

NORTH WHIDBEY SOCCER MEETING MINUTES

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

Date & Time: December 4, 2023 7:04 pm

I. Meeting Opening

- A. Call to Order
- B. Roll Call: Miko Delafield, Beth Sandlin, Graeme Sandlin, Mike Grant, Hutch, Alicia Fealey, Jana Warner, Jaime Montoya
- C. Approval of November 6, 2023 Meeting Minutes
- D. Public Comments

II.

- A. President's Report
 - 1. Collected over 433 items for Help House. G12 – 134 B13B – 128 G13 – 74+ G10 – 57 B11 – 40. G12 gets pizza party
- B. Vice President's Report
 - 1. Risk Report – No safety issues to report
 - a. Submitted complaints – One under consideration – 2 active complaints, no report from board yet
 - b. Need to check fields – sandbags, goals, etc. Need assessment from all directors – looking to get rid of old goals. Graeme motions to get rid of goals outside connex, Jana seconds, all approve. Need rec, academy and select inventory by December 31, 2023.
 - c. Need to get into the old laptops to account for inventory.
 - d. Motion to put social media information directly into the notes. Beth moved to approve, Jana seconded, all in favor.
 - 2. Sponsorship Update
 - a. Darigold contract update – expect to be signed in January
 - b. Received inquiries about DFC chest sponsorship – chest plate too expensive for local businesses. Follow up with smaller opportunities/different options.
 - c. Priority partnerships with DFC sponsorship assistance – meeting in January – to sponsor all of Deception
 - d. Talked about Trace and Veio and how to make that work with the select teams.
 - e. Select tournaments – 5 per team
 - 3. Jenny Hodges – Sideline photography work – will receive stipend for a select kid to pay for photography work. Will do all teams as part of the deal. Open to taking select team pictures. Graeme motions to grant Jenny Hodges a scholarship for \$600 for the 24-25 season, Jana seconds, all in favor, motion passes.
 - Spring pictures – will put together an email to send to people.
 - \$10 a head – taco bar – elks club - sponsorship budget – MLK day – for finalists of NWSC “best of”. Motion to spend \$10 a head up to \$2000 for the finalists, Jana seconds, all in favor.
 - \$50 per ref for Saturday's game delay.
 - 4. AGM items submitted by deadline
 - 5. Social media report
- B. Registrars Report
 - 1. 135 kids registered for spring

2. Another email go out about spring rec being open with hard deadline of end of January,
- C. Treasurer's Report
1. Taxes done
 2. Rock On 3v3 discussion – possibly on Fathers Day
 - a. On same day of Rec tournament – 3 v 3 at same time?
 - b. Possibly be a bigger rec tournament
 - i. Nothing for coed teams at other rec tournaments
 - ii. Tournament committee to meet soon
 - c. Beth will follow up with Practice player registrations.
- D. Director of Uniform's Report
- a. Need to get uniform back from Erin Neilon
 - b. Proposal from Protime – Total went up \$26. Provide 10 free jersey/shorts/socks
 - c. Practice jerseys
 - d. Proposal to protime to give us 11-12 percent back in exchange for marketing.
- F. Director of Public Relation's Report: nothing
- G. Director of Recreation's Report: nothing
- H. Director of Competition's Report:
1. Ben to check with OHHS about having Founders Cup games at the highschool
 2. Founders cup U10 field bigger if possible.
- J. Director of Academy's Report
1. Select Coach training plan through Academy – Beth went over training plan proposal - long process – within a year they need to get their E license.
 - a. WPL – need D license – about 450 – 1000 per coach
 2. Practice Player Update
 - a. 7 interested, 4 playing and 3 rostered
 3. Restarting some Academy sessions in February
 - a. Hutch and Beth – U6/8/10/12 on Sundays
 - b. Maybe Clarissa
 - c. Feb/Mar/Apr/May leading in to select tryouts
 4. Request to Schedule an additional board meeting in January to begin discussion of Board Culture and vision for the future - December 19 – El Caz – 6:00
 5. Executive Director – runs day to day, board members would be more hands on in community. Concerns would be wanting to make sure their goals align with our club. Don't just throw somebody in it. Average takes 8 months to get someone.
 6. League Placement
 7. Board Calendar – board matrix – can identify what skills and attributes we want and what we need.
 - a. Sample board member application – fall outside the normal election process – this would be for a vacancy mid year.
 - a. Boards in Gear - 1/23 4-6 pm

Tools for Running Effective Non profit – 2/8 10-12 pm

K. Director of Field's Report

1. Will be moving little goals off the fields

L. Director of Futsal Report

1. Meeting scheduled for 12/5/23 – reps from all 3 clubs
2. Book of general rules
3. January/February timeframe to start.
4. Coupeville gym available after 7
5. S Whidbey wants to start later

M. Webmaster Report

1. Nothing new
2. Taking feedback from Graeme about website

III. Unfinished Business

None

Meeting Adjourned at 9:20

Approved

Ben Markwart