

## **NORTH WHIDBEY SOCCER CLUB MEETING MINUTES**

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

**Date & Time:** April 1, 2024 7:00pm

### **Call to Order:**

Meeting called to order by NWSC President, Miko Delafield at 7:00 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:	Beth Sandlin	Fields:	Matt Hutchinson
Recreation:	Michael Grant	Futsal:	Leanne Hawkins-Goldman
Uniforms:	Alicia Fealey		
Academy:	Beth Sandlin		
Webmaster:	Suzanne Aldrich		

**Guests: Clarissa Gee, Monica Grant**

**Approval of March 4, 2024 Minutes at 7:05pm by President Miko**

**Public Comments: DFC possibly consider a program that teaches about communication with coaches, referees and sideline etiquette.**

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

- 1. Miko received an email from Oak Harbor parks and rec wants to set up a meeting up about our needs as a soccer club about fields and our needs. Executive board is welcome to attend.**

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

- 1. Complaints – SafeSport investigations still ongoing, will have a completion by Tuesday 4/2.**
- 2. Bylaw updates sent out, restructures only, academy futures and DFC academy changes have been made, Graeme motions to approve bylaw changes, Jaime seconds, board approves, no obtains.**

3. Levo contract, board member feels that the Levo logo does not need to be on coaches apparel, this seems to be go back and forth way to much, this is a huge jump to go from no sponsorship to logos on coaching gear. Concerns brought up where if we are placing Levo logos on kits, and payment isn't received until July 1<sup>st</sup> then we are rolling the dice of payment not coming through. This is a high-risk high reward, but we structured the contract to box the sponsor in if they don't come through. Do we see more benefit than not is now the question. Graeme motions to approve Levo contract, Jana seconds, board approves, Alicia and Miko abstain, motion passes.
4. Referee pay table, rates are raising at a ridiculous amount, we need to think about adjusting the rec and select tables. Alicia motions that we approve with the referee table recognizing the AR 1 and AR 2 changes, Hutch seconds, board approves, Beth abstains.

**Treasurer's Report:**

1. See Handouts

**Registrar's Report:**

1. Total of 48 teams for the recreational season, one boys U8 team is the only one without a coach. TeamSnap has gone out to all the teams.

**Director of Uniform's Report:**

1. Nothing

**Director of Recreation's Report:**

1. Old memorial, we now have access to it, field is in great shape, we have secured it for spring and fall. Facilities will need us off the field for a month during the summer. We need to move the goals each week do not ruin the field. The field can be lined as well, we will need to stay in close contact with the school about the locks and access to the lights.

**Director of Competition's Report:**

1. Coaching manual presentation conducted by Paul Bright on potentially the club using a new roster and team management platform. This new platform would be a total of \$2,700, we can have up to 60 coaches licensed in the software, which breaks it down to \$45/coach. We could pull from sponsorship money and not pass along the cost to raising rec and select costs. Jaime makes motion to purchase the coaches manual, Ben seconds, board approves, no abstains.
2. As of 4/2 we have 60 total registrations for DFC tryouts, updated select and rec documents were updated and sent to Ben and uploaded to google drive.

3. NWU agreement that we made last year, do we need to renew? A point was brought up that we agreed to let them practice on the island until they graduate. We will need to check on the contract.
4. Tryouts for DFC, we have three separate weeks, if you want to help evaluate you need to be available for both sessions. We need to make sure that at all levels we will our rosters per NPSL rules.

**Director of Academy's Report:**

1. Nothing

**Director of Field's Report:**

1. Fields are starting to dry out, field diagram was sent out for the upcoming recreational season. We do not have replacement nets for the U12 goals, we are at a point whereas a club we need to start thinking about replacing goals. Hutch has been going through the connex, we should start splitting up select equipment and rec equipment we have plenty of space. A quote will be coming for the gator to be serviced in Mount Vernon. The connex have way too much stuff from years prior, lost and found etc. We need to do a better job of keeping these clean going forward. Hutch makes motion to purchase four new nets which would be under \$500, Mike seconds, board approves, no abstains.

**Director of Futsal**

1. Leanne, talked with Skye about using the South Whidbey community center, Graeme will connect with him about discussing our usage. Boys and Girls club will be building a new gym, they advised we would have full access to it.

**Webmaster:**

1. We have approx. 6k-7k visits to our new website, when you use google to search the club we are at the top of the search now. Sponsors are starting to see more clicks to their business websites. Our domain name is hooked up for the newsletters, it looks like its coming straight from the club. Would like to find an online print shop that people could order merch from that's affordable.

**New Business**

- 1.

**Meeting adjourned at 9:06pm.**

Approved

*Ben Markwart*