

NORTH WHIDBEY SOCCER CLUB MEETING MINUTES

Location: Elks Lodge
155 NE Ernst St.
Oak Harbor, WA 98277

Date & Time: September 9, 2024, 7:00pm

Call to Order:

Meeting called to order by President, Miko Delafield at 7:17 pm with 10 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: Heather James
Academy: Vacant
Webmaster: Absent

Fields: Matt Hutchinson
Futsal: Leanne Hawkins-Goldman

Guests:

Approval of August 5, 2024, Minutes at 7:23pm by President Miko Delafield

Public Comments: None

President's Report:

1. Thank you for all the hard work was put in to get the fall recreational season going.

Vice President's Report:

1. Risk report – No complaints, one general feedback submission.
2. Social Media Update – None

Treasurer's Report:

1. See handouts
2. The dunk tank and raffle made \$728 at the club picnic.
3. Taking Levo sponsorship money and will put it into the equipment line.

Registrar's Report:

1. Will follow up with Dan with affinity to see when we can get spring rec registration opened this fall.

Director of Uniform's Report:

1. Slowly passing assignments off to Heather, we are only missing four select uniforms. Will need to find a time when Miko, Ben and Heather can sit down and do an official handoff.

Director of Recreation's Report:

1. Medical kits, we need one for the connex, one for the gator and the info booth. One coach will need to rearrange their picture day as they play their game at South Whidbey.

Director of Competition's Report:

1. Beth would like to motion to approve the consent agenda, the info was submitted for everyone's review through email. Hutch seconds, no one abstains, board approves.
2. All new guest play, play up and conflict resolution policies are approved for club use.

Director of Academy's Report:

- 1.

Director of Field's Report:

1. Many of the fields are getting really beat up and our goals are starting to get vandalized. We may need to start thinking about locking the goals up, it may not prevent vandalism but it could help reduce the use of the fields so they can start to recover. The city of Oak Harbor has pallets of grass seed and hopefully we can use it to do our own re-seeding. We do have the option to use old memorial and line the field for use for the fall / winter. We need four new nets for U10/U12 goals and two new nets for the full-size goals. Hutch would like to invest in signs that label fields as "parent section" "home" "away" to ensure all parents are lining up on their appropriate sides. Hutch also wants to develop a slider system that makes goals easier to move, he will be partnering with Mike.

Director of Futsal:

1. Working on getting an indoor space, Hillcrest Elementary advised that they do have gym space, Ben requests that Leanne submit him times and days to put the request in with the school district.

Webmaster:

1. ___

New Business

- 1.

Miko adjourns the meeting at 8:34pm.

