

Central Vancouver Soccer Club
Meeting Minutes
July 8, 2007

Meeting called to order at 6:10 pm

Board Members Present:

Sara Green
Greg Dawson
Scott Wallum
Andrea Hall

Jeff Anderson
Mike Swanson
Sam Busick

Officer Reports

Sara Green, Treasurer, Tournament Director

- New checks ordered again.
- Taxes to be done this month, extension until August 15, 2007 approved
- Semi-annual budget is being worked on
- No reimbursements have been submitted yet for the coaches licenses
- Received check from CYSF for the remainder of Spring mini mod season for paint and porta potties
- Porta potty ordered for BBC and delivered per the request of Tri-Mountain teams practicing this summer
- See Summer Slam update under Old Business

Jeff Anderson, Vice President

- Nothing to report

Greg Dawson, Scorekeeper

- Nothing to report

Scott Wallum, Referee Assignor

- Nothing to report

Sam Busick, Coaches Coordinator

- Nothing to report

Mike Swanson, Competition Coordinator

- There will be no U-9 Jamboree this fall
- Everything will be pushed up by 1 week this year by CYSF
- August 9, 2007 is the CYSF Competition Meeting date
- Payment for teams \$225.00 per team is due at the August 9th meeting

- August 17th is the last day to drop players and receive a full refund (see correction)
- **CORRECTION: August 17th is the last day to drop TEAMS and receive a full refund**
- There is a new scheduler in CYSF and new software this year
- There is a scorekeeper module available within the new software, CVSC has opted to not use it
- Team and Coaches list needed along with player registration by the end of this week

Andrea Hall, Registrar

- Player count 96 select, 162 rec
- Registration closes July 16, 2007
- Teams as of today:

1 BU-16	1 BU-7	1 BU-8	2 GU-8
1 BU-9	2 BU-11	1 GU-9	1 BU-10
1 GU-10	2 BU-12	1 GU-13	

- No girls teams above GU-13
- WSYSA requiring player cards for ALL players, including rec players and mini-mod
- Player cards need to have a picture and need to be laminated
- The state is printing the first set for rec after August 1, 2007 for the Fall 2007 season
- Waiting for the CYSF meeting on July 12, 2007 to get more information
- Sara will contact Kinko's and Office Max to get quotes for laminating and printing of pictures, and setting up an account for coaches to use for obtaining the player cards
- Referees will need to check player cards and roster at every game
- Westside registration is at 205 players so far last year their numbers were 459 CVSC was at 398

Old Business

Summer Slam

- Tentative work party scheduled for Wednesday August 15, 2007 at 6pm to line fields
- We need to have a pre-Slam meeting with Orchards to obtain the key, tentative meeting scheduled for Wednesday August 15, 2007 if Orchards is available
- Registration is at 21 teams as of this morning, we are on track as far as numbers went last year in comparison
- NW Designs is doing the mobile t-shirts, contract signed and art work submitted, we have a choice of 5-7 items to choose from, prices range from \$15 to \$35, 10% kickback on sales

- George Golden contacted Sara, he does not have the set-up to do an event this big, he would need to order a new machine, we courteously declined his offer
- CVSC Staff t-shirts ordered and expected any day, 25 ordered
- Mr. Rhodes agreed to do photo's again this year, to see work of his sports pictures, www.gregrhodesphotography.exposuremanager.com
- Rob is working with Tursis in regards to raffle items
- Amy Polak with SpringHill Suites by Marriott contacted Sara regarding a discounted rate for teams staying there for Summer Slam, they are located at 162nd Ave and Tech Center in Fishers Landing
- Contract with Orchards approved by both clubs
- We need a Volunteer Coordinator for Summer Slam
- Memento pins ordered 1000

New Business

- Roosevelt field, we opted to water for the summer, cost is approximately \$1000.00 including mowing, Sara will contact George Bryant, Maintenance Manager for Vancouver School District
- Pre-season coaches meeting scheduled for July 30, 2007 at 7pm, will discuss the new U-9 to U-11 development program, Sam will contact coaches and coordinate
- Timbers will be using BBC on August 18, 19, 2007 for a Jamboree
- 2 new sets of nets for BBC are in the main container
- New U-11 nets have been purchased, there are no bags for them yet
- Season scheduler has not been purchased yet, Andrea and Katie meeting this week to discuss

Meeting Adjourned at 7:20 pm

Minutes taken by Sara Green

Item correction made on July 16, 2007 (page2)