

CVSC  
November 14, 2004  
Monthly Meeting Minutes

Attendees

John Samwel  
Andrea Hall  
Ric Hall  
Laurie Nelson

Sara Green  
Mike Swanson  
Jean Reed  
Colleen Morgan

Sam Busick  
Ron Hendrickson  
Gil Colpron  
Vicki Colpron

Guest

Dan George, Vancouver/Clark County Parks

Meeting Called to order – 6:10

Previous meeting minutes were not available to approve.

**Officer Reports**

Andrea – Andrea requested to have access to RMA. Andrea will check with Dena (CYSF)

Ric – Has not received the new Tri-Mountain Coach Application from Brad yet.

Laurie – Brought sponsorship plaques. Received a \$430 reimbursement check from the picture company and gave it to Sara.

Mike – Noted that the Boy Scouts have a flyer for scouting/soccer directed to Hispanic minorities. Mike will look into getting involved with this.

Colleen – NAT

Jean – NAT

SAM – NAT

Vicki – Requested the picture proofs from the Summer Slam. John and Shonnie have them. Vicki will check with the photographer about our kickback from the Summer Slam pictures.

Gil – NAT for equipment report. 2005 tournament application and information is available from WSYSA. Gil will get started on the application process and have it ready to submit by January so we can apply for tournament sponsorship from WSYSA. Sara volunteered to be Judicial for the 2005 Summer Slam. John will check with Shonnie about being Communications Coordinator.

Sara – Requested to order copy of past checks that there is no record of what they paid for - Board approved Sara's request. Sara presented the budget report. So far this year CVSC

has expenses of approximately \$29,000 (\$29,344.00 budgeted) and income of approximately \$37,000 (\$29,011 budgeted).

Ron – Requested the field requirements for this weekend’s end of season tournaments.

### **Old Business**

No progress on board liability insurance and bonding.

End of season tournament:

Sara and Jeff will do registration and field marshal at Fort Vancouver HS

Patti will be pick-up the medals.

Gil will help with set-up and bring canopies and registration table.

Ron will help with setup and take care of port-i-potties.

John will make the schedules and score board format.

Shonnie will make the large scoreboard.

Ron and John will shorten and re-line Fort Vancouver Fields on Tuesday.

David will setup Burnt Bridge fields and find a field marshal.

Jesse will setup fields at Fort Vancouver HS.

John will help with setup and bring travel trailer.

### **New Business**

Dan George – Noted that we are not supposed to use BBC for a “for profit use” such as the joint venture with Salmon Creek Sports Arena adult outdoor league.

Dan gave a presentation about the Metropolitan Parks District and answered questions afterward. The MPD initiative will be of the February 8<sup>th</sup> ballot. If passed it will add approximately \$41 per year in taxes to the average household. The money will be used to provide maintenance to new and existing parks that fall in the Urban Growth Boundary and outside the city limits. There is a possibility that the Parks department will upgrade the fields south of Hudson Bay HS at some point in time.

Dan asked for the support of CVSC on the MPD initiative.

Dan reported on the enrollment numbers for the Parks & Rec soccer program. Summer 2003: 800 Players, Fall 2003: 600 players, Summer 2004, 860 players. Dan suggested that CVSC should advertise our registration in the Parks & Rec quarterly newsletter. Dan also mentioned that CVSC could request that the parks department mention our club when they get inquires about the Parks & Rec soccer program.

**Motion to support the MPD – approved unanimously.**

**Motion to donate \$250 for the MPD ballot campaign – approved unanimously**

Tri-mountain has asked if CVSC will support adding BGSC and EISC to the Tri-Mountain alliance. The concern is that by doing this there will be less teams competing in the select league as well as decreased opportunities for kids to be able to play at the select level. One of the purposes of the select league is to provide a local advanced competition

league. Reducing the number of teams will most likely result in having to travel to play league games with other districts.

**Motion to support adding more clubs to Tri-Mountain alliance – failed unanimously.**

There was a discussion about starting the Mini-Mod program at U-5.

**Motion to explore the possibility of starting Mini-Mod at U-5 – approved unanimously.**

John will contact West Side and Eisenhower to see if they would also be interested in U-5 Mini-Mod.

John presented changes to the Articles of Association that are required by the IRS to receive non-profit tax-exempt status.

**Motion to change the Articles of Association – approved unanimously with a minor spelling correction.**

Marketing to bring in more members was discussed. A few ideas that were shared included putting up registration “yard signs”, windshield flyers, and a brochure that identifies what CVSC has to offer. Vicki was going to look into what kind of informational packet we currently have and send it to Ric to post on the Web Site. Patti was not in attendance to share her marketing plans.

John asked that everyone brainstorm about marketing and bring their ideas to the January meeting.

John asked everyone in attendance if they were planning to continue in their current board positions for 2005. Everyone said they would be returning.

There will not be a meeting in December. The next meeting will be the AGM in January.

Meeting adjourned 8:30 PM