



Harbor Soccer Club Meeting Minutes
May 10, 2010
7:00 – 9pm
Round Table, Gig Harbor

Attending:

President Mike McCoy, VP Admin Greg Noson, VP Ops Curt Carroll, VP Comp Oscar Canas, Treasurer Ronda Haase, Secretary Joe Ross, Dir of Registration Cheryl Mercuri, Communications Coordinator Dennis Foley, Small Sided Director Keith Schembs, Full Sided Director Steve Jensen, (Late Arrival), Assistant Micro Director Paul Louden,

Excused: Jeff Wenrich, Kurt Self, Ed Fairbanks, Joe Waters, Mckee Mosher and Mike Lund

Meeting Called to Order – 7:17pm

Approval of Meeting Minutes:

Greg Noson Motion to accept the April 2010 Meeting minutes as is. Ronda 2nd.
Approved, AYES: 8, NAYES: 0, Abstain:

Officer Reports:

The following officers presented/submitted reports. They can be seen on the following pages after adjournment.

Meeting Discussion:

Ronda Haase motioned to move \$19,000 from the current fundraiser account to the money market account. Keith Schembs 2nd after Discussion (Approved, AYES: 8, NAYES: 0, Abstain: 0

Old Business:

Summer Camp, Joe Waters camp dates have been posted on website.

New Business:

Auction – committee does not have a venue for the evening celebration. Need input for a possible location ASAP.



Bonzi – Cheryl will obtain definitions for access categories and then present to Greg who will bring to the board for implementation as well as setting guidelines for future personnel access.

Tyee Cup – Planning is going well, sponsorships are going quite well. Uptown is on board and will work with club to provide discounts and donations back to the club.

FC Tryout update / registration night May 19 - Times, 6-7:30 and 7:30-9pm age groups will be determined at later time watch website.

Field update, Homestead Park and Community Use – Currently harbor has Tuesday and Fridays for use.

Club Identification – Future of the club, changing club name, Divisions - micro, small-sided and Premier. Committee will consist of Program PD's, Mike McCoy and Joe Waters.

Curt Carroll Motion to allow \$1750.00 as a maximum exception for board member who does not have child in any of the four programs. Joe 2nd. After discussion an amendment to limit to \$1500.00. Approved, AYES: 7, NAYES: 0, Abstain 1 Curt Carroll

Good of the Game: Presence at Homestead Park, Oscar will check if we can participate.

May 19th is scholarship night at Peninsula High School.

Steve wanted board to think about selecting homegrown coaches instead of looking outside club in the future.

9:13 PM, Mike McCoy motion to adjourn meeting, Oscar 2nd.

****The following pages are the individual board member's reports****

President Report – Report
Secretary – No Report
Coaching Director – No Report
Vacant, HFC PD (See VP of OPS report)
Full Field PD – No report



Director of Registration May Report

Tryouts:

Below is the number of tryout participants we had this year. Although the number is just slightly lower than last year, the number of teams is higher. Last year we had 20 teams this year it looks like the number will be 27.

Walk-Ons-- Of the 484 registered, 78 participants (16.1%) were walk ons.

Team Rosters—Probably 95% complete should have everything completed in the next week.

Gender/Age Group	2007	2008	2009	2010	2010 teams
Boys U10	0	0	15	25	3
Boys U11	50	40	47	20	2
Boys U12	37	53	25	22	1
Boys U13	29	24	30	30	2
Boys U14	41	34	20	28	1
Boys U15	28	38	37	24	1
Boys U16	28	27	32	31	1
Boys U17	19	21	22	25	1
Boys U18	24	19	26	27	1
Girls U10	0	0	1	10	1
Girls U11	30	48	27	25	2
Girls U12	19	34	29	29	2
Girls U13	48	32	26	46	2
Girls U14	32	44	40	28	1
Girls U15	58	34	39	34	2
Girls U16	35	45	27	48	2
Girls U17	26	28	30	9	1
Girls U18	19	5	18	23	1
Totals	523	526	491	484	27

Recreational Coach Registration

Full Field Coaches Registered: 12

Micro: 18

Small Sided: 60



Recreational Player Registration

Full Field Registered: 0 opens tomorrow

Micro: 110

Small Sided: 300

State Cup Uniform Loaner Kits

Still trying to collect the loaner kits provided to the Boys U18 team, all other kits have been returned. BU17 and BU18s are using them for upcoming showcase. I ordered socks for the new kids on these teams so that they could look like a team.

