

**5/21/17 - AGM meeting agenda as submitted by Jennifer Porter, Secretary**

**Call to order: 7:00pm, AGM Meeting**

Board:

- Gillian Johnston – (RSA/PSU President) - present
- Stacey Reeves (Administrator/Registrar) -present
- Debbie Pierson (PSU Treasurer/Administrator) -present
- Field Practice Coordinator (PSU) - Karen Riley (taking over for Ralph Hudson) - not present
- Jennifer Porter (Secretary) - present
- Steve Richards, (DOC) - not
- Alana Kasner (RSA Treasurer)- present
- Mellissa Armstrong (Manager Coord)- present
- Scott Christianson (PSU VP) - team meeting
- Rod Gratzer (RSA VP)-present
- (Ref coordinator)-
- Joe Lumsden (VP admin/operations)-present
- Marlon Mejia - webmaster - present
- Charlotte Gratzer (field coordinator) - in team meeting

Topics:

- Old Business
- New Business
- Around the room
- for the good of the game
- Ref Coord/field Coord/Equip Coord positions

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**Old Business:**

**Need to fill the following positions:**

**Ref Coordinator position:**

**Gillian:**

We are looking into creating some standardized financial recording for our managers.

We proposed a committee or team be created to create the accounting process and guidelines, so we can provide this information to the teams via the team manager meeting.

Need a team together by Friday, 5/5/17. Result?

Tryouts over, numbers not as high as would have liked to see, 22 teams at present, but coaches are set and ready to go.

Coaches: get to Stacey all players that are on your roster so she can update and list information. It is needed immediately, to meet deadlines, by June 15.

Melissa, please push managers to push coach to get this done.

4 teams are waiting on final decision on managers.

Many coaches have not responded to Melissa for managers.

Have all coaches scheduled meetings? Confirmed, meetings this week!

Managers: do not ignore Melissa's emails - please respond and stay in communication.

Stay on track, do not be afraid to ask questions.

Uniforms: Tryon's - this Tuesday, firestation 69 and next Tuesday at firestation 66.

Stacey cannot give out schedules if you have not given Stacey rosters! Also, you are not insured to practice if rosters have not been turned in. You cannot practice on random fields as you are not covered.

Gillian: encouraging managers to turn over manager files to new managers on teams so they don't have to reinvent the wheel.

#### **Around the room:**

**Rod: Stacey has worked hard with the report with our schools, so let's not mess that up! Do not use schools without permission, without scheduling through Stacey. Respect our places of practice, and police our club and behavior to keep us in good graces with the schools.**

**Scott: not present**

**Alana: if you are a new coach, and would like to get paid, need w9 and copy of voided check, send to Alana.**

**Debbie: 625 registered in PSU! Still need coaches! Coaches is all volunteer, non-paid. Reach out to Debbie if you know anyone.**

**Stacey: 292 players assigned, 53 not registered. On (her)side kids have not paid, have not signed contracts. They have to pay, or they are not on the team. Need rosters, birth certificates in pdf form, numbers as soon as possible to order cards. The longer it takes, the longer it will take to get your teams cards. If they paid for PSU, it's starting from scratch. If they are repeat with RSA, then they don't need birth certificates. Stacey needs to know where they played previously. (not just "rec").**

**Joe: nothing to add**

**Melissa:** Please contact (her) regarding managers. She needs to know by Tuesday. May 30th will be managers meeting. (Alana and Stacey will be present). Has a manager's handbook, and is going through to assist with questions.

**Marlon:** Coaches, please send information to (him) so he can update all the information for the coaches on the website. Headshot, headshot manager (optional) contact information, roster.....will put this all in an email and send this out. Marlon will send out new link for the older players to fill out their information for the team page. (ie., player information, grad year, gpa, etc.) This is so they can put together the travel-flier that get looked at, for showcases. (a bio).

**Steve:** not present

Open to floor:

Stephanie - for the uniform part, needs roster with proper email, so she can send out link to order the uniforms from soccer.com.

(look at Rainier Soccer Alliance - not RSA)

Goal keeping kits are available, but not required. Must be Nike, cannot be another brand.

Marlon: Social media, if you collect pictures, please send to Marlon and he can add to website - would like a stronger-visual social media presence.

Gillian stresses to send information on team success's, so it can be added to the website. Would like to brag more!

Debbie trying to setup a clinic with Brian - working to plan a psu coaches clinic - will circle around with Steve and find a date to have a clinic.

Next Meeting:

6/25/17 - board at 6pm, AGM at 7pm

Keller Williams Realty Office.

Meeting Adjourned: 7:40pm