



Harbor Soccer Club Meeting Minutes September 13, 2010 7- 9pm, Round Table

Attending:

President Mike McCoy, VP Ops Curt Carroll, VP Comp Oscar Canas, Treasurer Ronda Haase, Dir of Registration Cheryl Mercuri, Academy Director Keith Schembs, Tyee Cup Director Janet Leverett, Communication Coordinator Dennis Foley, Fields Coordinator Ed Fairbanks, VP Admin Greg Noson, Micro Director Jeff Wenrich, Coaching Director Joe Waters, Secretary Joe Ross, Assistant Academy Director Mike Lund, Full Field Director Steve Jensen (Arrived late)

(Approved Absence)VP Referees McKee Mosher, Business Coordinator Dave Duea and Scheduler Kurt Self.

Meeting Called to Order – 7:15pm

Approval of Meeting Minutes: *Greg Noson Motion to accept both the July and August 2010 meeting minutes Ronda Haase 2nd (Approved, AYES: 7, NAYES: 0, Abstain: 1)*

Officer Reports:

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

Meeting Discussion:

[2010 Recreational Cup Team Entry Fee. \(Formerly Presidents Cup\). – Cheryl](#)
Curt Carroll Motion to raise team tournament fees to 375.00. (To cover increase costs set by the District of \$50) Joe Ross 2nd (Approved, AYES: 9, NAYES: 0, Abstain: 0)

[Request for full refund of Club Program fees because of season ending injury - Cheryl](#)
Greg Noson Motion to refund remaining balance of \$122.50 Keith Schembs 2nd (Approved, AYES: 4, NAYES: 2, Abstain: 3)

DOC Report – Joe W.

Joe provided an update regarding player elite league and RTC training.



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Player Fees / RCL transfers - Mike

Mike McCoy received notice from another club that a current Harbor Player had an outstanding fee from the other club and this club who had allowed this player to carry a balance now wants Harbor to hold the players card. Currently, we are not holding the card and Mike will monitor the situation and work with the other club to close out the issue. Harbor will hold player card if family falls behind on payments to other club.

PSD / Fields – Curt / Oscar

Continued conflict arises from the specific local organizations receiving what appears to be preferential treatment regarding field space. Harbor had written agreement for field use but this time was pulled from harbor without proper justification. This is not the first time these types of issues have occurred. Oscar to follow up and will be requesting an investigation into the matter by the district.

Board members reviewed 2009 tax announcement and statement. Each member signed and forwarded to the treasurer.

Discussion regarding referee fees and game change penalties being charged to clubs. TPCJSA President will be speaking to Referee chair person regarding imposed additional fees.

Curt Carroll Motion to accept 2009 referee fees and wait on additional 2010 fees until voted on by TPCJSA board approving 2010 referee contact for the association. Greg Noson 2nd (Approved, AYES: 9, NAYES: 0, Abstain: 0)

***Curt motioned to conclude the board meeting, Oscar 2nd.** Meeting adjourned 9:02 pm.*

All members remained after to discuss ideas for 5 year club plan.

Greg Noson will forward the previous 5 year strategic plan that was submitted to TPCJSA in 2005. This can be a starting point to build on. Mike took down bullet points for consideration regarding future direction of the club.



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Director of Registration, September 2010 Report

State Tournaments:

Recreational Cup: Formerly the President's Cup. Registration Dates 9/10 to 10/1. Association's deadline 9/19. Fee to be determined by board, district fee is \$150 up \$50 from last year. Currently have 4 teams entering. Pool play begins mid October.

Founder's Cup: Formerly the Commissioner's Cup open to district and association teams. Expect Association's Registration deadline to be around 10/20. Entry fee \$450.00. Pool play begins 12/4.

Challenge Cup: Expect the Association's registration date to close toward the end of October for BU15-BU18 groups. BU11-BU14 and GU11-GU18 should close end of December. Cost \$500. . Winner will represent the state of Washington in the regional to be held West, Jordan Utah. See chart for more detail.

