

NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

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

Date & Time: May 6, 2024 7:00pm

Call to Order:

Meeting called to order by NWSC Vice President, Graeme Sandlin at 7:05 pm with 13 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: Beth Sandlin
Recreation: Michael Grant
Uniforms: Alicia Fealey
Academy: Beth Sandlin
Webmaster: Suzanne Aldrich

Fields: Matt Hutchinson
Futsal: Leanne Hawkins-Goldman

Guests: Clarissa Gee, Monica Grant, Robert DeJoy, Angie DeJoy

Approval of April 1, 2024 Minutes at 7:09pm by Vice President Graeme Sandlin

Public Comments: Robert DeJoy, bringing concerns about the U9 DFC boys season and safety, Robert brought concerns to the board, about how we are protecting the boys? Parents felt that referees were not proactive in calling fouls and endangered the U9 boys. Robert is requesting more transparency and communication from the NWSC board of directors.

President's Report:

1. Hutch and Miko went to the meeting with the fields individuals with the city of Oak Harbor.

Vice President's Report:

1. Risk Report – One of the complaints that was filed as a SafeSport, it was cleared, and the entire investigation to be closed.
2. Second investigation regarding a board member, conclusion of the investigation is the board voted of censure. Meaning the board disapproves of the board members. Graeme motions to move towards a censure, no one seconds, case is dismissed.

3. Complaints filed about referees are being taken seriously and the Skagit refs are putting new policies in place to help officials who do want and need more training. When a referee is in charge of a match, they need to control the sidelines, even if it means carding the sidelines or the coach to keep the control of the game.
4. Social media, 2,500 followers on Facebook.
5. Coffee vendor Bearly Awake asked to come out to our games,

Treasurer's Report:

1. See handouts provided, paid \$5000 for referees for spring select season, Jaime received communication from the insurance company we need to have liability insurance for our office. Refund policy, we are going to tighten up our policies and procedures to ensure families are receiving them for the right reasons.

Registrar's Report:

1. Fall Rec will open May 23rd for early bird, new rates for fall will be \$100 for younger groups and \$115 for older groups, more player cards have been requested for select.

Director of Uniform's Report:

1. New DFC website for ordering uniforms will be up and running on 5/7.
2. Alicia advises the board that she is submitting her resignation from the board.

Director of Recreation's Report:

1. Recreation season is going well, there have been mentions of South Whidbey "stacking" their teams. Some age groups appear to have an "A" team and "B".

Director of Competition's Report:

1. DFC academy price structure will be going out, possibility to "rent" uniforms if they are asked to play.
2. DFC coaches and assistant coaches were brought to the board meeting for the boys side, Beth motions to approve these DFC boys coaching selections, Jaime seconds, Alicia abstains, board approves. Beth advises the board of the girls DFC head coaches and assistant coaches, Beth motions to approve these selections, Miko seconds, no abstains, board approves.
3. Continuing education for a coach who will be working to develop players the DFC way not their own way.

Director of Academy's Report:

Director of Field's Report:

1. New nets, all that were ordered have been put up, replacement clips ordered for goals that need them, needed to order directly through Forza.

2. City wants to get rid of the connex boxes, they asked the club what kind of storage we would need. City is also reducing the disc golf that surrounds Fort Nugent park from 18 holes to 9 holes.
3. Sandbags need to be replaced, along with soccer ball bags and a few more nets will need to be ordered.

Director of Futsal

1. Nothing.

Webmaster:

1. Google workspace, we are seeing way to much phishing emails being sent out, this should eliminate that. This workspace will help us stay much more organized, and will make us stand out. This will cost us \$1,036 annually and \$7.20 per user. This is a good opportunity to change passwords, and eliminate old emails. Are there any other companies besides Google Workspace that offer a similar product? Graeme motions to approve Google Workspace, Jaime seconds, no opposes, no abstains, board approves.

New Business

Miko adjourns the meeting at 9:48pm.

Approved

Ben Markwart