

Lakewood Steilacoom Dupont Soccer Club
Board Meeting Minutes
March 27th, 2013
5:30pm @Subway – Custer, Lakewood

Present: Kris Baglio, Steve Cunningham, Pat Firestone, Anthony Hyatt, Yong Min Kim, Dave Painton, Renee Hanna, Scott Simansky, Susan Simansky

Absent: Rick Bieber, Shawn Dahlgren, Jason Lech, Benjamin Parrish

- I. Meeting was called to order at 5:33 pm by Board Member Scott Simansky
- II. Minutes from January were reviewed and approved (no meeting in February/power outage)
- III. Officers and/or Committee Reports
 - a. Treasurer
 - Financials were emailed & filed w/the State
 - b. Registrar
 - 52 registered w/25 paid
 - Have received a couple requests for financial aid
 - c. TPCJSA
 - Ray Moffitt, TPCJSA President has been certified a National Referee
 - d. Coaching Director
 - Washington Premier is holding coaches/player clinics on Fridays. All coaches are welcome to come watch
 - e. Small Sided
 - Just waiting for registration numbers for uniform order
 - Uniforms to be distributed at the Jamboree this year, August 24th
 - f. Micro
 - Yong Min willing to take over/help w/micro
 - Biggest event to be Micro Day, held August 24th at the Jamboree
 - Steve is willing to put on a coaches clinic (offer what he learned/what was “key” for his first year coaching)
 - g. Referee/Games
 - A few referees have registered - will most likely be down several not returning (HS graduates)
 - Referee website has been down and is being worked on
 - Scott will participate in the June assignors clinic
 - h. Scholarships
 - Letter to extend Kellie Martins scholarship to the 2013-2014 school year was mailed and emailed to WWU.

II. Old Business

- a. New board member intro
 - Introduced Steve, Renee and Yong Min to those board members not in attendance last month
- b. 2013 Purchases - Nets
 - Scott counted nets, determined the need for approximately 10-20 nets. Motion made and approved to purchase, not to exceed \$1000. Order a couple 6x10" net, for "just in case" situation
 - Steve suggested enlisting the Scouts to help mend/repair nets
 - Will need to ask the City to place nets on the outside of goals this year
 - Steve suggested adding rubber to bottom of goals
- c. 2013 Events & Planning
 - Still need volunteers for the following events:
 - I. July booth (Dupont & Steilacoom) – Pat will work the Dupont booth
 - II. Summer fest in Lakewood – Susan to check on date
 - III. Lakewood Farmers Market – Susan to check on dates
 - IV. 5-a-side (August 9 - 10th) – Kris to work on scheduling meetings
 - V. Coaches appreciation dinner – January or February 2014
- d. Registration (TPCJSA) – tabled for next month
- e. Financial aid – tabled for next month or later in the year

III. New Business

- a. Tournament
 - May 24th - 26th @Pacific Sports Indoor Center
 - Youth & adult coed teams
 - All proceeds to American Cancer Society
- b. 5-a-side
 - Kris would like to invest in a better sound system
 - Purchase additional speakers
- c. Referee Clinic
 - Dave would like LSDSC to sponsor a referee clinic in August

IV. For the Good of the Game: In remembrance of the late Washington Governor, Booth Gardner coached many years for the LSDSC.

Next Board Meeting: April 24th @5:30pm, Subway on Custer, Lakewood

Next Coaches Meeting: May 1st @Steilacoom Community Center

Meeting adjourned by President @ 6:48pm