



## Harbor Soccer Club Meeting Minutes

July 12, 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, VP Referees McKee Mosher, Dir of Registration Cheryl Mercuri, Academy Director Keith Schembs, Assistant Academy Director Mike Lund, Micro Director Jeff Wenrich, ,

(Approved Absence) Tye Cup Director Janet Leverett, Coaching Director Joe Waters, Full Field Director Steve Jensen

### Meeting Called to Order – 7:24pm

### Approval of Meeting Minutes:

Greg Noson Motion to accept the June 2010 Meeting minutes with the correction of the club identification group, by adding Greg Noson as a member. Minutes amended and accepted. Cheryl Mercuri 2<sup>nd</sup> (Approved, AYES: 8, NAYES: 0, Abstain: 0)

### Officer Reports:

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

### Meeting Discussion:

### Old Business:

Joe Ross motioned to accept club identification name as Harbor Soccer Club. Jeff Wenrich 2<sup>nd</sup> (Approved, AYES: 7, NAYES: 1, Abstain: 1)

Bonzi postponed to August

Tye needs food vendor, submit ideas to Jeanette.

Regional Club League (RCL) Included in Presidents report.



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### New Business:

Keith motioned to approve \$600.00 to pay for access to Tony Waters website which will provide all club coaches access to coaching curriculms and instruction for players of all ages. Oscar 2<sup>nd</sup> (Approved, AYES: 8, NAYES: 0, Abstain: 0)

Cheryl brought to the boards attention the concern of insurance coverage for players. There is possibly month gap while players are practicing that they are not covered under the state. This is a State issue, but what are the possible liabilites for the club. This issue could possibly effect all Premier clubs. Curt has a call into WYS President and is awaiting a return call to discuss.

### Good of the Game:

9:00 PM, motion to adjourn meeting, Oscar 2<sup>nd</sup>.

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

**Secretary – No Report**

**Coaching Director – No Report**

**Vacant, HFC PD (See VP of OPS report)**

**Club PD – No report**

**VP OPS – No report**

### Presidents Report July 2010

- Harbor has two staff coaches that are instructing players at Sounders Regional Training Camp (RTC). Sue Waters was invited earlier this spring to coach at RTC training. Joe Waters joined the RTC coaching ranks this summer as well. The opportunity to coach at RTC allows both Joe and Sue to share ideas with others coaches and see what other's are doing. The fact that Harbor has two coaches involved in RTC is a great reflection on our club.
- TPCJSA – I was on vacation when the June meeting was held however I have been briefed by a couple of those that attended as well as by some of the TPCJSA board. I'm sad to share that TPCJSA which has long been a very cohesive group appears to be in turmoil and fragmenting. Harbor has been the target of some that appear to have an agenda to harm our club. As an RCL club, we have the weight of WYS behind us. I

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would like to thank Joe Waters, Keith Schembs and Greg Noson for attending the June TPCJSA meeting. Their presence was felt and the feelings of Harbor were communicated. I'll share more at the July meeting.

- RCL Status.
  - Joe Waters and I attended an RCL meeting at the WYS office on Thursday July 1. The meeting was 10am – 2pm. The primary topic was the conditional acceptance of Seattle United as an RCL club. SU will represent SYSA which is an association of approximately 14K players. SU was made the premier club within SYSA by the SYSA board after they found Emerald City in bad standing. The RCL meeting was to explain the thought process by the Regional Club Sub-Committee (RCS). SU will be on a two probationary status. The overall spirit in which SU was accepted was to not punish players just because some adults (within SU and SYSA) have behaved poorly. The players that would have suffered if SU was not accepted would have been many from the Emerald City club that had been playing in the PDL. SU essentially has two strikes against them going into the RCL
  - Last week I sent a news release from WYS that announced the RCL and the clubs that make of the league. Harbor is listed. I asked that the news release be posted on our website and I understand it has been. This should confirm for anyone concerned that regardless of what TPCJSA board voted on to reject the RCL, we will be moving forward with it along with WPFC.
  - During my absence, I asked Joe Waters to contact Ray Moffatte the president of TPCJSA along with Doug Andreassen, president of WYS to reaffirm Harbor's commitment to WYS and the RCL. Joe advised Ray that we have historically been in good standing with TPCJSA and we will continue in our efforts to work with the association albeit in a yet unclear revised manner given the RCL. Both Doug and Ray confirmed Harbor's good standing.
- Northwest Champions League (NWCL) – This is a league that four of our teams have been invited to be apart of. BU18P, BU17P, BU13P and GU16P have been invited to take part in the NWCL. The league will consist of 12 games. 6 away and 6 at home and will be in the NW region not necessarily just Washington state. We will need field and referees when we host the home games. More details will be coming in the near future as we receive them. This is another great reflection on our club. Congratulations to the teams that have been invited to participate. Mike McCoy, President



