



Harbor Soccer Club Meeting Minutes
August 18, 2010
7:00 – 9pm
Round Table, Gig Harbor

Attending:

President Mike McCoy, , VP Ops Curt Carroll, VP Comp Oscar Canas, Treasurer Ronda Haase, VP Referees McKee Mosher, Dir of Registration Cheryl Mercuri, Academy Director Keith Schembs, Tyee Cup Director Janet Leverett, Full Field Director Steve Jensen (Arrived late)

(Approved Absence) VP Admin Greg Noson, Micro Director Jeff Wenrich, Coaching Director Joe Waters, Secretary Joe Ross, Assistant Academy Director Mike Lund, Dennis Foley.

Meeting Called to Order – 7:15pm

Approval of Meeting Minutes:

Not enough board members received the minutes in time to review – Held off until September for approving.

Mike also advised that special meeting minutes or unanimous consent e mail vote results would be incorporated into the minutes of the month following the particular event. This would relieve the secretary from the need to revise minutes after they are completed.

Curt offered some clarification that unanimous consent votes needed to be first presented to the president who would then communicate it to the board and solicit votes. The votes would be sent to the president only who would compile the results and communicate the outcome.

Officer Reports:

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

Meeting Discussion:

Club Auction committee update - 15-20 minutes

Chiarina Iregui and Kathy Hinz offered a verbal update.

Theme: World Cup

Date: October 16th, 2010 ****Save the date****

Location: Inn at Gig Harbor

Cost: \$50 (At this point they are attempting to gain sponsors to keep at \$50 or less)

Band: Shy Boys



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Ronda Haase volunteered to assist by handling the reservations and cash flow.
Chiarina and Kathy are working on flyers and a web announcement for the event.

Position Appointment

Curt Carroll asked to be moved up so that his proposed Discipline Committee Chair could leave.
Curt nominated Jeff Rankin for the position of Disciplinary Committee Chair

Cheryl Mercuri – Second

**At this point, there was 6 voting members plus the president. **

5-Yes, 0-No, 1-Abstention

Old Business:

Bonzi update. – Cheryl – this was tabled until next month as Bonzi is still working on their end

Tyee Cup update – Janet offered an overview of how the Tyee Cup went. Overall she was pleased and will have a formal report at the September meeting with cost breakdown etc. Curt Carroll led applause for Janet's efforts and asked if Janet would consider chairing the Tyee Cup in 2011. Janet accepted.

Curt motioned to accept Janet as the 2011 Tyee Cup chair. Seconded by Keith Schembs

Approved - AYES 6, NAYS 0, ABSTAINED 0

New Business: Steve Jensen Arrived (vote count change)

Storage unit at Sehmel – Keith Schembs

Keith shared that while the academy was doing very well, the set up and tear down was time consuming. The transporting of all the equipment was recognized as a burden on Keith. A proposal to purchase a 10x12 storage shed through Home Depot or the other vendor to store the equipment at Sehmel was discussed. A model at Home Depot was acceptable to PenMet and it is readily available. The base price was between \$3100-\$3200. An attempt to get a better price was going to be investigated by Oscar. Given potential sales tax, cement blocks, locks for the doors a cap of \$4000.00 for the purchase using the Field Fund was discussed.



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Curt Carroll motioned to allow up to \$4000.00 from the Field Fund for the purchase and installation of a storage unit to be donated to PenMet for the Sehmel complex. Oscar seconded the motion,
Approved - AYES 6, NAYS 0, ABSTAINED 1

Exchange Student

Cheryl received notice of a need for a sponsor family for an exchange student and wanted input. The notice had come on August 9 and Cheryl has not heard back from the foundation contact. It was decided to let it go.

Impact of UP and FSC U7, 8 new home league- Mike

Mike shared the potential impact on Harbor because of the UP and FSC decision to form a home league at U7 and U8. Oscar, Kurt and Ed were asked to collaborate with Keith to determine how much of a financial impact this will affect Harbor. Mike Plans to submit a bill to TPCJSA for any additional costs to Harbor based on the action of UP and FSC

TCC field – Ed Fairbanks (Ed will be late to the meeting)

Ed was unable to come to the meeting

Oscar advised that he had given Ed the OK to hire a contractor to cut the brush surrounding the TCC pitch. The out of pocket expense incurred by Ed was under \$540.00.

Oscar motioned to reimburse Ed Fairbanks up to \$540.00 for the brush cutting. Steve Jensen – Second
Approved - AYES 7, NAYS 0, ABSTAINED 0

Oscar motioned for 1) fertilizing, aerating and over seeding of TCC in August for a cost up to \$500 and 2) gravel to be purchased and spread at the TCC parking lot for a cost up to \$500. Curt – Seconded.