Summer Camp:

7 Participants registered on line.

Registration Night:

Registration night for all players will be Wednesday May 19th at GHHS from 6-9.

Uniforms

We have all the forms completed will be working on consolidating the order for Stanno and will get shipped out hopefully by May 20th.

Micro Report May 10, 2010

Registration:

- 110 Registered through 5/9/10
- Registration ends June 15th
- One-page flyers going to private schools this week; one more Thursday PSD folder prior to registration closing

Coaches:

- 19 coaches have signed up for Micro.
- Anticipate needing additional 12-15 coaches; please have prospective coaches contact me via phone or email.
- First Coaches meeting tentatively scheduled for Wednesday July 7th.

Uniforms/Equipment:

- Uniform order will be place mid-June with ProTime
- Working with St. Anthony's to get Med Kits sponsored/supplied

Season:

- Practices will begin week of August 23rd
- Jamboree on Sunday September 12th
- Games to begin Sunday September 19th (run through November 14th)

Jeff Wenrich Micro Director



Small Sided Report May 10, 2010

Registration:

- 303 Players registered through 5/9/10
- Currently at \$51,795 or 59% of budgeted revenue
- 56 Coaches registered through 5/9/10, already need more!

Age	Gender	Players	Coaches
U7	B	45	17
	G	41	
U8	B	37	11
	G	18	
U9	B	23	13
	G	31	
U10	B	13	8
	G	34	
U11	B	25	7
	G	35	

- Registration ends June 15th.
- Late registration (\$25 late fee) through August

Spring Academy:

- 85 Players registered and participated
- \$20 fee worked well
- Thanks to John Wedge, Joe Ross, Steve Jensen, Mike Lund, Gabrio Verrati, Eric Summa, Dennis Foley, Oscar Canas, Curt Carroll

Fall Academies:

- Waiting for confirmed field days for fall academy
- Asked John Wedge to pick 4 dates in late July for U11 pre-season academy
- Will start interviewing older FC players for CIT positions this month

Coaches Training:

- Looked into hosting E-Clinic, but FME is hosting on May 14-16 and Fircrest is hosting one June 11 -13. Encouraging interesting coaches to sign up for Fircrest
- Still looking at U6/U8 module taught by John Wedge. Dates TBD

Uniforms/Equipment:

- Goals ordered through DTI, should be in by end of month
- Would like to pick up 2 to 3 more sets of 5x8 Tekk goals for Academies on sale for \$500 per set (50% savings).
- Need to work on Training T design for this year

Budget:

