



Board of Directors Meeting

September 29, 2011

6:30 pm 60 Acres Portable

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

**President's Report:**

- The Evergreen "deal" that was to provide \$3 million over 7 years will not go through. Still we may get some money.
- So far there has been no fundraising from Curt in the LWYSA office, therefore no money has gone in to the budget
- Bylaw Changes for new LWYSA structure to be voted on at the October 19<sup>th</sup> AGM. Looking to move from 2 VPs to 3 that would be elected from each Club, therefore the LWYSA Executive Board would have President, Treasurer and the VPs: 1<sup>st</sup> VP of Programs, 2<sup>nd</sup> VP of Services/Secretary and 3<sup>rd</sup> VP of Facilities. Each VP would be elected from own Club Operating Board so one representative each from Rec, Select and Premier, set rotation through the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> spots.

**Budget Discussion:**

- Ted presented some numbers in an email and found that the budgeted numbers had changed since July approval. More research and discussion needed as to why those changes occurred.

**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
- Tony will distribute t-shirts and jackets at the Coaches meeting Sept 29th

**For Coaches:**

- 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
- Our Annual Club Meeting will take place on Wednesday November 11 at 7pm in the LWSD Sammamish Room
- The positions of Club President and Treasurer are open and will need to be filled
- Nominations will be accepted through October 26 to [secretary@crossfireselect.org](mailto:secretary@crossfireselect.org) NO nominations from the floor

**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, we will have use of Marymoor and certain times for Perrigo.
- Bob presented an idea for Crossfire Select window clings. Board agreed to move forward and offer these to our families
- Margaret presented an idea about working with the "Nick of Time Foundation". They travel to area schools and run tests on students and athletes hoping to detect any underlying heart conditions. We agreed to set up a screening date for all the players, coaches and families in the Club, maybe in the spring. More info to follow.
- Need to select and confirm our 7 delegates to the AGM in October
- Need to recruit coaches/parents willing to serve as Club President/ Treasurer for the 2012-2014 cycle

Next BOD meeting to be Thursday, October 27 at 7:00 in the LWYSA offices