

NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

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

Date & Time: November 6, 2023 7:00 pm

Call to Order:

Meeting called to order by NWSC President, Miko Delafield at 7:11 pm with **12** 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	Futsal :	Leanne Hawkins-Goldman
Academy:	Beth Sandlin		
Webmaster:	Suzanne Aldrich		

Guests: Monica Grant & Jose Franco

Approval of October 2, 2023 Minutes:

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

Public Comments:

President's Report:

-__Miko called the help house, they want anything but glass, Ryans house will also take almost anything as well. We will use help house, and a pizza party for the top donating DFC team. We will start collecting next week to get them everything by Thanksgiving.

Vice Presidents Report:

1. Complaints

- **Three referee complaints were made to the club, however because they are outside of our district those are dismissed. Graeme had a conversation with reps from the NPSL with a club team off island that has several complaints against it. Pierce county referees also have numerous complaints that will be addressed at the NPSL meeting.**

2. Safety Report

3. Bylaws Update

- **Many of the updates are just to clean up acronyms, programs updates were made since we are adding futsal.**
- **Instead of complaints being sent directly to the VP, the change would be the executive committee would review the complaints and conduct any investigations. This will help alleviate the pressure of one or two people making disciplinary decisions.**
- **Changing how long board members can serve from three years to two years, current board members will be grandfathered into the current bylaws.**
- **Adding an education component to the board, taking a training class will be required for all board members, failing to do so will be a loss in position.**
- **Resignation procedures have been updated, instead of coming to a board meeting, you can submit a written letter instead.**
- **Added language is president and VP are unable to service there is a solution on how to appoint a president.**
- **Instead of just one person able to sign club checks, there will now be multiple people authorized to do so.**
- **Director of fields can now outsource different jobs for the club including having the gator serviced without having to gain board approval.**
- **The sponsorship position will be responsible for all advertising.**
- **Graeme makes a motion to accept the bylaw changes, Jana seconds, board approves.**

4. Sponsorship Recommendations

- **Revenue would cover relationships that the club has had in the past, a-frames would be a good way to get all our sponsors exposure on gamedays. Sponsors would have an option to purchase a sleeve on a team's jersey two teams would be the maximum. Rates would be locked in for the entirety for grandfathered in sponsors, if they choose not to and want to sponsor in the future, the previous sponsorship rate would not be locked in. All recreation sponsorship will need to be paid in full, no payment plans.**

5. Darigold Contract

- **Graeme motions to approve Darigold contract, Jana seconds, board approves.**

6. Social Media Update

- Notes will be sent to add.

7. Executive Director Discussion

- This discussion is tabled for our next meeting,

Treasurer's Report:

- We are way over budget for tournament fees by almost \$10k. We need to have a framework for tournaments for 2024 to ensure we are not going over budget.

Registrar's Report:

- Spring registration is now open on Friday November 10th. Social media post to go up to advertise early bird special. \$90 for early bird, \$100 thereafter. Club will be adding an impact aid card to registration for families to advise us if they are military, this could help us gain federal funding.

Director of Uniform's Report:

- Fall photos from rec, we will order plaques and get them put together for our sponsors.
- Had Andrew add items to the Deception FC order page. Free shipping option for one week only.
- We need to ensure that all teams are wearing the same socks for games, keeping the uniformity within all teams.

Director of Recreation's Report:

- Start date for spring rec season will be April 13, 2024, practices will start April 1, and run through the final weekend of June 15-16.
- Central and South are still playing games during Holland Happening, if so, we might do the same.
- Gain cost per player for the end of the season rec tournament, central and south should be helping to cover the cost.

Director of Competition's Report:

- Andrew will not be seeking re-election.
- Schedule has been made for DFC stadium practices.

Director of Academy's Report:

- Working to create practice player document for DFC.

Director of Field's Report:

- Jerry officially submits his resignation.
- Fields are in rough shape, might want to think about moving over a field for remaining DFC home games.

Director of Futsal:

- Working to find space to hold practices and games, working to set up a meeting with two individuals who are interested in helping to get this up and running. South Whidbey cannot get any space until at least January on the south end, central is in the same situation.

New Business

- Graeme would like to purchase a squeegee for being able to remove water off the grass fields, it would be \$250. Miko approves the purchase.
- End of year awards, Graeme put together a list, we will need to look at it by next meeting to vote.

Miko adjourns the meeting at 9:16pm.

Approved

Ben Markwart