- Budget (as submitted to Treasurer) below is based on 510 player registration, 420 U7-U10 and 90 U11. Numbers estimated to be 12% less than last year because of attrition, FC turnout with JR PDL, and economy.
- Budget has Technical Coordinator and Goal purchases approved in March meeting.
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	2010 Small Sided	2009 Small Sided	2008 Small Sided
Registration Fee Income		96,084.00	70,370.00
U7-U10 @ 165 (420 registrants)	69,300.00		
U11 @ \$195 (90 registrants)	17,550.00		
Field Rental Fee Reimbursement	0.00	0.00	0.00
Fundraising Income	0.00		
Interest Inc	0.00	0.00	0.00
Spring Academy	800.00	0.00	0.00
Total Income	87,650.00	96,084.00	70,370.00
Annual Meeting		0.00	0.00
Admin Fees (\$30/player)	15,300.00		
Advertising/Promotion	0.00	0.00	351.75
Affiliation Fees	12,000.00	12,270.00	10,448.00
Bank Charges/Credit Card Fees	0.00	1,836.00	0.00
Board Exemptions	0.00	0.00	0.00
Bonzi	1,500.00	1,362.50	0.00
Appreciation Night	500.00	0.00	0.00
COACHES EXPENSES			
Coach Exemptions	0.00	0.00	0.00
Education - E License	1,000.00	0.00	0.00
Gear/Uniforms	0.00	487.43	0.00
Uniform Rebates			0.00
Head Coach Fees	0.00	0.00	0.00
Trainer Fees	12,000.00	5,500.00	600.00
Coaches in Training	4,000.00		
Coaching Director Fees	0.00	2,630.00	2,666.65
Computer	0.00	0.00	0.00
Dues and Subscriptions	0.00	0.00	0.00
Equipment			
Balls	2,000.00	5,102.08	0.00
2010 Pre-purchased Balls		2,065.17	0.00
Goals/nets, etc	3,000.00	501.49	0.00
Equipment - Other	1,200.00	2,673.20	5,474.00
Field Maintenance	1,200.00	732.55	1,062.00
PSD Field Rental	4,000.00	6,110.00	1,726.50
Fundraiser - Auction	0.00	0.00	3,332.00
Goalkeeper Training	0.00	0.00	0.00
Meals & Entertainment	0.00	0.00	0.00
Office Supplies	0.00	0.00	0.00
Postage and Delivery	0.00	0.00	0.00
Printing and Reproduction	0.00	163.95	0.00
Professional Services	0.00	0.00	0.00
Reconciliation Discrepancies	0.00	0.00	0.00
Referee Expense	8,000.00	1,965.00	7,840.00
Refund	0.00	0.00	0.00
Rent	0.00	0.00	0.00
Scholarship Expense	1,000.00	470.00	519.00

Harbor Soccer Club
P.O. Box 1123 Gig Harbor, WA 98335
www.harborsoccerclub.com



Tournament Fees	600.00	408.00	0.00
Tryouts	0.00	0.00	318.00
Tyee Cup	0.00	0.00	0.00
Uniforms	0.00	16,173.88	17,455.00
U7-U10 Reversible (\$28.00)	11,760.00		
U11 (\$32.00)	2,880.00		
Academy Training Uniforms	1,500.00		
Total Expense	83,440.00	60,451.25	51,792.90
Total Residual	4,210.00	35,632.75	18,577.10
Note: final field and ref fees not reflected in 2009 summary			

Treasurer Report May 2010

Fundraiser balance \$22,913.51

General Fund balance \$78,830.44

Money Market balance \$43,369.01 (**Reserve Funds**)

CD 2 year (2.97 with 3% annual percentage yield) \$80,000.00 (**\$30,000 from Fundraiser account and \$50,000 from Money Market Account – Field Fund**)

Interest earned on CD as of 2/2010 - **\$612.28 (\$82,402.58 new balance)**

Interest earned YTD **\$2,402.58**

3/16/2010 transferred \$20,000 from Money Market Account to General Account to help cover PSD (1/2 down 2009-2010 Winter Contract).

\$25 from Loyalize from Affordable Computer Repair

Outstanding 2009 debts

HFC accounts was \$1,972 (April Meeting) now \$909

Outstanding balance on HSC 2009 accounts is \$292.50.

Burbridge (\$170), Snow (122.50).

All members with outstanding balances for HFC and HSC have been notified to make arrangements to pay accounts in order to roster for the new 2010 season.

Income for 2010

Micro Registration – to date we have collected payments of \$12,100

Small Sided Registration – to date we have collected payments of \$51,240.00

HFC Registration – to date we have collected payment of \$30,760.00

\$350 collected from Harbor Rockets BU13 for Presidents Cup - 2009

**New News:**

I would like to transfer \$19,000 from Fundraiser account into Money Market Account to allow higher interest earnings. Balance remaining of \$3,906 would be available for future fundraising expenses.

Need all budgets from PD's in order to provide an actual vs budget monthly report.

V.P. Operations Report May 10, 2010**GENERAL:**

Still looking for direction from board in regards to where we see ourselves in the next 5 years with all programs. Or as simple as the PDL change to RCL what is our plan. I think we need to put a committee together and start outlining our plan. We made the PSD school Flyer deadline April 26 and produced an additional 1500 for the private schools. **THE NEXT DEADLINE IS MAY 17 for the JUNE DISTRIBUTION.** What do we want in it? We did have our monthly April PD meeting at Cheryl's to go over Bonzi and to plan our June meeting in regards to team formation recreational side.

