

Lakewood Steilacoom Dupont Soccer Club
Board Meeting Minutes
April 24th, 2013
5:30pm @Subway – Custer, Lakewood

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

Absent: Shawn Dahlgren, Pat Firestone, Renee Hanna, Anthony Hyatt

- I. Meeting was called to order at 5:35 pm by Board Member Scott Simansky
- II. Minutes from March were reviewed and approved (no meeting in February/power outage)
- III. Officers and/or Committee Reports
 - a. Treasurer
 - Financials were emailed to board members
 - Currently have collected just over half of what was collected at this time last year (\$3540 vs \$5890)
 - b. Registrar
 - 152 players registered
 - Will hang up sign, on Saturday, at Pacific Sports Center
 - Working on flyer to distribute in schools
 - Interest in placing signs throughout Lakewood, Steilacoom & Dupont (similar to the yard sales signs/stakes – will check on price)
 - c. TPCJSA
 - Need a board member to participate in each monthly meeting (Susan – April 25th meeting, will provided schedule next board meeting)
 - South Hill & Puyallup clubs are merging
 - May 18th – Super Saturday
 - d. Coaching Director
 - Have received 50% response, 28 out of 54, on coaches returning (5-6 no's)
 - WPFC Clinics – coaches welcome to come watch
 - Suggest email be sent to LSDSC coaches – Is there an interest in holding a coaches clinic?
 - e. Small Sided – nothing to report
 - f. Micro
 - Pat and Yong Min to work on required order
 - g. Referee/Games
 - May 18th Super Saturday (youth May 11th) – still working out details
 - Look for new site to be up and running
 - Working with potentially many new referees this year
 - Email UP about joint referee clinic
 - h. Scholarships
 - Have received one application – will email to committee

II. Old Business

- a. 2013/2014 Events & Planning
 - Still looking for volunteers for upcoming events – email will go out with specifics
- b. Registration
 - Will be open to new players May 15th
- c. Financial Aid
 - Will keep 2013 the same as last year (with W2 request for all adults in the household)
 - Will need to work on 2014 changes in the upcoming months
- d. Referee Clinic
 - Dave will contact UP for potential joint clinic
- e. Credit Card - Bonzi
 - Dave has completed required forms

III. New Business

- a. New board member contact information
 - Need new board members to email Kris their home address, phone number(s) and email addresses
- b. Parking Lot Security
 - Have been some issues in the past with car break-in's, suggestion made to post on LSDSC website "do not leave valuables in your car" and to make an announcement at the next coaches meeting
 - May want to post a sign as you enter the park
- c. Shoe Bags
 - Dave sent an email w/web address for potential bags, shoe bags, etc. as potential "give-a-way" items
- d. TPCJSA Montly meeting Thursday April 25th
 - Susan will attend
 - Will provide list of months each board member will represent LSDSC
- e. Coaches Meetings
 - Have a room reserved for the first Wednesday of each month

IV. For the Good of the Game: Weekend of May 25th – Pacific Sports Center Cancer Charity Tournament

Next Board Meeting: May 29th @5:30pm, Subway on Custer, Lakewood

Next Coaches Meeting: May 1st @Steilacoom Community Center

Meeting adjourned by President @ 6:33pm