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**VP ADMINISTRATION**  
**July 2010 Report**

**REGISTRATION**

- Cheryl to report on registrations
- FYI, almost 1600 kids registered, a new record. Here are the numbers (combined all 4 programs) for the past several years:
- 2003~ 888
- 2004~ 890
- 2005~ 967
- 2006~1195
- 2007~1335
- 2008~1363
- 2009~1489
- 2010~1586 (will still have late registrations, pendings etc)

**BUSINESS DEVELOPMENT**

David Duea is gone tonight, but he wanted me to pass along the following

1. He and Jim Johnson at Titus/Will are playing phone tag. FYI, it was Jim that contacted us about becoming a sponsor.
2. Spoke with the Cheney Foundation as they have supported Soccer Clubs in the past. Will set up a meeting to present our presentation, get to know them etc...I am thinking of a request between \$5,000 and \$10,000.

**TOURNAMENTS AND SPECIAL EVENTS**

- Tye Cup
  1. 2010 date is July 23-25
  2. To date, we have registered 80 teams registered
  3. Need a list of those who are on scholarship for our tournament director. She will need "volunteers" at the concession stand at gig harbor and Goodman, plus other duties
  4. Schedule will be out midweek once Janet is back in town;



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**COMMUNICATION AND MARKETING**

- Website
  1. Website look has changed to reflect our new unified look. Not all pages have been moved, so if there are some “glitches” , you will know why.
  2. Waiting on coaches bios for Premier coaching staff
  3. Need to get all 4 program pages up to date, organized and more content added. Dennis and I are available to help if you send us info, links, graphics, pics etc.... Goal would to have them updated before practice begins in August

**Director of Registration July Report**

**League Play:**

**RCL:** Deadline is July 19<sup>th</sup> Rather than pay the association this year the state wants the clubs to pay the state directly.

**NWCL:** Being Handled by the teams

**District 3:** July 15<sup>th</sup> Done based on spreadsheet provided by Steve

**TPCJSA:** Have not been given a deadline.

**Recreational Coach/Asst/Mgr Registration**

Full Field Staff Registered: 44

Micro: 27

Small Sided: 97

**2010 Recreational Player Registration:**

Full Field Registered: 436 (421 confirmed, 15 pending)

Micro: 188 (183 confirmed, 5 pending)

Small Sided: 622 (609 confirmed, 13 pending)

2009 Total Registered through 7/11=1082

2010 Total Registered through 7/11=1246

% of change=↑ 15.15%

Gearing up to release all rosters, need to get understanding of insurance issue.



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### Summer Camp:

89 Participants registered on line (87 confirmed, 2 pending). Sent out notice mid June to all session one participants letting them know of location change to PHS.

### Uniforms:

Uniforms were received at Kitsap Screen printing on June 28<sup>th</sup>, items were checked in on June 29<sup>th</sup>. Just have a few warm up items back ordered and the lime green socks will arrive early August.

Uniform items (does not include warm ups and rain jackets are on schedule to be distributed to the team on July 20<sup>th</sup>).

## Treasurer Report July 2010

### Account Balances

Fundraiser balance \$3,916.99

General Fund balance \$357,037.46

Money Market balance \$82,444.14 (Reserve Fund - \$19,000 from Fundraiser Account "field fund")

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 5/5/10 - \$596.75 (\$82,999.33 new balance)

Interest earned this term \$2,999.33

### Income for 2010

Micro Registration – to date we have collected payments from 183 players totaling \$20,130

Small Sided Registration – to date we have collected payments from 609 players totaling \$104,715

Full Field Registration – to date we have collected payments from 422 players totaling \$82,290

HFC – to date we have collected \$301,068.67

### Updates

Payment plan started with Premier sending out over 200 emails to families holding a balance on their account. Here was some confusion on how it works and how the fees are charged, but over all a good response. A \$10 monthly fee is assessed on all accounts with a balance each month and \$20 late fee if a payment is not received in the current month. 12 families have opted to pay the account off since July 1<sup>st</sup> and 192 families are still holding balances.

