



Harbor Board Meeting Minutes

January 4, 2011

7 – 9pm

Gig Harbor Round Table Pizza

Attendance: President Mike McCoy, VP Ops Curt Carroll, Treasurer Ronda Haase, Dir of Registration Cheryl Mercuri, Academy Director Keith Schembs, Communication Coordinator Dennis Foley, Micro Director Jeff Wenrich, Coaching Director Joe Waters, Secretary Joe Ross, Assistant Club Director Mike Lund, Full Field Director Steve Jensen VP Referees Keith Vincent, Assistant VP of Referees Donnie Roberts, Games Coordinator Kurt Self, VP Comp Oscar Canas, VP Admin Greg Noson. Disciplinary Member Jeff Rankin. Guests McKee Mosher, Doug Andreason

Excused: Paul Louden

December AGM meeting minutes approval: *McKee Mosher motion to approve AGM minutes with the 2 missing but added officers reports and the removal of notes regarding TPCJSA fund a field. 2nd Cheryl Mercuri (Approved, AYES: 9, NAYES: 0, Abstain: 0)*

Officers Reports: (See reports following meeting minutes)

Old Business:

- PCSRA –Letter to the referee association advising of future increases. *Mike has prepared a letter communicating with PCSRA representative requesting early notifications of any fee changes for up-coming season so clubs can budget for the future.*
- Shed refund/credit- *A refund has been obtained and funds deposited bank in club account.*
- Exemptions – There are a couple positions that were intended to receive exemptions based on performance. These need to be voted on. Once we confirm what positions these are, we'll excuse all but the voting board members (unless there are any included) for discussion and voting. *McKee Mosher motions to approve remaining half exemptions for Field Coordinator Ed Fairbanks, Games Coordinator Kurt Self, and Coordinator of Business Development Dave Duea. 2nd Ronda Haase. (Approved, AYES: 8, NAYES: 0, Abstain: 2)*
- Harbor Face book update- *Face book is up and running Dennis is looking for ideas to add to the page. No Additional comments.*



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- Merchandise sales – Position added to by-laws but we will need to fill VP of Admin position first before going forward with the new merchandise coordinator.
- Five Year Plan – Meeting possibly set for January 12, 2011.

New Business:

- Banking comparisons – Recommendations due to higher interest rates, 3 accounts to Timberland Bank and 2 accounts moved to Heritage Bank. (See Attached Bank Comparison sheet)
Curt Carroll motion to accept Treasurers recommendation of 3 accounts to be moved to Timberland Bank and 2 accounts moved to Heritage Bank. 2nd Keith Vincent (Approved, AYES: 9, NAYES: 0, Abstain: 1)
- 2011 forecasted expenses not associated with programs. Nets, Goals, office equipment, - All non-program budget expenditures must be approved by the board for admin budgeting purposes. Items to be presented at February board meeting.

HS Scholarships 2011. New criteria, – New criteria should include Player, coach, Referee or Senior Project participant who has participated or played in with HSC during their high school years. HSC will take over reviewing applicants and not leave it up to the school district committee. Ronda will draft a letter informing the school district of the criteria the club will be looking at in the selection process. New Amount - *Curt Carroll motion to increase High School scholarships from \$1,000 per school to \$2,000 per school for the year 2011. 2nd Greg Noson, (Approved, AYES: 10, NAYES: 0, Abstain: 0)*

- TPCJSA field fee refund – When funds are received, place it into the general account until we research best option for the funds. Revisit during February meeting.
- Exemption definition – Tabled till January 12th 5 year plan meeting.
- Team Norms and What Do We Need From Each Other – Meeting nights, meeting times; Ok? Written reports received 24hrs prior to meeting, incorporate time in meeting to discuss future 5 year plan. All members agree with these standards.

Curt Carroll motion to extend meeting 30 minutes. 2nd Jeff Wenrich (Approved, AYES: 10, NAYES: 0, Abstain: 0)



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Curt Carroll motion to have written support from HSC in support of PSD Bond; Support Great Schools.com to be delivered to above group as soon as possible. 2nd Greg Noson (Approved, AYES: 10, NAYES: 0, Abstain: 0)

Curt Carroll motioned to accept McKee Mosher as a new member to the disciplinary committee. 2nd Jeff Wenrich (Approved, AYES: 10, NAYES: 0, Abstain: 0)

Cheryl Mercuri motioned to approve Jeff Wenrich as Club Director, Dan Gregory as Micro Director. Ronda Haase 2nd (Approved, AYES: 7, NAYES: 0, Abstain: 3)

WYS President commended HSC for its effort and that HSC is a role model for other clubs in the state. He thanked the board members for all their efforts toward serving our youth players. He spoke of the current environment of soccer in Washington and the partnership with the Sounders program.

