

NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

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

Date & Time: July 1, 2024, 7:00pm

Call to Order:

Meeting called to order by President, Miko Delafield at 7:15 pm with 10 people in attendance.

Roll Call:

Executive Board:

President: Miko Delafield
Secretary: Ben Markwart
Registrar: Jana Warner

Vice President: Absent
Treasurer: Jaime Montoya

Directors of:

Competition: Absent
Recreation: Michael Grant
Uniforms: Vacant
Academy: Absent
Webmaster: Suzanne Aldrich

Fields: Matt Hutchinson
Futsal: Leanne Hawkins-Goldman

Guests: Heather James, Courtney Harlow, Chris Welter

Approval of June 3, 2024, Minutes at 7:18pm by President Miko Delafield

Public Comments: None

President's Report:

- 1. Board updates – Two candidates for uniforms, one for sponsorship. Chris, sponsorship has worked in a sponsorship role with the Navy, is comfortable working with the public and obtaining sponsorship funds. Courtney, candidate for uniforms, has team managerial experience, and has done numerous roles within other clubs. Would like to bring in new ideas for the club as far as uniforms. Heather, 2nd candidate for uniforms currently is the team manager for four teams within Deception FC, loves the current uniforms and wants to continue to drive positive culture within the club. Would look to make changes with the recreational uniforms. Chris, the only issue that might come about is his schedule and it varies. It is possible that Chris' wife could attend meetings in his place as a non-voting "assistant".**
- 2. Teams competing in the Tukwila Cup did a great job, two teams went to the finals and took 2nd place in both games. Thank you to the board members for helping get those teams ready for the tournament, especially to Jana.**

Vice President's Report:

1. Risk report – General feedback, regarding practices, this was sent to Beth to address, which she did, Jana placed notes in the file. At the Tukwila Cup a DFC coach received a red card due to parental sideline conduct by the parents. This will be investigated further amongst the executive board.

Treasurer's Report:

1. We just received our sponsorship check from LEVO, we have still not received payment from Darigold.
2. Jaime put in the application for the permit to host our club picnic at Fort Nugent, we are looking at a dunk tank which we could charge \$1 per throw and looking at a bounce house however there is a lot of stipulations in order to have one, extra permits, having a licensed individual as an attendant etc.

Registrar's Report:

1. Currently 184 kids registered for fall recreational season, we need a boost on Facebook to let people know when registration closes. Could we also send out another reminder roughly 3 days before registration closes which would be July 5th through constant contact. Jana will be gone in the last half of August. Miko will create a small flyer to pass out during the parade with recreational registration info and a QR code.

Director of Uniform's Report:

1. DFC uniforms, there was a lot of bulk order pick up and shipping, Protime, will switch everything to bulk pick up and refund those who paid for shipping. If anyone on the board is approached about uniforms, please have parents email Natalie at Protime about those order issues, scholarship uniforms should be in the next bulk order. We had an issue with Protime and the LEVO logo, the president of Protime requested that our club get written permission from LEVO to use the logo on our coach's apparel. John the president of Protime decided that he would honor the DFC contract. Next pickup will be July 11th right before Starfire Cup. Anything after this next pick up will be required to ship to peoples' homes. We will do one more bulk pick up for cold weather gear in the future.

Director of Recreation's Report:

1. The spring tournament was very successful, there were a few issues about the point system that will be worked out for recreational season. No complaints about how the spring season went, North Whidbey won most of the tournaments.

Director of Competition's Report:

1. Beth would like to implement a system where we all acknowledge that we have read the prior meeting notes and sign off on them to save some time on the beginning of the meetings.

Director of Academy's Report:

Director of Field's Report:

1. Fields 1-6 will be going away along with the rebounders we use for U6, we will be using the U8 goals going forward for U6. Miko and Hutch have been meeting with the city parks and recreation department about the future spaces and helping to develop ideas of how and where to obtain permanent spaces. Hutch would like to start ordering U10 goals and is requesting \$2,000 to start purchasing them. Hutch has to present to the board his plan on which ones, prices etc.

Director of Futsal:

1. _____

Webmaster:

- 1. Our social media has been growing since our new website has been up and running. We have unfortunately had two phishing attacks, these people are becoming very sophisticated even creating linked in profiles that appear they are part of our community. Can we somehow send out communication to coaches to letting them know of our new emails so they don't send emails to our old gmails after they've been permanently deleted.**

New Business

Miko purchased small foam soccer balls and candy for the 4th of July parade.

Miko adjourns the meeting at 9:15pm.

Approved

Ben Markwart