

*River City Soccer Club*

*Meeting Minutes*

18 May 2009

I. Call to order

Brandon Schreiner called to order the regular meeting of the River City Soccer Club at 7:15pm on 18 May 2009 in the main office at Bowdish Middle School.

II. Roll call

Brandon Schreiner conducted a roll call. The following persons were present:

Brandon Schreiner (President)  
Amber Haase (Registrar)  
Ernie Richardson (At-Large/Web Admin)  
Eric Carlson (At-Large candidate)  
John Slack (GU-17)  
Bob Holm (GU-14)  
Tim Borg (BU-14,16)  
Marty Pannell (GU-13)  
Jeff Walter (GU-14)  
Lynden Smithson (BU-17)

III. Approval of minutes from last meeting

Brandon Schreiner approved the last meeting minutes and posted them on the website under the President Notes section of the Home page.

IV. Open issues

- a) The election for the open board positions was postponed due to changes. Brandon will send out an email to solicit candidates for the following open positions. (Open)

Vice President  
At-Large #1 (Eric Carlson - candidate)  
At-Large #2  
Secretary  
Treasurer (Bob Yoseph)

- b) The new supplier of the team uniforms is the Spokane Athletic Supply company located at 307 East Sprague Avenue. A concern was raised that the price of the boy's jerseys were higher than the Indoor Soccer Center. Brandon will review the cost. (Open)

- c) State of the Club (Coaching Director). Jason briefed that the PDL application for the club was submitted. The club needs to pull points to eligible. Currently the club has three teams still in the State Cup tournaments. Jason was not available for an update on the item. (Open)

- d) Discussion on the River City Cup tournament included the following items:

T-shirt bid. Two companies are in contention for the service – AA Sign & Screen and Action Sportswear (Open)

Accountant on site. A suggestion was made for the River City Club to help with the purchase of a cash register with SPvJSA. (Open)

Volunteer Hours Tracker. General and scholarship hour tracking is required by the club. An announcement for a volunteer was to be made at the Coaches/Team Manager meeting on April 23. The meeting was postponed. (Open)

Tournament Carts. Ott Nott was the supplier in the past. Brandon to look into getting carts for the tournament (Open)

- e) River City Recreational Tournament discussion – tournament name needed. Suggested that the upper level premier teams help with the tournament. (Open)
- f) Website – no action to date.

#### V. New business

- a) LPTS. The WSYSA has dropped the LPT. Clubs are awaiting word as to the new state format for youth soccer at the premier level. (Open)
- b) The club is looking for a Facilities Manager responsible for locating and retaining fields for the club teams. The locations will include the indoor facilities such as schools, Warehouse, Shock facility, etc. (Open)
- c) The website is being updated on a regular basis. Teams need to be utilizing the web. Vigilance in maintaining the information is requested by Brandon. (Open)
- d) River City patches are needed for the warm-ups. Brandon will contact Jeff Orwick on the past procedures to obtain the patches. (Open)
- e) Coaching licenses are covered by the club but not the travel expenses. The future plan will be to cover coach traveling expenses using a contract. A 'D' license course is being offered.
- f) A Professional Policy letter was created and disseminated amongst the board meeting members. The letter will be posted on the web site once the final draft is completed. (Open)
- g) A system will be available for team managers to print their rosters rather than having to wait for the SPvJSA to print them. Questions to be directed to Amber Haase (Registrar) (Open)

#### VI. Adjournment

Brandon Schreiner adjourned the meeting at 9:15pm.

Minutes submitted by: Ernie Richardson

Minutes approved by: Brandon Schreiner