

NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

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

Date & Time: March 6, 2023 - 7:00 pm

Call to Order:

Meeting called to order by NWSC President, Miko Delafield at 7:07 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:	Not in attendance	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:

Clarissa Gee	Ben Harrison
Beecher Whiteaker	Jessie Harrison

Approval of Feb 6, 2023 AGM Minutes:

Jaime Montoya presented the February Annual General Meeting Minutes to be read into record.

Public Comments:

Ben Harrison presented the board with 2 questions:

1. Wants to know if the club had 40-ish size 5 old balls we could donate to an after school program he is trying to start up at OHI. Graeme will connect with Ben to see what the club can donate.
2. Wants to know if his NWU team can practice on the island again starting in May since they have practiced here for the last 4 years. Ben was told to come back with a written proposal from NWU. Beth moves to form a committee to explore options for contracting with NWU through WA Youth Soccer. Registrar, Jana Warner, seconds the motion. Majority votes, none oppose, motion passes.

Beecher Whiteaker would like to discuss if NWSC has a set curriculum:

1. Beecher asked if the club has a set curriculum and gave suggestions of what he'd like to see in a curriculum: 3v3-5v5 small group play, U12 and up should get 3500 touches on the ball per practice, working on movement - front, back, side, etc. Suggests recording YouTube videos weekly to provide to coaches and players for homework for the week. He believes without a curriculum, NWSC players will not be as competitive as they grow older. Matter was discussed and Vice President, Graeme Sandlin suggested they should have lunch and talk.

President's Report:

1. 3 v 3 tournament - Presented the committee's information obtained about past 3 v 3 tournaments that were done by River Powers. Committee is recommending the club run a paired down version this year and depending how it goes, a full version next year. Director of Uniforms, Alicia Fealey moves, Vice President Graeme Sandlin seconds. Majority votes, one opposed, motion passes.

Vice President's Report:

1. Risk Management Report
Need a full goals inspection, one is very dangerous with metal sticking out. Sandbags must be present at all times during practice as well as games including at other properties than Ft Nugent (OHI, NWMS, etc) Vice President, Graeme Sandlin, moves to purchase 30 sandbags and 10 goal anchors. Director of Recreation, Michael Grant, seconds. Majority votes, none opposed, motion passes.
2. Would like to add a paid Performance Director. This person would report to the board, be an independent contractor, will provide professional mentorship and will be responsible for coach/player evaluations, to include setting up the evaluation system.
 - a. Vice President, Graeme Sandlin, moves to create an independent contractor position reporting to the Board with the responsibilities of creating and implementing coach and player evaluations and providing professional mentorship. Director of Academy, Beth Sandlin, seconds the motion. Majority votes, none oppose, motion passes.
 - b. Vice President, Graeme Sandlin, moves to appoint Anthony Peppey for the Performance Director position. Registrar, Jana Warner, seconds. Majority votes, none oppose, motion passes.
 - c. Vice President, Graeme Sandlin, moves for the Performance Director position to be a temporary position terminating at the end of 2023 or when Anthony Peppey leaves Oak Harbor. Director of Recreation, Michael Grant, seconds. Majority votes, none opposed, motion passes.
3. Would like to get a Board retreat scheduled - dinner at El Cazador to be scheduled.

Treasurer's Report:

1. Still working with Jones Accounting for the financial statements - waiting on 2019.
2. Pacific Grace will be doing our 2022 taxes.
3. Reviewed Budget vs Actual report for 2023 thus far. City of OH and WYS finally billed player fees for 2022.

Registrar's Report:

1. Trying to fill coach spots by March 15th. Still need 11 coaches for U6/8/10 teams and have completely exhausted the pool of usual coaches. 505 players this season with 49 teams total if we get coaches for all teams.
2. Select Player fees - Uniforms will be purchased by parents, not by club. Need to get fees solidified ASAP.
3. Need to formalize practice player policy. She will create a separate event registration for players practicing monthly.

Director of Uniform's Report:

1. Spring rec uniforms have been ordered.
2. Select coach gear packages:
 - a. Gone back and forth with Levo and can't get a proposal.
 - b. Suggest going with ProTime. The cost is \$350 out of the catalog but thinks she can get it for less after speaking to owner. One option out of the catalog is \$215, with less items included. Also asked for 2 more quotes with less/different items included. Waiting on response.
 - c. Swag Proposal: We will need to obtain a reseller permit.
 1. Suggested clothing will be from ProTime, water bottles from Discount Mugs and water proof stickers from StickerMule.
 2. Will order in bulk and need a place to store items.
 3. Possible to sell items from Facebook?
 4. Will use Square or paypal to take payments on the field - NO CASH.
3. Swag proposal will be revisited by Friday March 10 after applying for reseller permit. At that time, an email vote will be taken on whether to proceed in purchasing items in bulk. UPDATE: Graeme Sandlin, Vice President made an email motion on March 22, 2023 to spend up to \$11,000 to pay for invoices and purchase orders related to buying up to 300 t-shirts, 300 sweatshirts, 500 water bottles, and 500 NWSC stickers for direct resale. Motion was seconded by Treasurer, Jaime Montoya. Majority votes, none opposed, motion passes.
4. Has Gator been serviced? No - somebody needs to check if there is maintenance needed.
5. Would we like a sleeveless jersey option for select? Will leave it up to coaches.

Director of Public Relation's Report:

1. Sponsorship Policy - tabled until next meeting
2. Proposes we remove the \$10 banner rehang fee and change the fee structure to \$65 for the banner with no rehang fee and sponsor paying \$65 for replacement if needed.
3. Chamber supporting sponsorship - this costs \$200 and proposes we sponsor the April Chamber meeting. This is a good opportunity to create more brand awareness and sponsors. Vice President, Graeme Sandlin, would present at the luncheon.

Director of Recreation's Report:

1. Coach meetings for Spring Rec will be held March 28th for U6/8, March 30th for U12/15 and March 31st for U17 and any stragglers that missed earlier meetings. 5:00 each day at Ft Nugent.
2. Spring games will be at 10:00, 12:00, 2:00 and 4:00 with the U17 teams most likely playing at 4:00

Director of Competition's Report:

1. May 2023 tryout dates - May 8th and May 9th from 5:00 - 7:30 for all age groups.
2. Will hold a coach meeting with potential coaches in April.
3. Eligible age groups for the coming select season are birth year 2016 and older.

Director of Coaching's Report:

1. Not in attendance

Director of Academy's Report:

1. Levo Spring Break Camp April 3 - 5 - the club will get 5% for each player we bring in. Camp will be held at Ft Nugent.

Director of Field's Report:

1. Nothing to report.

Actions Required

Action Item	Owner	Deadline
Pick date for El Cazador dinner	Monica`	Mar 15, 2023
Look into setting up square account	Jaime	March 31, 2023
Apply/obtain reseller's permit	Jaime	March 10, 2023

Meeting adjourned at 9:49 pm

Approved

Jaime Montoya