

Board Meeting Minutes

August 7th, 2006

Held at Snohomish School District Office

Attendance: Bob Courtney, Jim Trott, Doug Bratz, Ted Stensland, Bonnie Roulstone, Ethan Jones, Wayne Burns, Judy Lawless, Nathan Lawless, Matt Hale, Ray Dalrymple,

See Attached Agenda

Meeting called to order at 7:15 pm

Review of Old Business

- New President, Doug Bratz, has made two in-person contacts with Craig at Ruckus regarding collection of \$1200.00 refund.
 - Doug will continue making contacts until this is resolved.
- Dawne B. not present to report on raffle money from '06 registration still being held. This was tabled to next meeting.
- Ideas for other storage facilities were discussed; possible use of container at Freshman Campus, football container at Valley View, need to find something by November so that equipment can be moved from Nathan Lawless' storage unit. Ray will continue to work on this item.
- Registration: discussion was held concerning early registration in September, and the possibility of on line registration. Ethan Jones will head this committee.
- Field need and use discussion held:
 - Possible use of Snohomish High school turf field was discussed. Judy Lawless will contact district to inquire about possible use of this field.
 - Judy Lawless to contact Stocker field for possible use of their fields for the '07 season
 - Discussed possibilities of purchasing fields at Stocker, Doug Bratz to take lead with this.

Treasurers Report/Administrative Details

- Wayne Burns presented current treasury report.
- Conflict of interest forms signed by: Doug Bratz, Judy Lawless
- Bonnie Roulstone will write description of each board position's responsibilities and get these to Doug Bratz

New Business

- Motion was made by Doug Bratz to elect Judy Lawless as new secretary, motion seconded by Wayne Burns, motion was passed.

- New Board officers for 2006-07 season now consist of:
 - President: Doug Bratz
 - Vice President: Ethan Jones
 - Treasurer: Wayne Burns
 - Secretary: Judy Lawless
- Motion was made by Doug Bratz to move to a committee structure within the board. Motion was seconded by Wayne Burns and passed. Committees and their heads to include:
 - PR: John Reilly
 - Fundraising: Doug Bratz
 - Registration: Ethan Jones
 - Equipment: Ray Dalrymple
 - Fields: Judy Lawless
- Coaches Clinic: Kendall Willis has been initially contacted concerning conducting a coach's clinic.
- Fall Players Clinic **someone help me here, what was decided??????**
- Booster Clubs:
 - Buy-out/Volunteer Option: Discussion included having a buy-out or volunteer option on registration form
 - Motion was made to include a \$40.00 per family buy-out option or volunteer option on '07 registration form. Motion was seconded and passed.
 - Volunteer opportunities to include: team manager, lining fields, timer, scorekeeper, stats, transportation, communication, garbage cleanup
 - Decision was made to have team managers for each specific team, and that team managers should be in charge of money collected for trophies, parties, tournaments... not the coaches.

Coaches:

- Must have a current Washington State background check conducted and on file. This needs to be communicated to all new coaching staff
- Discussion was held regarding putting together a checklist of responsibilities and due dates for coaches
 - This discussion was not completed and will need revisiting

Out of Season contact/practice: see rule book

Meeting adjourned at 9:30

Next Board Meeting is Scheduled and confirmed for September 12th, Snohomish School District Training Room, 7:00-9:00

Minutes respectfully submitted by Judy Lawless