

CVSC
February 13, 2005
Monthly Meeting Minutes

Attendees

Shonnie Samwel
Sam Busick
Andrea Hall
Kristen Baldwin

John Samwel
Patti James
Ric Hall

Greg Dawson
Colleen Morgan
Mike Swanson

Meeting called to order 6:10pm
Previous meeting minutes approved

Officer Reports

Patti James – Marketing – we have advertising in a parent directory for some Vancouver School District Schools. We are pre-approved to be in school news letters. Patti will work on format. Maybe an information sheet stating where pre-registration and registration would be. Maybe March, April, May. John will write information and forward to Patti. Patti also working on car magnets and lawn signs. Advertisement flyers for indoor clubs, Athletes Corner, Big 5, Play It Again Sports, etc. maybe a couple 100 flyers. Shonnie to check on colored paper and bring sample next meeting. Andrea has been working on flyer and will get together with Shonnie.

Soccer Fair – marketing classes – should have FIFA logo and links. Ric will check into, and fund raisers with apparel, etc. Patti will check into. Shonnie will check with Carla. Can also order on line with registration.

Ric – website – domain names coming due, sign up with Bonzi – searches coming in from CVSC and Vancouver Soccer. Home page should be registration – the first thing a person sees and link.

Andrea – called club's bank about credit card – same as Bonzi for pricing, but not as convenient. Can't switch on or off during the year.

Motion to use the new on line Bonzi registration. CYSF will reimburse costs to clubs. Motion approved none opposed.

Andrea will set up training.

We have select and Tri-Mountain – GU13 North and South, GU12 North and South, GU15, GU16, GU17 and BU11 and possibly other from Tri-Mountain.

Sara – treasurer – rec'g referee notes after 60 days of payment date. Kristen to remind referees of 60 day turn around.

We need to submit end of season tournament referee fees to the state and the club will be reimbursed.

Read budget for end of year 2004. Discussed budget updates for 2005, reimbursements and payments for registration, etc.

Discussed spring going to a lower age group.

John to make a map to show geographic area.

Sam – NAT

Greg – NAT

Mike – NAT

Colleen – sponsorship – where are the forms – website. When filled and mailed – information goes to the PO Box and then person reconciling needs to copy Colleen on the information. List of coaches and teams on website. Have form letter to send introductory letters to companies. Reimbursements to Colleen – keep receipts and turn them in.

Fund Raisers – rec'd mailer for umbrellas. Colleen contact gold c books, university of pilots and round table cards.

Kristen – congratulations on appointment to CYSF. VP Referee Development hand out of CSRA Mentoring Program. District 5 and CSRA are looking for seed money so clubs can afford mentoring program to pay mentors.

Kristen suggested raising referee payments to match other clubs and has budget. To be discussed at next meeting.

Shonnie – NAT

John

Motion to set 4 year term limit for board positions for President and Treasurer.

Motion approved – none opposed.

Bonding insurance – will have next month.

Summer Slam – Gil to present when available.

New Business

Spring soccer – will happen, waiting for dates for information. CVSC looking at younger players.

Tri-Mountain team tryouts – check website – March 19, 2005 and March 26, 2005.

Kristen – please let me know any suggestions for Ref Development.

Meeting adjourned 7:55pm.