

# ORTING SOCCER CLUB

Meeting Minutes  
Tuesday, September 21, 2010  
Orting Multi-Purpose Center – Orting, WA

## **Call to Order**

Meeting called to order at

## **Roll Call**

Mary Joe Banyai, Kellie Solomon, Mike McCoy, Tamara Potter, Bronwyn Webster, Rob Rodarte.

## **Guest Roll Call**

Rich Banyai, Brenda Flesner

## **Secretaries Report**

Kellie made a motion to accept the minutes for July and August with changes that will be emailed to the board members. Mary Jo seconded the motion, all in favor.

## **Treasurers Report**

### **New Business**

Age Verification – 117 kids still need their birth certificates verified. There are two different standards to prove age. Some clubs require age verification forms filled out and some clubs require a copy of the birth certificate. Washington Youth Soccer new rules state that due to identity theft, we don't keep birth certificate copies. The age verification form states that only a member of the board can sign the form. The signer holds responsibility of the form.

RMA (Risk Management Application) – All people who have access to personal information needs an RMA.

Available Board Position – Kellie made a motion to accept Brenda Flesner as the secretary of OSC, MaryJo seconded the motion, all in favor.

Fields Coordinator (appointed via email) – Troy Nesby is our new Fields Coordinator. We need to figure out how to get field support such as cheaper paint because we paint as part of an association. We should be getting lower cost benefits. Brian McCall might be able to line the fields and volunteer his hours for us, but we need to purchase the paint. We are out of paint other than 8 cans. Sherman Williams on South Hill has 20 gallons. Tomorrow we will have John Lynch's mower.

Mower – Mike is still going to be working on our mower, but it is slow since both he and his friend are busy. Mike is getting help with receiving field maintenance donations. (Equipment, mowing, etc.) Kellie said (as treasurer) that all donations need to go through her because there is paperwork that needs to be filled out. Mike believes that the mower should be fixed by middle of October. For next year, we need to have equipment and volunteers in place so when the season starts, we have the equipment we need and schedules for mowing and lining figured out.

Communication with Orting School District – OSD is not always open to ideas that we bring to them and aren't willing to part with the fields.

Parking Lot – We have a potential volunteer to paint our parking lot to better utilize the parking space we have.

Team Photos – Troy Nesby is volunteering for pictures next year.

MRSA - MRSA has taken action against MRFC. They have 10-year-old girls playing at U12 level.

Tamara asked why we as an association let the select and premier teams run us when they have done nothing for us.

Paint – Tamara asked if we can vote on cost for paint via email.

503C – The IRS sent a letter stating that if we did not respond to their requests, we would not be approved for 503C status. Kellie is going to send an email to Rory for advice.

Shed – Equipment should not be taken out of the shed for personal use. We are missing a case of balls and two pairs of socks. Troy suggested that one shed be designated for lawn maintenance and equipment and the other shed be used for balls, uniforms, etc. The shed should only be available to a few people. There also needs to be a sign out sheet so when equipment is being used, we can keep track of who and when.

Meeting adjourned at 9:30.