



Board of Directors Meeting

May 24, 2011

7:00 pm LWYSA offices

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

Old Business:

-Bob talked with Curt about some fundraising ideas

1. Father's Day run, Sat June 18, proceeds to 60 Acres \$35 per person

2. Field Fence Sponsorship at 60 Acres

3. Full Circle—more details to follow

- CPA Leslie intends to work on 2011 budget first then close books on 2010

- Northshore will host a D license in August

-David and Bernie talked about Select being involved with Inter-Milan coming, some training sessions/opportunities

Budget Discussion:

-Still waiting to have 2011-12 budget approved and allocations confirmed, right now association cost up \$10,000

-Jeff and Bob had attended last budget meeting and Premier/Select/Rec allocations need review

-Bob and Jeff will attend the next LWYSA Budget meeting

NIKE Apparel:

-All orders for team, coaches and special order apparel should arrive by June 8th for distribution to coaches

-We will need to pick the new kit for the boys 2012 season at the June BOD meeting

For Coaches:

-First Aid Training will be on Wednesday, June 8th at 7pm LWSD Sammamish Room at Redmond Towne Centre

- Managers Meeting will be June 22 at 7pm 60 Acres Portable Tournament Volunteer info and Referee info

- We will offer the opportunity to purchase practice t-shirts for the teams, Margaret and Scott to coordinate

New Business

- Most discussion centered around the current budget allocation and the field use and charges for 60 Acres....if we are going to pay so much money for the fields, we need to be able to use them, and they need to be decent.

-Sports Shelters: decided that they help the look and professional feel of our Tournament, we decided to purchase from our surplus fund, to spend some of that money, with the intent to offer to interested coaches the option to purchase for their team use during the season. Details on cost, requirements for our tourney, storage and logo to be decided.

- Coaches Manual....Margaret to follow up with Tim to see if he will take on that project to have something on paper

-Practice t-shirts: very specific rules about size, placement of logo, nothing else allowed on a shirt with the logo

-U18 girls will go to 2 teams, Tony Ulkekul and James Louie to be the head coaches

-At this time, Select remains 6 months with post season tourney, 3 summer tournaments, not 4 and one season, not 2

-60 Acres we will have 11-16, currently have 21 teams scheduled for Mon/Weds, 14 at the 5:30 slot

No use June 23-29 because of US Club Regionals, they rent for \$10,000 and Premier gets all revenue from parking

Opening date still to be determined, but if it is open, we should have use. Premier will be on South, Select on North

Next Meeting: June 21st Tuesday BOD meeting at 7pm LWYSA office