

## NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

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

**Date & Time:** June 5, 2023 - 7:00 pm

### **Call to Order:**

Meeting called to order by NWSC President, Miko Delafield at 7:10 pm with **13** people in attendance.

### **Roll Call:**

#### **Executive Board:**

President: Miko Delafield  
Secretary: Ben Markwart  
Registrar: Not in attendance

Vice President: Graeme Sandlin  
Treasurer: Jaime Montoya

#### **Directors of:**

Competition: Andrew Delafield  
Recreation: Michael Grant  
Uniforms: Alicia Fealey  
Academy: Beth Sandlin  
Webmaster: Suzanne Aldrich

Fields: Gerald Eby  
Public Relations: Not in attendance  
Referee Liaison: Vacant  
Futsal : Leanne Hawkins-Goldman

#### **Guests:**

**Clarissa Gee**  
**Tony Peppy**

#### **Approval of May 1, 2023 Minutes:**

Miko Delafield presented the May Meeting Minutes to be read into record.

**Public Comments:** None

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

1. Signed NWSC up to walk in the 4<sup>th</sup> of July parade, there will be the option to have 2 trucks in the parade.
2. Possibly create a committee to help with organizing events the club is involved in. Suzanne to help run the group of volunteers the day of the parade, Miko to organize everything leading up to the parade.

### **Vice Presidents Report:**

1. Risk report – five complaints, three were about coaches not being neutral enough while officiating the younger levels. Logan Hendricks was complimented for doing a great job as an official by U8 parent. All the youth referees did a great job during the emergency situation on June 3<sup>rd</sup>.
2. Changes in the bylaws, remove director of coaching and add director of sponsorship. Graeme explains how we form committees (Roberts rules of order) and that they need to be voted on before that committee starts addressing issues. Graeme's new bylaw changes are approved, Miko approves, Ben seconds.
3. Graeme has been testing social media posts to see where we get the most impressions, he was able to double the post engagement and we are not having to pay for sponsored posts. We need to maximize our organic reaches, more media content, pictures of the kids have been a big feedback piece.
4. Select sponsorship, notes put in the director of academy's sections. In the next 30-60 days to put together a process for gaining a select club sponsor for the next two year cycle. Monica in charge of trying to get that sponsorship for the select teams.

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

1. School district finally billed us for the lights and field, tournaments have been paid for along with new equipment for select clubs. We are still waiting for select payments to roll in.
2. Jamie would like to see our board member stipend be used to cover select uniforms as well. Discussion came up about the stipend and volunteer vs. independent contractor. Talks with continue further in the future. The stipend for coaches and board member swag is considered part of the essential job function that how it allows us remain volunteers and avoid filling out 1099's and losing the volunteer protection under federal guidelines.

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

1. Scholarships from Deception FC that need to be approved. There are several families that are requesting additional funds due to financial hardships. Jana is requesting \$1,045.00 to help cover these families' additional costs. Board votes to approve these additional funds, Miko approves, Andrew seconds, motion approved.
2. Alicia wants to bring the NWSC water bottles price from \$5 to \$3, they aren't selling, and we currently have close to 500 total. Whatever doesn't sell we could use for prizes at the club picnic.

**Director of Uniform's Report:**

1. Alicia proposes to have those who are on scholarship receive their uniforms as part of the scholarship as many families struggle to even buy the select uniforms. Gerald suggests having local business possibly donate to "NWSC scholarship fund" which might help sustain this year after year. A way we can get parents involved is volunteer hours to help earn those select uniforms, having parents be a "team mom" or helping with administrative tasks to take some of the burden of the coaching staff. Families should be directed to fill out scholarship application and the uniform coverage will be brought up before next select season. Graeme advises that by including uniforms in the scholarship you might actually be putting families at a disadvantage because that could be considered reportable income and they would have to pay taxes on it. Families with multiple select players could be put in more financial jeopardy.

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

1. Miko has had a few people ask to help sponsor, she gave them information on how to.

**Director of Recreation's Report:**

1. Upcoming Jamboree, Mike is looking for volunteers to help with the swag table and helping to enter scores etc. Medals have been ordered and are in.

**Director of Competition's Report:**

1. Nothing to present.

**Director of Academy's Report:**

1. Beth, proposal presented about a team manager, proposal attached to the agenda. Proposal by Tony Peppy to build in the team manager role to select teams. There needs to be a list of expectations across the board to bring to the families that shows exactly what would need to be done throughout the season. The volunteer section on our website should be updated with the new expectations for volunteers and team managers.
2. Club picnic, money has already budgeted for this, Picnic will be Saturday August 26<sup>th</sup>. Miko, Andrew and Jamie will head up the committee to plan the picnic.
3. Medical emergency on June 3rd, we need to address getting the AED, Beth contacted the OHFD about training classes in regard to AED, CPR, basic first aid and various other classes that would be useful in emergency situations. OHFD has training classes coming up in August.
4. Proposal to try and use concession stand in order to make money for the club which will allow us unlimited access to the AED at the same time. Motion from Beth to purchase our own AED and to use \$4,000.00 in club funds. Miko approves, Alicia seconds, Graeme opposed.

**Director of Field's Report:**

1. Miko will be moving fields because some fields are getting ripped up, will also be moving goals around as well.

### **New Business**

1. Technical director we still haven't filled that position.

Meeting adjourned at 9:46pm.

Approved

*Ben Markwart*