

## NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

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

**Date & Time:** May 1, 2023 - 7:00 pm

### **Call to Order:**

Meeting called to order by NWSC President, Miko Delafield at 7:03 pm with **12** people in attendance.

### **Roll Call:**

#### **Executive Board:**

President: Miko Delafield  
Secretary: Vacant  
Registrar: Jana Warner

Vice President: Graeme Sandlin  
Treasurer: Jaime Montoya

#### **Directors of:**

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

Coaching: Not in attendance  
Fields: Gerald Eby  
Public Relations: Not in attendance  
Referee Liaison: Vacant

#### **Guests:**

Leanne Hawkins-Goldman  
Suzanne Aldrich  
Ben Markwart

#### **Approval of April 3, 2023 Minutes:**

Jaime Montoya presented the April Meeting Minutes to be read into record.

**Public Comments:** None

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

1. 3 v 3 tournament - Only 3 teams registered and 2 for Goalie Wars - If we postpone to next year, the soccer balls could be integrated into rec program. May 8th deadline if there isn't more registrations, will cancel and try next year.

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

1. Still working with Jones Accounting for the financial statements - 2020 coming
2. Director of Uniforms, Alicia Fealey moves to amend the email vote for swag to a limit of \$13,000 total. Registrar, Jana Warner seconds the motion. Majority votes, motion passes.

3. Vice President, Graeme Sandlin moves to amend the April 3rd meeting minutes to reflect the change of the swag motion. Director of Academy, Beth Sandlin, seconds the motion. Majority votes, motion passes.
4. Select coaches are now on a 12 month pay cycle starting in June. Travel stipend will remain the same amount and be issued in August and December.
5. Updating the select fees document to reflect the practice jersey being optional.

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

1. Plans to open fall registration beginning of June
2. Change in registration process - Will now have three sets of eyes checking Rec player rostering - the Registrar, Director of Recreation and Director of Academy - to ensure teams are as even as possible.
  - a. Adding select competitive play to the registration as a field that has to be filled out.
3. Working on Policies & Procedures from WIYSA to give to Washington Youth Soccer

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

1. Store is active for select gear - set for pick up 4 weeks from when Alicia closes the order - will need to order ASAP after teams formed due to Firecracker
2. Coach Gear - will make a paper form for coaches to order - if coaches want more, they can write a check to reimburse the club.

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

1. Vice President, Graeme Sandlin moves to split the Public Relations Director's duties until June 28th. Graeme will do Facebook, Miko will do email and sponsors, Jana will handle communication with WIYSA. Treasurer, Jaime Montoya seconds. Majority votes, motion passes.
2. Need some kind of poster or arrow for pictures - Director of Academy, Beth Sandlin, will have a poster made.

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

1. Wants to do an end of season drop off for items that players no longer use. At the beginning of the next season, will have items available for players that need them.

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

1. Coach meeting April 28th went well
2. Tryouts next week, May 8 and 9 - will need volunteers to help with registration and pinnies
3. Jose Franco wants to do a select jamboree - Coaches that are interested should reach out to Jana.

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

1. Shaun Tannahill resigned.
2. Vice President, Graeme Sandlin moves to strike the Director of Coaching position with the resignation and prior creation of a Performance Director that is a non-board position. Director of Uniforms, Alicia Fealey seconds the motion. Majority votes, motion passes.

3. Bylaw change will need to be voted on in June. To be submitted to the Secretary for distribution before the meeting according to organization's bylaws.

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

1. Individual growth plans - Player centered and individualized to each player with the player's input. Covers all components of the player. Goal is to engage both parents and kids to have ownership and be invested in their own growth.
2. Update on status of defibrillator and Emergency Action plan - every coach needs a copy of the EAP. Need to purchase a defibrillator - Registrar, Jana will inquire with the city.
3. Working on finalizing summer programming - will be camps instead of monthly programming due to a lack of coaches.

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

1. Fixed broken goal and put sandbags on all the goals.
2. Vice President, Graeme Sandlin, moves to deauthorize money for anchors and sandbags since unreported inventory was found in the conex. Registrar, Jana Warner seconds. Majority votes, motion passes.

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

1. Risk Management Report
  - a. 28 complaints since last month plus one referral from SW and one referral to SW. All complaints were investigated and unfounded.
  - b. All referee complaints should go to Skagit refs - any complaints that come to us will be dismissed as we are not in charge of the referees.
  - c. Reminder that players are not to touch equipment while in a game.
2. Boundaries Working Group - Graeme is on this and will be part of the discussion about boundaries. It will likely be at least a year before anything happens.
3. Jana will make a new complaint form that will only be shared with the Vice President and Registrar.

#### **New Business**

1. Matt Mikos Memorial Tournament will become permanent
2. Vice President, Graeme Sandlin, motions that the club cover all of Mikos' kids registration and fees while they play for the club. Registrar, Jana Warner, second seconds. Majority votes, motion passes.

Meeting adjourned at 8:31 pm.

Approved

*Jaime Montoya*