State Championships: Most competitive tournament. Expect the Association's registration date to close toward the end of October for BU15-BU18 groups. BU11-BU14 and GU11-GU18 should close end of December. Cost \$500, winner will represent the state of Washington in the Far West Regional in Boise, Idaho. See chart for more detail.





Player Cards:

The Association printed cards this year versus the state. Picked up the cards August 26th and distributed 8/31 to recreational teams. RCL and state league teams were distributed 9/7. Player accounts that were not up to date through the August payment were held along with all GU15-U18 cards. To date only have 3 cards being held due to financial reasons with one being an injury situation where the account was suspended. We did have one request from another RCL club to hold a player card due to finances. Clubs are trying to work it out.



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2010/2011 State Tournament Information Chart

Level of Play	Who plays in this tournament? (Teams may play in a higher cup.)	When is the tournament?	How far would we travel?	Venues	What is the application fee?	What is the Washington Youth Soccer's deadline to receive applications?	Roster Freeze Dates	
Recreational	 Washington Youth Soccer Recreational Cup	 Founders Cup Developmental	 Challenge Cup * Competitive	 US Youth Soccer Washington State Highly Competitive	Boys and Girls U11 - U19 Recreational teams only	Boys and Girls U11 - U19 District, Association U11-U19 Prelims - Dec 4/5, 11/12 & Jan 8/9 Elimins - Jan 15/16 Quarters - Jan 22/23, 29/30 Semis - Feb 5 Finals - Feb 6	Boys and Girls U11 - U19 Any team that was not a Championship cup team in the Semi-finals	Boys and Girls U11 - U19 (This tournament is open to all competition levels) Teams that were in the Semi-finals from the prior years cup must play in the tournament
	Prelims - check with District District Finals - check with District State Round Robin/Semi Finals - TBD Finals - Dec 12 and 13	Prelims - Mar 3/26 & 3/2, Apr 2/3 Quarters - Apr 9/10 Semis - Apr 16 Finals - Apr 17	BU12-U14 and GU12-U14 Play ins - Mar 26/27 (U14 only) Prelims - Apr 2/3, 9/10 Quarters - Apr 16/17 Semis - Apr 30 Finals - May 1	BU12-U14 and GU12-U14 Prelims - Apr 2/3 Quarters - Apr 9/10, 16/17 Apr 30 & May 1 (if needed) Semis - May 7 Finals - May 8	BU12-U14 and GU12-U14 Prelims - Mar 26/27, Apr 2/3, Apr 9/10 Quarters - Apr 16/17 Semis - Apr 30 Finals - May 1	BU12-U14 and GU12-U14 Prelims - Dec 4/5, 11/12 (if needed) Prelims - Jan 22/23, 29/30, Feb 5/6 Quarters - Feb 12/13 Semis - Feb 19 Finals - Feb 20	BU12-U14 and GU12-U14 Prelims - Dec 4/5, 11/12 (if needed) Prelims - Jan 22/23, 29/30, Feb 5/6 Quarters - Feb 12/13 Semis - Feb 19 Finals - Feb 20	
	Prelims/ District Finals- within District State Round Robin/Semi Finals - TBD Finals- Starfire Sports Complex, Turkuila, WA	Across Washington State Youth Soccer at US Youth Soccer Regional Championships in Boise, Idaho.	Across Washington State** State Winners (ages U12-U18) will represent Washington Youth Soccer at US Youth Soccer Far West Regional Championships in Boise, Idaho.	Prelims - Held within teams own District State Round Robin/Semi Finals- TBD Finals - Starfire Sports Complex	Contact District for fee information \$450.00	Prelims - Across Washington State Eliminations & Quarters - Across Washington State Semi Finals - Starfire Sports Complex Finals - Starfire Sports Complex	Prelims - Across Washington State Quarters - Across Washington State Semi Finals - Starfire Sports Complex Finals - Starfire Sports Complex	
	Contact District for fee information	\$500.00	\$500.00	Each Association has their own deadline you must adhere to. Contact your Association for entry deadline.	November 3, 2010 @ 9:00 a.m. Check with Association for their deadline	TBD at Draw	TBD	
	Check with your Association/District	TBD	TBD	Check with Association for their deadline	November 3, 2010 @ 9:00 a.m. BU11-U14 and GU11-U19 January 11, 2011 @ 9:00 a.m.	TBD	TBD	
	Check with your Association/District	TBD	TBD	Check with Association for their deadline	November 3, 2010 @ 9:00 a.m. BU15-U19 November 3, 2010 @ 9:00 a.m. BU11-U14 and GU11-U19 January 11, 2011 @ 9:00 a.m.	TBD	TBD	