Good of the Game:

N/A

Officer reports

VP of Admin - Vacant

VP of Referee's – No Report

Coaching Director – No Report

Club Director – No Report

Academy Director - No Report

Micro Director – No report



Presidents Report January 2011

- I attended the December TPCJSA meeting and the hot topic was the field fund that TPCJSA has been collecting from association clubs for the past several years. The vote was unanimous in favor of the association refunding the clubs their percentage share. \$140,874.00 was the total amount. Harbor, having the largest membership netted the largest refund. We should expect a check “after the first of the year” in the amount of \$23,511.00
- The \$5 fee per player that made up the field fund was not collected in 2010 from what I’m told. Harbor collected fees over the years with the association field fund in mind (or out of sight, out of mind) so the club benefited from approximately \$8000.00 extra dollars in 2010 that we did not have to pass on to TPCJSA. I would like to see Harbor increase our High School scholarship amounts this year by using a portion of the extra funds collected. I propose two, one thousand dollar scholarships to each High School for a total of four thousand dollars in scholarships. This is an increase of two thousand dollars. This topic is listed under new business of the agenda
- I would like to see the \$23,511.00 that will be received from TPCJSA allocated towards club fee scholarships. I would like to see some sort of annuity or other investment explored so that the fund can be ongoing year to year. This topic is listed under new business of the agenda.
- There were no November minutes available at the December TPCJSA meeting to approve. The secretary Eric Emery (TPCJSA secretary) advised he printed off an incorrect document prior to the meeting. I have not received November or December’s minutes via e mail either so I have no association minutes to share with you.
- Revised Five Year Plan – No activity has occurred on this and that is my responsibility. I would like to propose a committee meeting next Monday, January 10. Committee members- Please let me know if you are available.
- AGM – Thank you to Greg, Curt and Keith for championing another fine AGM and Coaches Appreciation night. As we’re aware, there is an open VP of Administration position. I have already asked Greg to continue and while he is willing to help, he would prefer a new person for that role. There are a couple people I have not had time to talk with yet, however if there is someone any board member may be aware of, please get me their names.



Operations Report January 4, 2011

GENERAL:

Working on filling roles. Spoke to PSI of January early February.

ions, will ask board for approval tonight for changes in PD she is planning to sit down with us and possibly others end of the month.

PREMIER:

Ronda did I request a check for Rigue Garcia Head Certified Trainer Bellarmine Prep for participating in our Concussion discussion? All player evaluations are due this week from every premier team. Teams are back on the pitch beginning last night. The training schedule is through January 31st. Please check the web for more details. Player cards will be held beginning January 12th for all accounts which are not current (paid in full). The premier program's goal was to be 100% collected by December 31, 2010 (exceptions, any families who have contacted our Treasurer and made other arrangements). Our January Coaches' meeting date is TBD. Joe and I are still trying to coordinate schedules. NWCL update; games are back on the pitch beginning this weekend January 8th and 9th. One very exciting note we formed another JRPDL (GU10) team. The new coach is our very own VP of Referees, Keith Vincent. Thanks again Keith for stepping up. We look forward to your involvement at the coaching and board levels.

CLUB:

Steve sent report via email, "nothing to report". Need to confirm bylaws which 2 PD's terms were up at the end of the 2010 year. We believe Steve begins his final year in 2011.

ACADEMY:

Keith sent report via email, "nothing to report". He is no longer the PD for Academy. He is looking into other opportunities. He was also working on purchasing some additional goals for the 2011 season. Mike has stated he would like to stay in the assistant academy position for the 2011 year.

MICRO:

Jeff and I are discussing changes for 2011. We are looking into adding additional responsibilities for Jeff in 2011. Paul and I have spoken and he is willing to stay on as the assistant for the 2011 year.

DISCIPLINARY COMMITTEE:

We have 1 incident that needs follow up. I am contacting the member this week to confirm best dates and times. We never had proper/additional follow up in regards to the potential 3 incidents from this fall. No action has been taken.

GOOD OF THE CLUB:

Any time we see a harbor parent, player or family always remember to say hello. It will help in continuing to build Harbor in the correct direction.



Field Committee Meeting with Terry Lee at PenMet on 12-21-10

- Terry is totally supportive of our need to create additional lighted field space. He would be an ally in taking a “good” project to PenMet commissioners. This would involve us creating a MOP , then signing a MOU with the district.
- He is well informed on the current field situation in the harbor, including the initiative to get lights at Sehmel. Terry is also looking at creating a joint operating agreement with the school district
- He has asked us for a follow up meeting to solidify ideas prior to the annual PenMet retreat in March. (he is gone the month of January)
- No 2011 dollars (but could find \$\$\$ for lighting). CIP money would become available in 2012 when the Madrona funding is complete. A shovel ready project would get favorable attention
- Once we come to an agreement with PenMet , we really need to push the issue as a club to get funding and support. Those with the loudest voice will get the attention and funding
- In discussing a “working relationship” we shared information from our conversations with Eastside FC and their financial/operating agreement at Preston Park with King County Parks

L.I.G.H.T

- Petition has been created to urge PenMet to revisit lighting field at Sehmel Homestead Park. It is and online ready to go (attached is a copy)
- [Link to web: http://www.ipetitions.com/petition/l-i-g-h-t/](http://www.ipetitions.com/petition/l-i-g-h-t/)
- PenMet staff and commissioners are very anxious for us to put this in motion.
- How to market (direct email to club, email plea to all youth clubs, chamber of commerce, News release to Gateway & Harbor Life, poster at soccer center (other locations tbd???) Any other ideas such as kids handing out info flyers at local stores etc....

