

## Board Meeting Minutes

December 2007

In Attendance: Doug Bratz, Ethan Jones, Wayne Burns, Judy Lawless, Ray Dalrymple, Robert Courtney, Jim Trott, Rita Beal, Peggy Hess, Dawn Barela, Michael Ishmael, Craig Hess, Nathan Lawless, Jeff Ristoff, Brian Hultz, Leslie Kovar

Doug Bratz Called the meeting to order at 7:00pm

Board Meeting Minutes from last meeting were approved

### **Old Business**

#### **Registration:**

205 players have registered

*Action to be taken:* Send an Opt Out volunteer log to the parents who did not opt out and ask them to track their volunteer hours

#### **Fields:**

Doug has secured the use of two fields at Harvey field for this season

- Decision still to be made: Do we use one field for practice and one field for games?

Ray and Nathan to pursue use of Pilchuck Park

- We will need to rent lights again

Judy has submitted paper work for school district field use, waiting to hear regarding schedule

#### **Treasurers Report:**

Donations are down, our goal is \$ 10,000

Actions to Be Taken: Members are encouraged to ask around for donations, companies they are involved with, and people they know  
Wayne also presented a detailed treasurers report

#### **Equipment:**

Ray has purchased goalie gear for high school girls

Goals have been purchased

*Action to be Taken:* Scorebooks and horns are needed, check with boys teams for need of timers

5/6 Boys team may open another team if another coach can be found

Uniforms:

$\frac{3}{4}$  boys jerseys and high school girls uniforms have been ordered  
*Action to Be Taken: 7/8 boys need pennies*  
*Inform 7/8 girls that a uniform change has been made to see if they would like to purchase new jersey for their player*  
*Pennies for high school girls are needed*  
Pennies for  $\frac{3}{4}$  girls will be provided just as jerseys are provided for the  $\frac{3}{4}$  boys

Coaches:

Each coach has been given a copy of their league's calendar of important dates to refer to for meetings that must be attended

*Action to Be Taken: Boys Coaches to get together and develop skill development scope and sequence and plays that can start with the  $\frac{3}{4}$  boys and move/develop as players progress to each grade level*

*CPR Training: Pete and Doug to look into training*

*Painting Party to be held in February to get fields lined*

*Meeting Adjourned*