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I am continuing to work with Dwyer Pemberton & Coulson, P.C. for the 2009 tax return. The IRS is requiring additional reporting for Non Profits which has resulted in a four page questionnaire regarding our practices. Information has been submitted as of early July, therefore we should have our taxes completed on schedule.

**Micro Report July 12, 2010**

**Registration:**

- 188 Registered
- Still accepting late registration - \$25 Late Fee
- Last flyers going out to private schools this week
- Team will begin being formed by the end of June

**Coaches:**

- 27 coaches have signed up for Micro
- First coaches meeting w/o July 26<sup>th</sup>
- Second meeting w/o Aug 16<sup>th</sup>

**Uniforms/Equipment:**

- Uniform orders have been placed

**Rosters/Practice Schedule:**

- Rosters will be announced later this week
- Practices will begin w/o Aug 23<sup>rd</sup>

**Coaches Training:**

- U8 Module Scheduled for July 22<sup>nd</sup> at GHHS Lower/Boys and Girls Club
- John Wedge conduction clinic

Jeff Wenrich

**Academy Report July 11, 2010**

**Registration:**

- 609 Players currently approved and registered with 13 pending registrants (as of 9 pm 7/11/2010)
- Currently at \$104,715 or 123% of budgeted revenue
- Need 13 coaches in order to fill all teams. Of the 13 teams needing coaches, have lead on about 10 perspective candidates.

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<b>Age</b>	<b>Gender</b>	<b>Teams</b>	<b>Players</b>	<b>Teams w/o Coaches</b>
U7	B	16 (12)	92	3
	G	10 (4)	56	2
U8	B	10 (7)	71 (6)	2
	G	4 (7)	29	1
U9	B	6 (6)	53	2
	G	8 (8)	64	1
U10	B	4 (8)	33 (3)	-
	G	8 (5)	70 (1)	2
U11	B	5 (2)	62 (1)	-
	G	6 (5)	79 (2)	-
Total		77 (64)	609 (13)	
		(1) Number of teams from last year	(2) Number of pending players	

**Fall Academies:**

- Academies will be held at Homestead/Sehmel Park on Tuesdays/Fridays
- Informational meeting for Coaching-in-Training Candidates scheduled for 8:00 Goodman Upper on July 14, 2010.
- John Wedge is working on Academy program. Wants to purchase club subscription to Tony Withers soccer training website (sp?) for \$650. Normal cost for subscription is about \$1,200, but getting discount because will be used for U11 and below.

**Game Scheduling:**

- Attended June TPCJSA meeting with Joe W and Greg N because University Place and Fircrest are exploring pulling U7/U8 teams out of TPCJSA to play in US Club Soccer home league between the two clubs. Primary reason appears to be cost of travel across bridge and fees to TPCJSA/WSYS.
- TPCJSA has indicated team fees for this year will be reduced.
- TPCJSA also trying to figure out what clubs would be in our travel circle.
- Indicated wiliness to work with TPCJSA to provide field time for Tacoma United Club to provide us another group us.

**Small Sided Jamborees:**

- Spanaway-Graham-Eatonville sponsoring Kick-Off Jamboree at Washington Premier Fields in Puyallup weekend of August 28/29, 2010. For more information go to <http://www.sgesoccerclub.com>.

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**Uniforms/Equipment:**

- Will be making initial uniform order week of 7/12/2010. Order will be placed with ProTime Sports as voted in earlier meeting. Like last year FF order, initial order will be placed by team and bundled accordingly.
- Picked up 4 more sets of 5x8 Tekk goals for Academies . Researched rebounders, but couldn't find suitable alternatives for both Turf and Grass at a similar price.
- Tekk wants us to become Ambassador Club. Purchases made through our website or via coupons at Tyee Cub will result in \$50 rebate to the club.
- Will inventory balls and make supplemental ball purchase next week.

Keith Schembs  
Academy Program Director