Approved - AYES 7, NAYS 0, ABSTAINED 0

5 Year Plan

Curt asked when a committee could be formed to discuss a 5 Year Plan for the club. Mike suggested that he would set a meeting date for the board to discuss the subject in general, gain a consensus of ideas and create a committee from that meeting. At that point, the newly formed committee will be tasked with developing a formal plan. This was acceptable to all present.

Curt asked that in the future the board needs to discuss exemptions in order to control costs as we are quick to offer quarter, half and full exemptions however in the end, it adds up. It was agreed that this would be a topic for the 5 year plan meeting.



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Time 9:05pm – Steve Jensen made a motion to extend the meeting for 15 additional minutes. Curt seconded the motion. **Approved** - AYES 7, NAYS 0, ABSTAINED 0

Good of the Game: Several comments were voiced for the Good of the Game.

John Wedge offered praise to the efforts of the club for the academy. John specifically identified some of the board participants such as Keith Schembs, Mike Lund, Curt Carroll, Joe Ross and Oscar Canas. The academy is being refined and is being well received.

Janet offered that the recent Tye Cup experience where a few clubs sent several teams is a concept worth exploring. Perhaps if we can coordinate multiple teams going to an away tournament, the sponsoring club would reciprocate.

Cheryl Mercuri offered that if all board members turned in their monthly reports a minimum of 24 hours in advance of the meeting as requested, the board could get through the monthly meetings much quicker and we could use the saved time to discuss projects or issues at hand along with concepts such as the 5 year plan. Being on time for the meetings was added as a do better so that we can stay on schedule and as a courtesy to those that do arrive on time.

Steve Jensen offered that Bonzi Blasts should be proof read by applicable PD's or board members. Recently Steve had to retract a plan to randomly place U12 as the Blast contradicted his intentions. The misquote has resulted in a year delay to what was planned.

The August Monthly Board meeting was adjourned at **9:20pm**

SPECIAL VOTE: ON-LINE

Oscar motioned to approve \$539.00 of reimbursement to Ed Fairbanks who paid upfront for TCC Field maintenance and to authorize the field to be aerated and fertilize, approximately \$500.00. APPROVED responses, Keith Schembs, Joe Ross, Steve Jensen, Cheryl Mercuri, Ronda Haase and Jeff Wenrich.

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

Secretary – No Report
Coaching Director – No Report

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Vacant, HFC PD (See VP of OPS report)

VP of Competition August 2010 Report

Scheduling: State League and BU13 NWCL schedules are out, TPCJSA, D3 and PDL schedules still not out as of today. Email has been sent to Todd Lincoln in regards to when we might see schedules. D3 and TPCJSA website states Aug 20th but not going to hold my breath. With the exception of some of the BU13 NWCL games all schedules will be generated after all schedules have been received. I'd like all PD's to submit to Kurt Self any Coaches conflicts that might arise do to multiple teams.

Fields: Game locations for particular age groups are still being looked at, will have more of a firm idea once schedules have come out. Looking at putting all U9 & U10 games at TCC, all U11 games at Sehmel and U7 & U8 at Harbor Heights. With new goals purchased it will eliminated a lot of set-up on weekends and hopefully wear and tear on fields during season.

Ed has had lots of clean-up done over the course of the last month at TCC in preparation of the season and still needs more. Stated in earlier email he needs to be reimbursed for some clean-up as well as approval for some other items (aerate, fertilize, gravel for entrance). I'm also going to add in September a Handicap Porta potty, the last thing we need is someone complaining about handicap bathroom access.

Games: PD's a reminder as I'm also reminding both Ed and Kurt, everything in regards to game scheduling, field issues (goals, nets, holes etc.) is to go thru them. All I ask of them is to Cc me in on things so that I'm not caught of guard if a problem arises.

Boys and Girls Club: I'm still waiting for Certificate of Insurance from Andy Roberts (TPCJSA). As soon as I get it we can start using the office space there.



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MORE PRACTICE FIELDS: Sandra (PAA) has stated she is not letting any fields go at this time but possibly in the beginning of September. I'm in the process of writing her a letter to express more in depth the impact she is

causing the kids in our community. Upon completion of this letter I will have Mike McCoy proof read prior to sending.

V.P. Operations Report August 18, 2010

GENERAL:

Are we ready to put a committee together to discuss our 5 year plan? Can we make this happen this fall so we have an outline prior to the AGM? PSD School Flyer deadline August 30th meeting at the boys and girls club 6:00 PM. We will have our monthly August PD meeting day and time will be confirmed after tonight's board meeting. Kurt S. may be looking for every PD's help with the fall weekend schedule especially with Coaches who coach multiple teams.

