

NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

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

Date & Time: June 3, 2024 7:00pm

Call to Order:

Meeting called to order by President, Miko Delafield at 7:20 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: Beth Sandlin
Recreation: Michael Grant
Uniforms: Vacant
Academy: Beth Sandlin
Webmaster: Suzanne Aldrich

Fields: Matt Hutchinson
Futsal: Leanne Hawkins-Goldman

Guests: None

Approval of May 6, 2024 Minutes at 7:26pm by President Miko Delafield

Public Comments: None

President's Report:

1. Miko will present uniform updates when we get to the uniforms section of the meeting. Forth of July is coming up, are we thinking about ordering things to throw out to people in the parade? Small plush soccer balls? We have extra decorations to use in the connex. If we still have access to constant contact, we can send out communication to ask for volunteers. Darigold payment should be coming in soon, they had 60-90 days along with LEVO.

Vice President's Report:

1. While Graeme is in his in-person C license classes, he is requesting help to keep up on social media, and to answer messenger questions.

Treasurer's Report:

1. Please see handouts. Select payments are already coming in, select coach payments going out at the end of the week. It's been tough this time of year because we have so much money going out for tournament season and select payments trickling in. Central Whidbey has made their payment for spring recreational season. Jaime will send out communication to all recreational coaches to request if they want to coach stipend or volunteer letter.

Registrar's Report:

1. AGM annual meeting – risk management, WYS brought in an independent firm to help clubs with internal investigations. New support will be better equipped to offer club support when dealing with SafeSport investigations. WYS has a new update when it comes to club injury claims, you have 60 days to submit new claims.
2. Scholarships for select, we currently have 20 applications, Miko and Jana are working on a matrix to determine who qualifies for full and partial scholarships, we only have a certain amount of Protime uniforms to allocate for scholarships. We need to determine what kind of fundraisers to do in order to recoup the costs of all the scholarships we are handing out. The fundraiser for the scarves will be our first, we need to place a minimum of 100 to place an order.

Director of Uniform's Report:

1. Uniform ordering website for DFC is up and running, the small issues have been fixed, coaches ordering website will be up and running this week as well. Andrew will send out a one time use codes for coaches to order. These codes must be used by one person, you cannot split the codes up. Protime will be rushing the orders where teams are playing in June and early July tournaments, will be picking those up on June 21st. We can add to the website but we need to get through this first official push before we start requesting additional items.

Director of Recreation's Report:

1. Recreational soccer games will start September 7th, October 26th will be the final day of games. No big issues this season, a few coaches have left early, but that those issues have been resolved.

Director of Competition's Report:

1. Tournament registration has already started, academy is running through the summer months, we do not have a coach to do the summer camp as of right now. There will be a

LEVO summer camp, but they have not scheduled it as of this meeting. Beth would like use her board stipend to apply to Jennifer Hodges Photography in exchange for her work with our club to apply the stipend for her daughters select fees. Beth motions to approve this stipend, Jaime seconds, board approves. Are we going to offer team managers a small stipend for gear, we will need to look at our budget in the future to approve that.

Director of Academy's Report:

Director of Field's Report:

1. AGM coaches mentor program, this program is funded by U.S Soccer Foundation, to help build coaching and player cohesion.
2. U10/U12 goals, there two that are on their last leg, but at the end of this season they will need to go away, they are getting unsafe. At the end of this rec season, the U6 goals/rebounders will be going away, we can technically use the U8 goals for U6. We are going to replace many nets, we also have 5 teams that will need to use a full sided field. Two fields that are being used for spring rec will be going away and will need to be repaired, divots need to be filled, areas need to be leveled out. U10 goals, we need to show NPSL we are actively trying to bring them into our club, then we can request their help to obtain further sets. Our club is growing by leaps and bounds, kids are getting older and moving towards full sided fields, we only have one set of full size goals we need to start partnering with the city to see where there is extra space for us to use.
3. The club is completely out of size for balls, we are going to need ball bags, benches, and canopy's. Once we get the LEVO payment we can place an order for all this equipment. We also need a leveling rake, there's a hand rake and one that attaches to the gator.

Director of Futsal

1. Having trouble getting space to start the program, Leanne is asking for any ideas if anyone knows of extra space outside of the school districts. They still have to pay janitors to open gyms.

Webmaster:

1. We have had approximately 700 visits to our new website last month. The migration from our Gmail emails to the NWSC emails is about half

New Business

Miko adjourns the meeting at 9:05pm.

Approved

Ben Markwart