



Board of Directors Meeting

August 29, 2011

7:00 pm LWYSA offices

Members Present: Bob Veres, Tony Mercado, Margaret McLaughlin, and Scott Yerxa

Old Business:

- Training session with Inter-Milan was very well received. Bob will take care of good faith donation
- Bob will follow up with Kent regarding status of the referee program
- No longer plans for a "Wine Festival" event on Labor Day Weekend.

Budget Discussion:

-Board voted to appoint Ted Granston as Club Treasurer for the remainder of the current 2 year term after Jeff Pelan resigned. Both the President and Treasurer positions will come open this winter and will be up for vote at the AGM.

Equipment and Gear:

- We will need to pick the new kit for the boys 2012 season.
- Several teams have broken pieces on their new Sports Shelters. Bob will work with the owner to repair or replace
- Club purchased T-shirts for Coaches and Assistants have been printed and will be distributed asap
- Board voted to approve new black rain coats for Coaches. Tony will work with Schmetzers to purchase and logo.
Voted to offer the same coats to any and all assistants at 50% of cost, Club will cover the other half.

For Coaches:

- Coaches Meeting will be moved to the end of September
- Continue to work with getting more coaches involved in Club leadership and volunteering within the Club
- Waiting to confirm schedule with David to see when the next Coaches Education sessions will be.
- Still want input regarding coaches' wants and needs regards to education, equipment, support, changes, etc

Tournament Update:

The tournament financial data is almost complete, most expenses have been paid. A very successful tournament.

New Business

- Bob will follow up with Referee Coordinator Kent von Scheliha to make sure info gets to all the coaches and managers
- Field Scheduling now will be done by Vickie, Will have use of Marymoor and certain times for Perrigo in Sept.

Next BOD meeting to be Tuesday, September 27 at 7:30 in the LWYSA offices

Action items from 8/29/11 BOD meeting:

Bob

1. Attend next LWYSA Budget meeting
2. Follow up with Kent vonScheliha about getting referee info to the coaches and managers
3. Donation to Crossfire Premier/ Inter Milan coaching sessions
4. Work with Ted to answer his questions, provide info regarding Treasurer position

Tony

1. Collect ideas from Coaches regarding Club needs, equipment, gear, education etc
2. New practice schedule for Sept with Vickie
3. Sports Shelters how many did we get, how much did they cost per unit? \$\$340 each plus 8.6% tax Do we need to follow up with another call to Paul?

Margaret

1. Work on division of labor and different committees to present at coaches meeting end of Sept
2. Contact Tim about Coaches Manual progress

Tuesday Sept 27, BOD meeting at 7pm LWYSA office