PREMIER:

Summer has flown by with all teams participating in many tournaments. We have 5 teams in the new NWCL. Training schedule was easy this summer as we are one of the only organizations using community use fields consistently. We are short 2 days going into fall for training working with Oscar and Kurt to get time from PAA. Next Coaches meeting planned Tuesday August 24th 6:30 PM at Net shed at Arabellas Landing Marina. September meeting will be focused on the concussion policy for WYS.

CLUB:

Steve sent his report via email please ask him any questions directly. Steve and I will meet tonight to discuss extra field times for fall training.

ACADEMY:

Keith and Mike will update us with the academies and CIT's. Coaches meeting August 25 PHS Auditorium to educate coaches on the concussion rules. More details in Keith's report.

MICRO:

Jeff will not be able to be here tonight as he has a work commitment. Congrats to Jeff and Rebecca on their news! Paul can fill us in with any Micro details.



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DISCIPLINARY COMMITTEE:

Met with Jeff Rankin interested in chairing committee. Continue to talk to various members to volunteer.

AUCTION COMMITTEE:

Kathy and Chiarina are still our chairs! Look for more details in Greg's report.

GOOD OF THE CLUB:

I cannot say thank you enough to Janet Leverett for chairing the 2010 Tye Cup. Her enthusiasm and willingness to volunteer her family is appreciated. I am back from the fireworks season and I hope to spend more quality time with all of you this fall. Do not forget for HARBOR to stay on top means extra time and commitment from all of us as the state of Washington's soccer arena is changing!

Treasurer Report August 2010

Account Balances

Fundraiser balance \$3,917.63

General Fund balance \$331,190.12

Money Market balance \$82,478.02 (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 8/05/10 - \$621.34 (\$83,620.67 new balance)

Interest earned this term \$3,620.67 (maturity 2/06/2011)

Income for 2010

Micro Registration – to date we have collected payments from 199 players totaling \$21,890

Academy Registration – to date we have collected payments from 638 players totaling \$112,152.50

Club Registration – to date we have collected payments from 445 players totaling \$86,775

HFC – to date we have collected \$345,538.30 (\$142,595.49 outstanding balances being paid on payment plan)

Updates



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Director of Registration August 2010 Report

League Play:

RCL: All Premier teams were entered, offered a U10 division to play 9v9 all of our U10 teams stayed 6v6. League fees U10&U11's fee \$100/team. U12's Fee \$150/team U13 and above fee \$250/team. Total fees paid \$4,500.00. Fees are consistent with what PDL charged in 09. State fee for U18 teams was reduced from \$550 per team to \$450 per team.

NWCL: Now up to 5 teams accepting invitations BU13, BU17, BU18, GU16 & GU18. Sent note to managers to remind them to notify field and referee scheduler for home games. League Fee equals \$60 per player plus \$16/per player for US club card. Teams are paying for fees

District 3: July 15th Done based on spreadsheet provided by Steve. League fees have been paid \$50 per team for a total of \$1,250.00

TPCJSA: All academy teams and 3 club teams entered. Association fees will be billed in September

TPCJSA High School League: Entered a girl's team in this league. This team will be comprised of U15-U18 FC players who chose not to go out for high school ball or did not make the team. One recreational player with FC experience will be on this team. Fee will be billed in September.

2010 Club Program Numbers					
# of Girls teams	# of Boys teams	# of players Assigned	# of players pending	# of staff Members	# of teams with only one staff
17*	11	452	3	57	7

**Includes the high school league team being formed*

2010 Academy Program Numbers					
# of Girls teams	# of Boys teams	# of players Assigned	# of players pending	# of staff Members	# of teams with only one staff
36	41	636	6	117	42



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2010 Micro Program Numbers					
# of teams	# of players Assigned	# of confirmed players to Assign	# of players pending	# of staff Members	# of teams with only one staff
33	190	9	4	38	27*

**Still need to identify two coaches and a number that have committed need to sign up.*

All Programs Combined

	2005	2006	2007	2008	2009	2010
Micro Players	132	162	179	180	206	199
Academy Players	267	404	473	476	543	636
Club Players	343	315	334	397	438	452
FC Players	225	304	359	312	288	349
Totals	967	1185	1345	1365	1475	1636

Summer Camp:

150 confirmed participants with 5 pending. Pending may have paid on location.

Uniforms:

Uniforms were released for the Tye Cup. Remainder of warm ups, rain jackets and lime green socks to be distributed next week.

Harbor Gear:

First go around teams sold \$2,223.00 worth of merchandise. Used as a team fundraiser and gave 15% of sales back to the teams with a \$20 minimum.

Have asked Kitsap screen printing to provide something for the recreational programs.