* State winners will represent Washington Youth Soccer at US Youth Soccer Regional President's Cup in West Jordan, Utah.
 ** This is an open tournament. Winners will represent Washington Youth Soccer at US Youth Soccer Far West Regional Championships in Boise, Idaho.



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Birth Certificates:

We have made some progress to getting birth certificates verified in the system.

Program	Starting Number	Current Number
FC	51	7
Club	245	186
Academy	531	293
Micro	194	104
Total	1021	590

Uniforms:

Last of the FC uniform items were delivered to the teams. Doing fill-ins at this point and working with Stanno on how to reduce turnaround time.

VP of Competition, September 2010

Game Schedules

- All games up to Oct 3rd weekend have been scheduled less 11 U7/U8 games that are to be held at WPFC fields. Dave Miller is scheduling these and will send to appropriate teams as well as McKee.
- Rest of Oct. should be finished within a week so teams can see and make any schedule changes if necessary.
- Nov. schedule, will most likely hold off till another week.

Rescheduling Games

- It is apparent that the rescheduling process is out of control and too many hands in the pot, not to mention last minute changes. THIS CHANGE WILL HAPPEN BY WEEKS END.
- We will be using (possible changes to it) a new document for future game rescheduling for D3 and TPCJSA. McKee will be kept out of the loop until all is final and then will be informed by either Kurt or myself, preferably Kurt. Coaches need to remember it is not required to reschedule in D3 and TPCJSA, only for State Cup games.



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- We are looking at a 2 week window prior to game to make schedule change after that we will impose a \$50.00 fine to team wanting to reschedule. If schedules are done through the end of Oct. that is more than adequate time for Coaches/Managers to get it right. Reschedules causes a big problem between a lot of parties and it needs to be kept to a minimum.

Fields

- While it was a lot of moving around to get games set up I think the first weekend went pretty good for the most part. PD's I need your help in pushing the Coaches to get the Parents on one side and Players/Coaches on the other for the health of the fields. I made a lot of rounds to fields this weekend to see who followed the layouts and who didn't and even saw Coaches pushing it, I thank those that did. Our fields are limited as we all know and any help in keeping them in the best condition possible is up to *all of us* Parents/Coaches/Players. By getting parents to sit/stand on outside of fields allows less wear on the field as a whole allowing field movement later in year. Please let them know about field layouts, they're on the website.
- TCC – Parking in the Church parking lot? Does anyone know the contact person for that?
- Harbor Heights and Goodman gate to parking lot. I'll be sending out an email to 1st game Coaches the code so they can unlock if it's locked.
- Field set-up is done on Fridays nights please let ALL Coaches know that if field is set-up have the respect to reset it prior to leaving there practice.

Boys and Girls Club

- Received Insurance certs for it and will submit paperwork for use.

PSD Issues

- Attached is a copy of the letter that was sent to PSD on Friday for those that would like to read prior to discussion tonight.

Turf for October

- PYF contacted me this weekend on issues they are going to have during week of October. I need to know what is going to be used from Premier Program before this gets taken to PSD. I'd like to work something out with him before this happens.



