



January 20, 2014 – ROOF 6:30 pm

- Call to Order
  - Matt Ashton, Dave Nicol, Rob Horton, Todd Vice, Tory Gustin, Maria Esquivel, and Jeremy Stuard in attendance.
- Board Member Reports
  - President- Edmond Premier request of use for fields, information was forwarded to Tom at Hoss. Coaches trainings coming up with info on Thurston County website.
  - County Meeting- New county commissioner, no super mod fees, \$7.50 per player U8 and up, ref fee proposal anticipated increase of \$300, U15 summer teams will need photo ID, next meeting the 2<sup>nd</sup> of March, and May 4<sup>th</sup> AGM @ 6:30. Super-mod info at Chinqually.org under downloads, look at the doojeewhatsis.
  - Vice President- Super-mod set up/coaches will be Jeremy/Dave with 4-6 parent coaches. 7-8 weeks ending before the Memorial Day weekend. Ask parents at the soccer camp for volunteers.
  - Secretary- Nothing to report.
  - Treasurer – 2014 Budget draft was M, S, and Passed. Player fees are at a break even number with fund-raising to be used for equipment and miscellaneous. Current balance 4670.22 prior to uniform purchases and county player fees.
  - Player/Coach Development- Nothing to report.
  - Registrar
    - 2014 Spring Season Status- 36 currently registered for Spring season. Put word out on Facebook.
  - Fundraising- Spring fund-raiser will be \$30 raffle. Continued sticker sales.
  - Coordinators- Nothing to report.
  - Grant- \$2,500 donation from Chehalis Tribe. Put a thank you on the website.
- Winter Camp
  - Shirts ordered Tuesday for the camp.
- Adjourn meeting
  - Next meeting: Burger Claim February 17<sup>th</sup>, 6:30 pm