

Lakewood Steilacoom Dupont Soccer Club
Board Meeting Minutes
February 27, 2013
Subway – Custer, Lakewood

Present: Kris Baglio, Rick Bieber, Steve Cunningham, Shawn Dahlgren, Yong Min Kim, Jason Lech, Dave Painton, Scott Simansky, Susan Simansky

Absent: Anthony Hyatt, Pat Firestone, Renee Hanna, Benjamin Parrish

- I. Meeting was called to order at 5:31 pm by Board Member Scott Simansky
- II. Minutes from December were reviewed and approved (no meeting in January/power outage)
- III. Officers and/or Committee Reports
 - a. Treasurer
 - Financials were emailed
 - WYSA raising rate by \$2/player
 - City of Lakewood raising field rates
 - 2012 LSDSC saved \$2800 of fees from scheduling issue
 - b. Registrar
 - Registration begins March 15th for returning players, w/new player registration beginning May 15th
 - 2013 will roster to August 31st for tournaments
 - Change this year – any player not paid in full, by September 1st, will not be added to roster (eligible to play)
 - Financial aid will remain the same (suggestion made to modify or eliminate financial aid in 2014)
 - c. TPCJSA
 - Award were distributed (program needs a little work)
 - d. Coaching Director
 - Rick requested a 2012 coaches list. He will begin calling each coach to confirm if they are returning for the 2013 season.
 - Will need to schedule first meeting – April or May. No decision was made.
 - e. Small Sided
 - Will order kits again this year (to be distributed at the Jamboree)
 - f. Micro
 - Pat would like help with or to relinquish to someone else
 - g. Referee/Games
 - Dave would like someone to take over as games chair.
 - Scott will attend assignor clinic.
 - h. Scholarships

- Letter ready to be sent to WWU – just need to get/work on letterhead

II. Old Business

- a. Reply to City of Lakewood (2013 field requirements)
 - Request was sent on January 1st. Only date LSDSC was not able to get was for the 5-a-side. Tournament will be moved up one week.
- b. Seed & fertilizer for city
 - Dave reported seed and fertilizer has been donated to the Parks
- c. Coaches Appreciation Dinner
 - Suggestion made for a larger venue for next year
 - Suggestion made for a place with better value
 - 2013 dinner cost approximately \$800 more than the prior year

III. New Business

- a. New board member intro
 - Jason, Steve and Young Min were in attendance and introduced to the current board members in attendance
- b. 2013 Purchases
 - Nets (will need to get an inventory & send out quotes) – Scott & Susan
 - Banners (for indoor facilities) – Rick will check on Tacoma Soccer Center
 - Shirts for board members – Susan
- c. 2013 Events & Planning
 - Board member were asked to consider organizing/volunteering for the following events for 2013:
 - a. Dupont 4th of July booth
 - b. Steilacoom 4th of July Booth
 - c. Lakewood booth for Summer fest (will check on date)
 - d. Booth at Lakewood Farmers Market (one weekend during summer?)
 - e. 5-A-Side (August 9-11th)
 - f. Micro Day & Jamboree (August 24h)
 - g. Coaches appreciation dinner
- d. Registration
 - Did not discuss – tabled for next meeting
- e. Financial Aid
 - Brief discussion was had – continue w/the program? It was decided yes, however, will need to discuss in greater detail for better options for 2014.

- IV. For the Good of the Game – Rick believes his company might possibly make a donation to the club. Will need a letter from LSDSC.

Next Board Meeting: March 27th @5:30pm, Subway on Custer, Lakewood

Next Coaches Meeting: Will address at next LSDSC board meeting

Meeting adjourned by President @ 6:31pm