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VP of Administration, September 2010

REGISTRATION

- See Cheryl's report
- Will wait to talk about future ideas under "5 yr plan"

BUSINESS DEVELOPMENT

TOURNAMENTS AND SPECIAL EVENTS

- Auction date has officially been changed to November 6th.
- Bonzi registration for auction to open soon
- Price will be down to \$100 per couples due to event sponsorship
- A very special guest may be there (close to knowing)

COMMUNICATION AND MARKETING

- Website
 1. Program pages are starting to look good
 2. There is a new online store that was added by our provider at no cost. We can add custom t shirts or anything we like. 15% goes back to club. This an online store only and is meant to supplement what ever we can do locally

SCARF DESIGN CONTEST

- Runs until September 22
- Have one entry so far
- Will need a small committee to determine winner. If we wait until next months board meeting, order will arrive too late in the season
- Need input from board on how we are going to sell? Through teams? Use bonzi, then arrange pickup times ?



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V.P. Operations Report September 13, 2010

GENERAL:

PSD Flyer finalized thanks to Greg. Bill needs to be paid if Ronda has not seen it I will forward. We will have our monthly September PD meeting day and time will be confirmed after tonight's board meeting. Kurt S. needs all of our help to keep changes to game days to a minimum.

PREMIER:

First official kick off weekend to the fall season was the 11th and 12th of September. We need some clarification on the new NWCL for our 5 teams participating. Training schedule through September we will stay on the grass unless other programs need grass and daylight. My hope is to move to turf in October. Be patient as we will be having a different training schedule to optimize turf time. Stay tuned for more details. We did receive the additional 2 days needed to get through September from community use and PAA. Coaches meeting went well on Tuesday August 24th. Next coaches meeting will be the first week of October most likely @ the Net shed at Arabellas Landing Marina TBD. Meeting's focus will be on the concussion policy for WYS. Only 3 player cards were held this weekend. I want to thank Ronda, Cheryl and all club members for staying on top of the financial commitments through the month of August.

CLUB:

Steve sent his report via email. We have discussed recreational understanding and the need for coaches to remember 50% playing time is mandatory. Steve and I are discussing moving some of his teams to the open field times premier has available.

ACADEMY:

Keith and Mike will update us with the academies and CIT's. Coaches meeting August 25 at PHS Auditorium went well. It was a great way for all coaches to meet Club, Academy, and Micro (a handful of Premier). Concussion education went well along with uniform distribution. More details in Keith's report was sent via email.

MICRO:

Jeff will not be here tonight as he has another commitment. The Micro Jamboree was 9.12 and he added a new twist, concessions. Please read his report that he sent by email yesterday for more details.

DISCIPLINARY COMMITTEE:

Jeff Rankin sent his information to the membership via bonzi blast looking for additional team members. Kelly Davis a 2010 member is ready to step up again for the committee 2011 season. I am continuing to discuss committee with all club members as we need more volunteers.



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AUCTION COMMITTEE:

Met Cindy and have the book from last year. I have additional auction information available at my home for Kathy and Chiarina. Ronda I did find my extra computer that had last years auction information on it. We need to get together so I can go over with you.

GOOD OF THE CLUB:

For my peace of mind less emails and more phone calls. If you want me quickly, call me. I believe there is a place and time for phone calls and emails. However, let's remember to communicate. Communication is a two way street not a one way.

