

## NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

**Location:** Chamber of Commerce  
32630 SR-20  
Oak Harbor, WA 98277

**Date & Time:** April 3, 2023 - 7:00 pm

### Call to Order:

Meeting called to order by NWSC President, Miko Delafield at 7:01 pm with 13 people in attendance.

### Roll Call:

#### **Executive Board:**

President:	Miko Delafield	Vice President:	Graeme Sandlin
Secretary:	Vacant	Treasurer:	Jaime Montoya
Registrar:	Jana Warner		

#### **Directors of:**

Competition:	Andrew Delafield	Coaching:	Not in attendance
Recreation:	Michael Grant	Fields:	Gerald Eby
Uniforms:	Alicia Fealey	Public Relations:	Monica Grant
Academy:	Beth Sandlin	Referee Liaison:	Vacant
Webmaster:	Vacant		

#### **Guests:**

Ben Markwart	Suzanne Aldrich
Leanne Hawkins-Goldman	Clarissa Gee

### **Approval of Mar 6, 2023 Minutes:**

Jaime Montoya presented the March Meeting Minutes to be read into record. Email vote for swag order was read into minutes and approved.

### **Public Comments:**

Ben Markwart - Webmaster applicant but will run for Secretary  
Suzanne Aldrich - 20+ years experience as a webmaster.  
Leanne Hawkins-Goldman - running for Director of Futsal

Three candidates will attend next month's meeting and be voted in at that time.

### **President's Report:**

1. 3 v 3 tournament - ProTime has a minimum 150 balls to order. 100 ball minimum for 1 logo. 100 Deception Balls and 50 3v3 balls a possibility. \$15.95/ball for bulk rate. Jose has 10+ volunteers. General liability insurance is \$350. \$200/day rental for the bottom fields at Ft Nugent.

### **Vice President's Report:**

1. Risk Management Report  
Need something in writing saying all the goal nets were inspected and ok. Put signs up on the connex, and signs saying people cannot play/hang on goals/nets.
2. Coach conduct complaint - revised coach, parent and player code of conduct. Vice President, Graeme Sandlin, moves to approve the new codes of conduct with change to the coach code of conduct #16 adding academy and select coach language. Motion was seconded by Registrar, Jana Warner. Majority votes, none opposed, motion passes.
3. Coach-Player transportation and lodging policy. Vice President, Graeme Sandlin, moves to approve policy. Motion was seconded by Director of Uniforms, Alicia Fealey. Majority votes, none opposed, motion passes.
4. Expand storage - shelves for current connex or additional connex? City likely to inspect connex boxes as they are changing things up. Group cleaning party to be set up by Director of Public Relations, Monica Grant.

### **Treasurer's Report:**

1. Still working with Jones Accounting for the financial statements - 2019 coming April 4, 2023.
2. Select fees - Vice President, Graeme Sandlin moves to approve tabling select discussion to Director of Uniforms, Alicia Fealey's report. Motion was seconded by Public Relations Director, Monica Grant. Majority votes, none opposed, motion passes.

### **Registrar's Report:**

1. 503 kids total for spring rec, still waiting on 2 coaches to complete registration.

### **Director of Uniform's Report:**

1. Select coach gear packages:

- a. **Printing:**

Full Front Full Color Screen Print Logo: **\$4 Per Garment**

Left Chest Full Color Screen Print Logo: **\$2.75 Per Garment**

Full Embroidered Logo: **\$7 Per Garment**

**Blank Garment Pricing:**

8104 ring spun tee short sleeve- royal and black: **\$6.30 Per Shirt**

8102 ring spun tee long sleeve-Black and royal: **\$8.95 Per Shirt**

8203 ring spun hoodie -black or royal: **\$21.85 Per Hoodie**

7520 Stormline rain jacket: **\$42 Per Jacket**

9370 Bolt cuff beanie: **12.95 Per Beanie**

4310 Legion flex fit cap- royal/white: **\$12.85 Per Hat**  
9355 tri-blend wicking polo-black and royal heather: **\$16.25 Per Polo**  
9375 packable puffy vest -black: **\$41.75 Per Vest**  
9318 peak performance 1/4 zip - black and royal: **\$34.60 Each**  
7201 horizon duffel bag: **\$14.25 Per Bag**  
7519 Stadium jacket: **\$70 Per Jacket**  
7521 York Warm up Jacket: **\$26.10 Per Jacket**  
7553 rochester warm up pant: **\$22 Per Pant**

2. T-shirts and sweatshirts will be here before the first weekend of rec. Water bottles from Discount Mugs may not be here by then.
3. Vice President, Graeme Sandlin moves to make \$825 the price for select fees, not including uniforms. Motion is seconded by Director of Uniforms, Alicia Fealey. Majority votes, none opposed, motion passes.
4. Rock On shirt mock ups on white.

#### **Director of Public Relation's Report:**

1. Canopy good quality - one person can put it up. 10 x 10 = \$574 / 10 x 15 = \$799 plus shipping/tax.
2. Fitted NWSC table cover - \$135 plus shipping/tax
3. Spring sign and field board for 3v3 sponsors - Sign = \$137, Field Board = \$179 plus tax and shipping.
4. Vice President, Graeme Sandlin moves to purchase one 10x10 and one 10x15 canopy at \$574 and \$799 respectively, plus shipping and tax. If the line item does not exist, add \$1500 of new money. Motion is seconded by Director of Competition, Andrew Delafield. Majority votes, none opposed, motion passes.
5. Nonprofit association membership - \$200. Can provide trainings on taxes, laws, etc. Director of Public Relations, Monica Grant moves to approve membership purchase. Motion is seconded by Director of Fields, Gerald Eby. Majority votes, none opposed, motion passes.
6. Seattle Sounders experience packages - Board thinks we should start with the smallest amount - 50 tickets. Director of Public Relations, Monica Grant moves to spend up to \$350 for a deposit on the Seattle Sounders experience. Treasurer, Jaime Montoya seconds. Majority votes, one opposed, motion passes with majority vote.

#### **Director of Recreation's Report:**

1. Only one more coach to give equipment out to
2. Splitting coach meetings up by age groups worked well

#### **Director of Competition's Report:**

1. Dates set for tryouts.
2. Coach's meeting Friday April 28 at 7 pm. Will advertise the coach meeting for coaches interested. They must fill out a coaching application.

#### **Director of Coaching's Report:**

1. Not in attendance

**Director of Academy's Report:**

1. Roles and responsibilities - onboarding process is needed for each position.
2. Club identity - how we define ourselves - changing from developmental club - how do we bring all the teams together and establish identity. Director of Academy, Beth Sandlin will form a committee to work on these things.

**Director of Field's Report:**

1. Fields for rec season discussion.

**Actions Required**

Action Item	Owner	Deadline
Check on insurance for 3v3	Jaime	April 15, 2023
Figure out a date to clean connex	Monica	April 30, 2023
Revise select coach application	Jaime	April 15, 2023

**Unfinished Business**

1. Miko will work on an Inventory paperwork trail for select gear.

Meeting adjourned at 9:05 pm.

*Jaime E. Montoya*