

## NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

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

**Date & Time:** October 2, 2023 7:00 pm

### **Call to Order:**

Meeting called to order by NWSC President, Miko Delafield at 7:18 pm with **15** people in attendance.

### **Roll Call:**

#### **Executive Board:**

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

#### **Directors of:**

Competition:	Andrew Delafield		
Recreation:	Michael Grant	Fields:	Jerry Eby
Uniforms:	Alicia Fealey	Public Relations:	Vacant
Academy:	Beth Sandlin		
Webmaster:	Suzanne Aldrich	Futsal :	Leanne Hawkins-Goldman

**Guests: Clarissa Gee, Monica Grant, Tony Dominguez**

#### **Approval of September 11, 2023 Minutes:**

Miko presented the September Meeting Minutes to be read into record.

**Public Comments:** None

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

1. Inquiry was made if NWSC would want to participate in a community event such a toy drive. It would be a fun idea to have a competition amongst the select clubs as to who can collect the most toys and canned foods. Would we be offering a prize for the team who collects the most? Contact the hope house to see exactly what they are needing us to collect.

#### **Vice Presidents Report:**

1. Darigold, MOU was sent out to the board to look over, the scholarship portion would cover 33 select kids to play per year, we would not be able to entertain any other dairy companies sponsors. Concerns are that with a new major sponsor that there may be a

lot more required work on gamedays etc. This national sponsor could create a lot of opportunities for the club. Darigold would only want their logo on the recreational jerseys, this would not be available to the select side. Graeme motions to approve the MOU for Darigold, Alicia seconds, board approves.

2. Northwest United, WYS advises that the 08 team be grandfathered into the prior agreement and be allowed to continue practicing in Oak Harbor. Once this group of kids graduate, there will not be any NWU allowed to practice on the island again. We can determine how long the contract is and a possible fee for the usage of practicing on the island. Contract currently states NWU team(s) this needs to be changed to NWU B08 Harrison only. We should charge NWU a \$500 fee to practice on the island. WYS wants to invest in our program, protecting our club and allowing it to grow is crucial to not allowing anymore NWU teams to practice and or participate within our boundaries. It is suggested that we charge \$1000 and have NWU has the option renew the contract annually. Motion to approve NWU request to use the island for practice and a \$1000 fee each year, Ben seconds, board approves.
3. Motion to approve the anti-bullying police into the club, Jana seconds, board approves. Coaches code of contact will have a section that acknowledges the anti-bullying bylaws.
4. Sponsorship, photos haven't been working well, a sponsorship plaque may be a better idea and much easier. Contract options are out for sponsors to get their logo on the select jersey sleeves. Graeme had a conversation with Pacific Northwest Vibes, would like to do a test run on select merchandise, possibly old school Whidbey Islanders merchandise, no current Deception FC logo merchandise. Would like to move forward with an MOU PNW Vibes no contract at this point the MOU is based on following the cease and desist letter. Motion to move forward to present an MOU to PNW Vibes, Mike seconds, board approves.
5. Bylaw changes, this change would not allow the vice president to "oust" the president without just cause. This adds a layer of protection so no one can go "rogue". Motion to approve new bylaw change, Miko seconds, board approves.
6. The idea of an executive director would allow us to focus on governing and not managing the club. This would fall under the responsibilities of the executive director.
7. Non-voting youth representative for the NWSC board, other clubs are starting to incorporate this into their clubs, would not have the power to vote but having a presence is a good thing and to present a voice to represent the players within the club. A suggestion would be to accept applicants and interview a potential youth representative and select from there.

8. Logan Hendricks would like us to sponsor him for the Mr. Oak Harbor contest, this would be \$300, our logo would be on the presentation program. Motion to approve Logan's sponsorship, Alicia seconds board approves, Grame distains.

**Treasurer's Report:**

**Registrar's Report:**

1. November 1<sup>st</sup>, hoping to get spring rec opened a few days earlier pending WYS approval. Would like to offer an early bird discount for the last weekend of rec season. If we cannot open registration prior to 11/1 it would be the first week of November.

**Director of Uniform's Report:**

1. Prottime made many mistakes on many of the NWSC logoed apparel Prottime, gave us this stuff for free or at 50% off. Bags and beanies or merchandise we didn't pay for would be great giveaway items.
2. Sponsor jerseys are completed, will start handing them out as soon as we have a definitive answer on plaques instead of photos.

**Director of Recreation's Report:**

1. U8 games are now open for officials to take. One coach complained that they are always having to referee their games and other coaches are not. This coach has an assistant so the expectation is for them to referee if they have an assistant.

**Director of Competition's Report:**

None

**Director of Academy's Report:**

1. Boards in gear, there is a video presentation to watch, very informative, this talks about how a boards operate, suggests boards should be governing not managing, this is where an executive director comes in. Templates that this program offers shows us different yearly calendars, a template to ask potential board members to gauge their level on interest.

**Director of Field's Report:**

1. Fields are being painted weekly, with the amount of select teams and rec teams, we are using a lot more paint, and more dirt to fill holes.

### **Webmaster**

1. New website, almost up and running, would like other board members to become familiar with logging in and to give feedback. Would like to requisition funds to get the website going. Without purchasing anything we can add the sponsorship logos on the side as a widget. Approval for the use of \$173.80 to purchase WordPress theme and plug ins.

### **Director of Futsal**

1. Meeting to set up discussions about locations, practice times, game times, to iron out the details. It's tough because basketball takes up a lot of the gym space in the winter throughout the island.

### **New Business**

None.

Miko adjourns the meeting at 9:23pm

Approved

*Ben Markwart*