Current funds

- Field fund is currently at \$138,000

Goal Safety

- Talked about a lot, but with the hit and miss placement of sand bags, we constantly face situations on psd/penmet fields that could be potentially dangerous to our members.
- Issues: should children be moving goals? Are sand bags really adequate?
- Other issues: sporadic maintenance of goals leaves potential hazards for our club. Who really is responsible? Clarification with our rental partners should be addressed.

Direction

- Based on the direction and work done by the prior field committee, we are continuing to explore a multiple field facility as our #1 priority. Currently, a 10 acre site adjacent to Peninsula HS is being explored. This site was discussed at length in our meeting with Terry Lee. #2 could possibly be offering to partially fund the Sehmel lighting project.
- #3 Goal safety
- #4 What else should we be working on?

Without a new 5 year plan in place, we will continue with the current directives unless input from the board dictates otherwise.



VP of Competition January 2011 Report

- I've sent each PD a copy of field contracts that I'll be turning in on Wednesday at the meeting with PSD/CU I'd like them to review to make sure I haven't missed anything.
- With that said, our 1st set of tryouts can be done on the last weekend of February for B16-19. Below is the current tryout dates for 2011/2012 season. I took my field reservations per these dates for tryouts, first following weekend. Curt and Joe please start looking into getting clarification with TPCJSA on actual times at least for older Boys.

2011 Try-out Dates for 2011/2012 Season			
Current Age Group	Future Age Group	First Possible Day of Try-outs	
2010/2011	2011/2012	Boys	Girls
U10	U11	April 26, 2011 (Tuesday)	April 26, 2011 (Tuesday)
U11	U12	April 26, 2011 (Tuesday)	April 26, 2011 (Tuesday)
U12	U13	May 10, 2011 (Tuesday)	May 10, 2011 (Tuesday)
U13	U14	May 10, 2011 (Tuesday)	May 10, 2011 (Tuesday)
U14	U15	May 10, 2011 (Tuesday)	May 10, 2011 (Tuesday)
U15	U16	February 22, 2011 (Tuesday)	May 17, 2011 (Tuesday)
U16	U17	February 22, 2011 (Tuesday)	May 17, 2011 (Tuesday)
U17	U18	February 22, 2011 (Tuesday)	May 17, 2011 (Tuesday)

- Schedules are still trickling in from the RCL; all but U10 & U11 are complete. Still waiting for word back from Kasey in regards to additional games per the statement on website about teams with less than 10 teams in there division. 10 out of our 14 teams have less than 8 teams in there brackets.
- Below is a picture of what I'd like to purchase for temporary lining of our U10 games for spring season as well as possibly Fall next year on turf. I got this info from Wade Webber (WPFC Youth Technical Director) after playing a game on there turf in the fall. These work great as they don't get kicked around like cones do, they stay in place. I'd like to order 4 sets; it would be roughly \$200.00 depending on shipping costs. If you'd like to see the full detail copy and paste link.

https://www.schooloutfitters.com/catalog/product_info/pfam_id/PFAM6804/products_id/PRO17518



Director of Registration January 2011 Report

New Teams:

GU10: We added a second girls U10 team for the spring season. A total of 8 players have transferred over from our academy program to form the team. We are capping the roster at 8 and the team will be playing 6v6 and will be coached by Keith Vincent.

BU10: For the spring season, we are consolidating the three BU10 teams to two teams and they will continue to play in the U10 division but will play 9v9 division. Still waiting for the list of players that need to be moved.

New Players:

In addition to the 8 GU9 players coming on board to play on our GU10 team, I have processed 4 other transfers for players joining our teams. Two are from outside clubs with the other two players coming out of our club program.

State Cup:

The state's deadline for registering GU11-GU18 and BU11-BU14 is 2/23. I am expecting the association deadline to be approximately 10 days earlier. Coaches need to be talking with Joe on team placement relative to which cup the team will be entered in and if they will be using the play in route. I will take care of entering the teams and getting payment processed.

Player Cards:

Will be sending notices out to managers and coaches listing players that still have balances owed on their accounts. Cards will be pulled 1/12.

Tryout Dates:

The state published the following calendar relative to tryouts for the upcoming season. These dates have been forwarded to the Curt, Oscar and Kurt. Coordination between the association still has to occur.

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