

NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

Location: Chamber of Commerce
pm

32630 SR-20
Oak Harbor, WA 98277

Date & Time: September 11, 2023 - 7:00

Call to Order:

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

Roll Call:

Executive Board:

President: Miko Delafield
Secretary: Ben Markwart
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: Suzanne Aldrich

Fields: Jerry Eby
Public Relations: Vacant
Futsal: Leanne Hawkins-Goldman

Guests: Martha Merrill, Clarissa Gee, Joseph O'Hannigan, Jose Franco, Ben Harrison (NWU), Monica Grant

Approval of August 4, 2023 Minutes:

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

Public Comments: Ben Harrison, NWU advocating for his team to continue training on the island as they have been.

President's Report:

1. Photos for the rec season, are we doing them? We should try and do them for the sponsored teams. For go the photos for the rest of the teams at this time. Suggestion for the spring rec season, possibly bring in Harbor Light Co, photography company.

Vice Presidents Report:

1. Complaints – Rec coach complaint, will follow up after Mike Grant speaks to the coach also ice packs complaint however ice packs are in the connex.
2. Safety report – We need to repair one of the full size goals bracket is broken, bolt is missing and need to repair it ASAP. Sandbag zippers need to be replaced on several

goals, could result in a game being called because of faulty equipment. Nets are in need of repair, most can be zip-tied, we need to stay on top of our equipment as we are responsible for it. We also need to keep an eye on trash after select practices there have been too many plastic bottles being found, will only get worse with rec season. We could invest in club bought trash cans in the future. The fields are getting extremely rough, they could become unplayable.

3. Sponsorship, still in negotiations, would still be \$30k for the full season. There is a business who is interested in a logo under the numbers. Alicia seconds Graeme's motion. There are select teams that are working with business that are donating money depending on goals scored, team wins, miles ran etc.
4. NPSL, there has been an update, any teams forfeiting games will be charged \$250 for first offense, \$300 for a second and possible ejection from the league after a third offense. Graeme proposing that if we as a club have to forfeit a game that this cost is dispersed amongst the players equally.
5. We should have two NWSC board members attending the Chamber of Commerce each month, \$18/ticket.

Treasurer's Report:

1. Print out available for everyone to look at. Affinity, we should take the e-check option off, affinity charges \$5 and the parents \$3, credit/debit card is \$3 club fee / 2.9% to the parents, may need to build that into the registration fee.

Registrar's Report:

1. One refund request, player had surgery on his ear, is not cleared to play for the next four weeks. May have found someone to help with all of the extra registrar's duties.

Director of Uniform's Report:

1. Coaches code of conduct, do we have a policy that dictates appropriate clothing, there have been both rec and select coaches that were not in club logo attire on the sidelines. As of right now coaches are independent contractors so an amendment would have to be put in place. We cannot force them at this point. However, they do need to wear appropriate attire that's family friendly.
2. Ordering Deception FC stickers, should we order them?
3. North shore incident from Rush Cup, Graeme filed an official request for an update which can take up to 30 days. We have taken steps to protect the player when going through the handshake line with a coach walking alongside them.

Director of Recreation's Report:

1. First weekend of rec went well, only issue is the bees, we should look into traps and extra bee sting ointment, there was only two complaints filed so far. All youth games had referee's, could we get something up on social media thanking them? Can we add referees to U8? We need to make sure all upper games are covered before we open up the option for those U8 games to be requested.

Director of Competition's Report:

1. We need to make sure that parents and players aren't using this platform to talk negatively about coaches and other players. If players or parents have issues on the competition side, we could open up the option to have a grievance process and mediation process and have the right to file that at 13 years of age on their own.

Director of Academy's Report:

1. Survey is ready to go and be sent out through constant contact, Beth motions to send the survey out, Alicia seconds, board approves.

Director of Field's Report:

1. None

New Business

1. CPR class, the city offers a free class, fire department does as well. However, they would not come and do a class for us, same with Whidbey Health. We could pay the red cross to teach the class.
2. Head injuries during a game, with a staff not able to clear on scene, a player could remain off the field. We would like to bring in a medical professional who could be there on recreational days to clear players to return to the field. We could ask for volunteers to fill that roll.

Meeting adjourned at 8:57pm