



## Board of Directors Meeting

November 16, 2011

8:30 pm LWSD Sammamish Room

**Members Present:** Bob Veres, Tony Mercado, Margaret McLaughlin, Ted Granston,  
Siobhan Whitney, Scott Yerxa David Smith was also in attendance

### **President's Report:**

- Our Annual Club Meeting went well, was attended by several coaches and parents.
- John Metzger was voted in as the new President and Ted Granston as the new Treasurer for the 2012-2013 term
- Friends of 60Acres Pavers still available to BOD and soccer families

### **Treasurer Report:**

- Our budgeted costs could possibly rise significantly with an increase in LWYSA allocation expenses.
- LWYSA will receive some revenue from selling machines and equipment previously used at 60 Acres
- Our Select November costs on target --mostly field and referee expenses.
- Matching Funds-- needs a designated volunteer to (press employees and ) track to assure funds get to Crossfire Select

### **Committee Reports:**

- Recruiting has gone well with 4 of 6 Chairpersons in place and several volunteers already committed
- Team Operations—have named the Referee and Try-out Coordinators, work has begun on the Managers manual  
Boys HS try-outs for u16-u18 will be in March, all others will be in April and May
- Tournament—We are expecting some grant money to come through. Looking for a title sponsor, new this year. Ideas for corporate sponsorship including hotel contracts. Looking at new software for registration/ scheduling.

### **Equipment and Gear:**

- Need to confirm the new kit for the boys 2012 season.
- Bob will continue to refine design for car window clings, get approval and begin production.

### **For Coaches:**

- 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
- Post Season Tournament applications are done, roster need to be set

### **New Business**

- Need to select/ appoint our Club representative to the LWYSA BOD-the 2<sup>nd</sup> VP by January 2012

Next BOD meeting to be Wednesday Tuesday December 20 at a location TBD