiving 10 gallons free. It takes about 20 gallons to complete the entire grounds.

Snack shack has been put on the back burner for now. Address at a later date.

Referee's Report

Bronwyn has done an exceptional job of covering all the Orting games. Some Board member's have overheard from other parents that the younger refs are being bullied and feel it should not be tolerated.

Scheduler's Report

All games are configured. If any games need to be canceled and rescheduled, please inform Kellie who has stepped into that position since MJ resigned.

Coaches Report

Mike was not able to be present due to work schedule conflict.
(Coaches Report kind of blends with Old Business)

Old Business

Tamara has been in contact Erwin at UK ELITE. UK ELITE will hold a coaches camp in the spring. Coaches clinics by UK ELITE will be **FREE**. UK ELITE is proposing to hold two types of "Kid Soccer Camps". One would be a week long, and the other would be every Friday evening for 6 weeks.

UK ELITE will do ALL the work: mailings, advertisements, registration, etc. the Club will have no responsibility in coordinating the functions. UK also offered "kick-backs" to the Club.

Kellie will be sending in the payments for the REC Cup. There are a few coaches who have not yet paid, Kellie will notify the

coaches/teams and request payment. If she does not receive payment by Wednesday 10/20, then she will send in the payment for the teams who have already paid and the unpaid teams will not participate.

New Business

Tamara asked Brenda to contact the Orting Gazette and put in a notice/advisement for Board positions that will be opening up next year (i.e. Registrar, Treasurer, Schedule Coordinator, a Fundraising chairman). Also put in the paper, and possibly the High School Paper, if High School Students need Community Services hours, you can help out with assist coaching (pending the RMA approval), help maintaining the fields, etc.

Brenda proposed she send out 7 days prior to each Board Meeting a generic Agenda to each Board Member for input ideas, concerns or comments, the Board will reply within two days, I will type up and send to the President and Vice President for approval or changes, then two days prior to the Meeting the Board will receive a detailed Agenda. Tamara approved.