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Club Report August 10, 2010

Registration:

- 445 Participants
- BU12 – 2 Teams GU12 – 3 Teams
- BU13 – 3 Teams GU13 – 6 Teams
- BU14 – 3 Teams GU14 – 5 Teams
- BU15 – 1 Team GU15 – 1 Team
- BU16 – 1 Team GU16 – 1 Team
- BU17 – 1 Team GU17 – 1 Team
- BU18 – no Teams GU18 – no Teams
- Still accepting late registration - \$25 Late Fee
- All teams are formed for a total of 28 Teams
- The following age brackets are closed: GU12, BU14, GU15, BU16, GU16, BU17, GU17

Coaches:

- 50 coaches have signed up. All teams have been notified that two coaches or one coach and a team manager must be assigned to a team. At this point 16 of the 28 teams have both a coach and/or assistant coach and/or team manager.
- Held first coaches meeting.
- Second coaches meeting will be scheduled when uniform dates are known.

Uniforms/Equipment:

- Uniform orders have been placed
- Equipment – Most equipment is distributed to coaches with exception of 2 teams which will be completed this week.

Rosters/Practice Schedule:

- Rosters have gone out to coaches
- Practices schedules have been finalized and teams began practicing last week.

Micro Report August 10, 2010

Registration:

- 200 Participants
- Still accepting late registration - \$25 Late Fee
- Teams are formed; expecting several late registrants to make up another two teams

Coaches:

- 30 coaches have signed up for Micro
- Held first coaches meeting (and make up meeting)
- Second meeting w/o Aug 16th to pass out equipment

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Uniforms/Equipment:

- Uniform orders have been placed
- Equipment – some is in; remainder will be picked up w/o Aug 9th.

Rosters/Practice Schedule:

- Rosters have gone out to coaches
- Practices schedules will be finalized this week; will begin w/o Aug 23rd

Coaches Training:

- U8 Module held on July 22nd at GHHS Lower/Boys and Girls Club – Thanks to Kurt Self and Oscar for working with PAA to get the location
- John Wedge conducted the clinic
- 41 Micro and Academy coaches attended

Academy Report August 10, 2010

Registration:

- 638 Confirmed and Assigned Participants
- 77 Teams formed and all registered with TPCJSA
- Only have openings in a few age groups

Coaches:

- 98 head and assistant coaches are registered and assigned
- First coaches meeting held on August 2, 2010. About 55 of our registered coaches attended.
- Did a U8 coaches module on July 22, 2010 in conjunction with Micro. 41 coaches and coaches-in-training (Academy Trainers) attended. Module was instructed by John Wedge.
- Second meeting scheduled for August 23, 2010. Will have uniforms and game balls. Trying to have Dr. come in and do Concussion Law Training. Would like to do it similar to Premiers Parent Night at the High School.

Uniforms/Equipment:

- Practice balls, bags, discs handed out to most of teams.
- Will hand out equipment during Tuesday August 10, 2010 Academy from 6-7 prior to board meeting.
- Uniforms should be ready for pick up on August 18, 2010 and game balls should be in September 1, 2010 (order custom balls through ProTime).

Practice Schedule:

- Practices schedules have been discussed with coaches and the current HARBOR Academy practice schedule has been posted on the Academy Page of the HSC
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- Website. Also posted a practice layout for fields to help coaches understand how we planned space at each school.

Academy:

- Hosted 4 Academy Sessions for U11 age players between July 30 and August 8.
- Sessions were held at Sehmel Park
- Averaged about 80 kids of the 140 registered U11 players (about 60% attendance)
- Begin main academy session with U9/U10 on August 10, 2010 and U7/U8 on August 13.
- Academy schedule is posted on Academy Page calendar
- Currently have about 10 high/school age Coaches in Training working with John at the Academies. Also have several other rec coaches and misc volunteers helping out.
- Thanks to Joe Ross for attending and helping with all 4 U11 academies and Steve Wright for helping with last U11 academy.
- Set-up/tear down is fairly extensive. Have discussed with Pen Met about getting storage unit in park near field. Because of newness of park, Pen Met does not want a storage container or trailer. If HSC wants to donate nicer, wood-sided type storage building, Pen Met would gladly accept and allow us to lock our equipment in there during our fall field rental times. Have looked at several options and will present proposal under new business.

Games:

- TPCSJA Game Schedule should start on Saturday September 11, 2010.
- Fircrest Soccer Club and University Place Soccer Club pulled their U7/U8 teams out of TPCJSA and created a home league under US Club Soccer. Not sure what this will mean to our teams. Expect more U7/U8 Harbor Teams in a bracket, so more teams will have away games at home. This is result in more field needs for younger age players on Saturdays.

Website:

- Using website and directing coaches there more.
- Currently have tabs for rules (FIFA and WSYSA); Tony Waiters' Byte Size Soccer; Practice Schedule and Field Layouts; and team home pages.
- Thank you to Dennis Foley for helping get this organized.