



## Harbor Board Meeting Minutes

October 10, 2011

7:00 – 9:00 PM

Gig Harbor Round Table Pizza

**Attendance:**

Office	Contact	P	E	U	Office	Contact	P	E	U
<b>President</b>	Mike McCoy				<b>Communication Director</b>	Dennis Foley			
<b>VP Admin</b>	Keith Schembs				<b>Premier PD</b>	Curt Carroll			
<b>VP Ops</b>	Curt Carroll				<b>Club PD</b>	Steve Jensen			
<b>VP Comp</b>	Oscar Canas				<b>Academy PD</b>	Jeff Wenrich			
<b>VP Refs</b>	Keith Vincent				<b>Micro PD</b>	Dan Gregory			
<b>Treasurer</b>	Tom Ferguson				<b>Tyee Cup Coordinator</b>	Janet Leverett			
<b>Secretary</b>	Joe Ross				<b>Field Coordinator</b>	Ed Fairbanks			
<b>DOC</b>	Joe Waters				<b>Game Coordinator</b>	Kurt Self			
<b>Registrar</b>	Cheryl Mercuri				<b>Discipline/Review Com</b>	Jeff Rankin			
<b>Others:</b> Mike Lund, Asst. Academy PD;									

Meeting called to order –

Guests:

August meeting minute’s approval: \_\_\_\_\_ *motions to approve August meeting minutes 2<sup>nd</sup> \_\_\_\_\_.*  
*(Approved, AYES: , NAYES: 0, Abstain: 0)*

**Committee Report:**

- **Field Committee Update** – *Moving closer to possible lighting at Sehmel Park. Refer to Keith Schembs’ Officer Report.*
- **5 Year Plan Committee** – *Mike presented potential final version and provided copies for board members to review.*
- **Other committees; Auction, (Keith’s report) Sponsorship, (Keith’s report) Disciplinary** – *(Executive session)*



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**Officers Reports:** (See reports following meeting minutes)

**Director of Coaching Report:**

*This ends the general session of the board meeting. All non-voting members are free to leave.*

**The Executive Board Session:**

**Old Business:**

- Club Scholarship Application *Mike is overseeing the completion of the application. At which time it will be presented to the board for review. (Pending)*
- Merchandising Harbor Gear – Keith S. *Keith is still in the final stages of gathering information from Rush Team Apparel. (Pending)*

**New Business:**

- Lighthouse Field – *Ed presented a proposal from lighthouse regarding a possible partnership like that currently established with TCC. Ed also presented potential filed maintenance fee.*
- Referee/Games/communication within Harbor and Referee Association
- Recreation Cup Fee – *(Needs to be set)*
- ✓ *Curt motions to raise 2011 Recreational Cup Fee to \$375.00 to account for the raise in State fee increases. Oscar 2<sup>nd</sup> (Approved, AYES:8, NAYES: 0, Abstain: 0)*



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**Disciplinary Action – Curt;**

**Good of the Game:**

**MEETING ADJOURNED      PM.**

**OFFICERS REPORTS**