

NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

Location: Elks Lodge **Date & Time:** January 8, 2024 7:00 pm
155 NE Ernst
Oak Harbor, WA 98277

Call to Order:

Meeting called to order by NWSC President, Miko Delafield at 7:11 pm with 11 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:	Vacant	Fields:	Vacant
Recreation:	Michael Grant	Futsal:	Leanne Goldman-Hawkins
Uniforms:	Alicia Fealey		
Academy:	Beth Sandlin		
Webmaster:	Suzanne Aldrich		

Guests: Matthew Hutchinson

Approval of December 3, 2023 Minutes: Approved at 7:40pm

Public Comments: None

Board of Director Updates:

1. End of the year awards votes cast by the board.

President's Report:

1. Nothing to Report

Vice President's Report:

1. Risk Report – Follow up for DFC, inventory disposal and recuperation.
2. Safety Report – before rec season starts we have to get the sandbags inspected they are three years old, we also need to have nets replaced on goals that need it.
3. Forming a Disciplinary Committee – New committee to include Ben, Alicia, Jana, Jamie, Graeme motions to approve this motion, Miko seconds, board approves, Ben elected

chairman of the disciplinary committee. Any changes that will be made to codes of conduct will need to be brought to the board for a vote. With investigations all confidential information needs to stay within the committee if information is leaked the committee can and will be disbanded.

4. Social Media Report – Will be sent to secretary to include in notes.

Treasurer's Report:

1. 2023 Budget report, 2024 AGM report. Jamie motions to approve the budget, Graeme seconds, board approves, no abstains.

Registrar's Report:

1. 190 players currently registered for recreation season, right now it seems a bit low, Jana is requesting we get our registration info out to the Navy in their weekly Thursday newsletter. Jana is going to create a new email for people to email scholarship requests to and it gets directly to her without it being confused with the registrar email. With rec, you are qualified if you receive free or reduced lunches, with select you must show tax returns. Graeme will follow up with priority partnerships and check LFA to have scholarship money include rec and academy to Jana motions to allow Graeme to amend the contract with Darigold to include all rec and academy scholarships as needed. Jamie seconds, no abstains, board approves

Director of Uniform's Report:

1. Nothing to report

Director of Recreation's Report:

1. Nothing to Report

Director of Competition's Report:

1. Nothing to Report

Director of Academy's Report:

1. Parents Code of Conduct Update
2. Updating the Scholarship Process
3. Desktop All in One Computer For The Office

Director of Field's Report:

1. U10 field will move up to the area of the baseball field, all fields are in very bad shape will get lined the week of 1/8. The goals will also be moved to let those areas dry and recover.

Director of Futsal:

1. First meeting was conducted in December, looking into insurance to cover Futsal, they are currently looking into spaces right now to hold practices and games, its tough with

basketball currently ongoing. Futsal is looking to hold a few skills sessions to gain exposure in Coupeville.

Webmaster:

1. Wants to get new website up and running after this meeting, would like to have a social media post launching not only the new website but also small business opportunities to advertise.

New Business

1. None

Meeting adjourned at 8:35pm

Approved

Ben Markwart