Treasurer Report, September 2010

Account Balances

Fundraiser balance \$3,417.97

General Fund balance \$284,596.92

Money Market balance \$82,500.62 (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 201 players totaling \$22,110

Academy Registration – to date we have collected payments from 642 players totaling \$113,705

Club Registration – to date we have collected payments from 452 players totaling \$88,140

HFC – to date we have collected \$386,431.10 (\$103,400.24 outstanding balances set up on
payment plan, \$142,595.49 was last month's payment plan balance)

Updates

2009 Taxes are done, need to be reviewed by the board, signed by President and mailed.



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Club Program Report, September 2010

- All players have been assigned and first round of matches took place this past weekend.
- Training times to begin being cut this week by 15 minutes for each training session due to waning daylight. Further reduction in training times will take in approximately two weeks by another 15 minutes.
- Uniforms have been distributed and fill order uniforms have been placed at the golf range for coaches to pick up. Remaining uniforms still needed are due to improper sizing most likely from parents. Coaches have been given Pro Time's contact details to make arrangements for payment and pick up.
- All recreational coaches have been notified via email that ALL recreational players should play a minimum of 50% of each match. Also, a short video was sent to all coaches emphasizing the importance of teaching skill and technique instead of winning matches.
- Cheryl has distributed player cards to all teams (See Cheryl's report).
- Most teams now have at least one assistant coach and/or a team manager. Reminder email has been sent out for remaining teams to get parents assistance with filling these positions.

Micro Report, September 2010

Jamboree / Games

- Jamboree held at Goodman Upper on Sunday Sept 12th
- Went very well – only issues was Hemley not providing new can.
- Games will begin on Sunday Sept 19th through Nov 14th
- James Ritchie will be conducting clinics before first 6 games

Concessions:

- Working with Johan Meijja (Red Card Café)
- He had his trailer at the Jamboree, and will continue to be there for every Micro Sunday (10:30-4:30pm)
- Club gets 15% of the gross. Check will be given to HSC once a month.
- I would like to earmark \$300 of these funds for Micro Equipment replacement (Puggs) for 2011 season.
- This is a great opportunity to market Harbor Gear. PD's need to get together to see how we can market appropriately.



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Academy Report, September 2010

Registration:

- Need one or two B10 players, have 1 rec team with only 8.

Coaches:

- Still trying to get assistant coaches for quite a few teams. Expect all teams to have 2 RMA cleared personnel (Head Coach and either Assistant Coach or Manager).
- Second coaches meeting was held on August 25, 2010. Had very good turnout. Dr. Robert Kregnow (Pediatric ER Doctor with kids in program) gave presentation about concussion awareness. Presentation was in conjunction with Mary Bridge Children's Hospital Sports Concussion Program. Thank you Mary Bridge and Dr. Kregnow.

Academies:

- Academies are going well. Congratulations to Nate Jackson (BU15 Premier), Logan Carroll (BU15 Premier), and Jenny Buys (Academy GU7/GU10) CIT's for completing their E-License certificate.
- Academies times changing. Tuesday sessions will go from 5:00-6:00 (U9) and 6:15-7:15 (U10) and Friday sessions will go from 5:00-5:45 (U7B/U8G) and 6:00-6:45 (U7G/U8B).

Uniforms/Equipment:

- All equipment is out.
- ProTime Seattle (reversible) Kit shorts were generally on the small side. Had a large number of complaints and requests to upgrade from YS to YM and YM to YL. **Should have note on registration form next year that uniforms tend to run small so parents should be aware.**

Practice Schedule:

- Going to start working on Practice Schedule to ensure all teams have at least one 5 or 6 pm practice time as darkness arrives earlier.

Game Schedule/Week 1:

- Only had complaint about no referee, but pointed out to coach that they were looking at old schedule, and not revised schedule that had been emailed prior to week.
- Also, considerable number of coaches still having difficulties using TPCJSA website for schedules....they tend to think Harbor schedule is only schedule. Need additional training/information on this.
- Heard that 1 U7 game was lopsided (15-0). Will talk to coach this week about score.



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- One comment from GU7 coach was that when they arrived, field was set-up, in good condition, referee was there and things went great.
- One comment from GU11 coach was that it was great that the girls were able to play on Sehmel, and we are lucky to have such a nice facility. Room between fields was fine (did teams in middle and parents on outside as instructed). Said black lines were little tough, so added cones.

Website:

- Teams embracing website, but one team used both first/last names. Sent reminder to coach to remove last names.