PREMIER:

Tryouts are done as of last weekend for all age groups. I am working with 2 teams who may still need numbers G17 and G15G. There has been some discussion in putting one more team together @ GU14G (made up of 14 and 13's). FC has 3 more major events in the month of May; a managers meeting prior to the May 19th registration night and a coaches meeting following the registration night.

FULL FIELD:

Steve will give you his report in regards to his plan for the 2010/11 season. Thank you again Steve for evaluating at tryouts.

SMALL-SIDED:

Keith and Mike will share their pre registered players thus far. Mike and Keith thank you for all your help with the 4 weekends of tryouts especially setting up and tearing down!

MICRO:

Jeff will not be able to be here tonight as he is the head coach of William's baseball team read his report for his update. Paul can fill us in with more details.

DISCIPLINARY COMMITTEE:

I am planning on spending more focus looking for new members once registration closes for all programs. Look for update in my August report.

AUCTION COMMITTEE:

Kathy and Chiarina will share their plans for this year's gala event. I know they are still looking for more people to share the load in making this a true gala event.

Harbor Soccer Club
P.O. Box 1123 Gig Harbor, WA 98335
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GOOD OF THE CLUB:

I cannot say thank you enough times to each of you for helping whenever your schedule allowed at tryouts. Since the state has changed our one weekend event to four tryout weekends it is a drain on all of us volunteers. I do need thank Cheryl and Ronda one last time, especially for being there every weekend at my side or me at yours. I would like to mention a few more great volunteers who gave us many hours of time; Teri Arrington, Rebecca Wenrich and Missy Northstrom. I impressed with our Harbor team. As I mentioned at the top of my report Harbor needs to stay in the forefront with the State and the changes to come especially the RCL.

VP ADMINISTRATION May 2010 Report

REGISTRATION

- Flyers created with program director input are out to the PSD plus we printed another 1500 for distribution to private schools in Gig Harbor

BUSINESS DEVELOPMENT

- A large auto dealer contacted David Duea about sponsorship possibilities . With the boards help, we will need to create parameters for donors, how much is a name on a jersey worth and so forth....
- Loyaltize
 1. New businesses are still being added daily
 2. Have an update for their hsc web that I have not had time to do.....
 3. Have 5000 cards that need distribution. Need help in figuring out best way?
- Harbor Gear
 1. Asked Kitsap Screen printing if they wanted to have product for FC registration night. Not sure if we have time to get anything there.
 2. Need a volunteer not on the board to spearhead Harbor Gear, Harbor Gear Store and scarf development

TOURNAMENTS AND SPECIAL EVENTS

- Tye Cup
 1. 2010 date is July 23-25
 2. Time is now to DIRECT market by FC team to familiar teams they have played against. This is critical to our success. We have a very narrow window.
 3. Janet Leverett (Tournament Director) will give her update
- Auction/HSC BIG Event
 1. Date is ??? No places were found due to weddings etc on 8-21
 2. Chiarina and Kathy have come up with two options: Event on 8-21 in a still to be found location or go to early October for an Auction Only at the Boys&Girls Club



COMMUNICATION AND MARKETING

- Bonzi Communications: with input from the board, we must establish criteria for bonzi access
- Website
 1. Waiting to add content and organize FC portion. Waiting on coaches bios for newly formed FC coaching staff for 2010.
 2. Have talked with 3 rec PD's about ideas for adding content to each program site. Goal would be to have them updated before registration opens in April.

VP of Referees

To all Harbor Soccer Club Board Members,

Please accept my apologies for not being able to attend the last board meeting. I sent an e-mail to Mike and said I would be late and due to my other commitment and going into extra time I was not able to make it to the meeting.

Mike said he would bring up my news which was about doing two ref clinics this year with one being on June 25th, 26th, 27th. The place this was to be held has now fallen through so if anyone knows of a new place on a short notice (needs to be picked out by Fri.) that would be great just let me know or I will have to cancel this clinic.

And the other clinic was to be held in Aug. on the 20th, 21st, 22nd. This is as of now being done by HSC and PAA and is to be held at the boys and girls club.

Thanks for everything and look forward to seeing you at the next board meeting.

Once again sorry.

McKee