



Tacoma-Pierce County Junior Soccer Association

TPCJSA  
PO Box 99401  
Lakewood, WA 98499

Meeting Minutes – TPCJSA Monthly Board Meeting  
11/18/2015  
Browns Point Improvement Club Facility

**Open the meeting:** 7:05 pm

**Club Attendance:**

Fife-Milton-Edgewood – Tom, Fircrest – Brent, Harbor – Jeff, Lakewood-Steilacoom-DuPont – Anthony, Norpoint – Matt, North Tacoma – David, University Place – David, and Washington Premier – Andy.

**Club Excused:**

Vashon

**Club Absent:**

South Tacoma United

**Guests:**

Todd Lincoln, Washington Youth Soccer  
Keith Schembs, Harbor  
Cathy Strong, Norpoint

**Officers/Directors in Attendance:**

President	Henry Robicheau
2 <sup>nd</sup> Vice President	Curt Carroll
Treasurer	Tracy Murphy

## Officers/Directors Absent:

1 <sup>st</sup> Vice President	Open
Secretary	Open
Registrar	Corky Vargas - Excused
Accounting	Chuck Porter - Excused
Games	Pat Firestone - Excused
Judiciary	Jon Robinson - Excused
Marketing & Branding	Joe Jarzynka
Referee	
Topps	Marty Torres
Web Master	Dave Miller - Excused

## Association Business:

**Motion** to approve minutes from 10/22 meeting made by Tom (FME) and seconded by Matt (Norpoint).

Discussion. Minutes approved with amendments; unanimously, no opposed and no abstentions

## Club Reports:

FME: Tom – AGM was 11/12/15. This Saturday and Sunday November 21<sup>st</sup> and 22<sup>nd</sup> Turkey Jamboree currently 95 teams registered. Attended Washington State Day of Education on Saturday November 7<sup>th</sup>. Was worth attending much time was spent on change in birth year.

Fircrest: Brent – U12 field in poor shape. U14 scheduling remove byes to help with field conditions, not as late in the fall for games. U14 schedule each team did not have the same number of games. Henry – shared matrix will be used for final team placement.

HSC: Jeff – AGM scheduled for December 3<sup>rd</sup>. Three positions are up for elections. 2<sup>nd</sup> year of Friday Night Lights. Session one begins this Friday November 20<sup>th</sup>, \$60 for 4 sessions. Second session will be in January dates to TBD, \$60.00 for 4 sessions. Check harbor's website for details all are welcome.

LSDSC: Anthony – Helped cover games for Fircrest since they were having field issues. SSUL games and schedule has gotten smoother as the season progressed. Board meeting Monday November 23<sup>rd</sup> will set AGM date.

Norpoint: Matt – Season has wrapped up for younger teams. Lack of referees for the older teams games have made the season tougher than normal. AGM and Coaches appreciation dinner December 2<sup>nd</sup>. FME/NPT/FW suggestion for next year create a website showing scheduled games. Henry – agreed and TPCJSA is currently working on a solution for the fall 2016 season.

Nortac: David – Finishing up the recreational teams season. Weather has been a little difficult the last few weeks. Best year for referee coverage. Attended Washington State Day of Education on Saturday November 7<sup>th</sup>. Was a great experience.

UP: David – Addressing Two year plan with focus on: advertising, player development, player recruitment, coach education, and club promotion. Questions they are asking: What is our mission? Who is our customer? Who are we providing services to? Who are we competing against other sports and leagues? AGM will be in February and have three positions up for election. Year meeting will be in December to review 2015.

VISC: Kevin sent electronically - Mod program ended Nov 1. Great participation and energy around academy style practices. Team balance was much improved over past years due to player assessment during 2 weeks prior to team selection. Rain and use are chewing up fields like everywhere else. Practices and games are all affected. Our new sand based field is holding up and hosting most games. Should be ok through end of season as leagues are winding down. We have had referee coverage for 100% of games. Sent message about 2016 rule changes in mod and age cutoffs to coaches. Will address at season end recap meeting in January.

WP: Andy – AGM was in September, Auction was in October and the club is doing well. Next board meeting December 21<sup>st</sup>. Regular schedule is the third Monday of each month. However, with it being December confirm with Cheryl at WP.

### **Officer Reports:**

President (Henry): Was planning on attending Washington State Day of Education on Saturday November 7<sup>th</sup>. Unfortunately he could not, as his house was broken in to. Personal items were taken but, family OK. Continuing to meet with a few clubs in private meeting settings. Will share more details at the appropriate time. Dave Miller TPCJSA Web Master is working on developing a new web site for the association. Our hope is it will be up and running in the next three months. Pat Firestone stepped down this month due to personality conflicts.

2<sup>nd</sup> VP (Curt): Visited Harbor during their monthly November 3<sup>rd</sup> meeting. Many questions were asked of the association. I am following up with answers as they requested and will be getting back to Jeff soon. They liked the association bringing on Chuck Porter to help the clubs with possible audits. I explained the main reason for the association attending their meeting was to show support and improved communications. They could not remember the last time they saw a TPCJSA member at their meeting. Working with Henry to help lighten his association responsibilities. Will be attending another clubs monthly meeting in December.

Treasurer (Tracy): Financial update – Closed all Wells Fargo accounts and reopened association accounts with Sound Credit Union. Will have checks this week. Should receive debit credit card next week. Tracy asked Henry to contact Dave Miller to remove our phone number when listed on our website as that number is no longer active.

**Referee Report:** None in attendance

### **Old Business:**

- TPCJSA Board Positions, still looking to fill a few open ones. Contact President Henry if you know of some good volunteers.
- Bank Accounts, the association accounts are now at Sound Credit Union.

## **Old Business (cont.):**

- TPCJSA Award Night, is being planned to be at Mount Tahoma High School in Tacoma. The tentative dates are the last week of January or the first week of February. Ray will be the Master of Ceremonies but will need help with scheduling. Henry and Tracy will be helping Ray.
- Realignment of Ages, Does every club have a plan?

## **New Business:**

- Awards, Pat is arranging with the same trophy shop as last year.
- Post season Tournaments, Dates are confirmed for January 9<sup>th</sup> and 10<sup>th</sup> 2016  
Harbor is hosting the GU11 Ehnat & BU11 Painton Tournament  
FME is hosting the GU12 Ehnat & BU12 Painton Tournament  
WP is hosting the GU13, BU13 and BU14 Schmitt Championship  
Tentative brackets were handed out and will be finalized by our December meeting.
- Realignment of Ages, Todd Lincoln from WYS is here to share information.

## **Special Topics:** Todd Lincoln Washington Youth Soccer (WYS) Representative

Todd came specifically to discuss Age change/Update. For those who were able to attend Washington State Day of Education Kim Calkins spoke on this topic. Todd started out and asked us to keep things simple.

He used this example:

Player is playing in the season year 2016-17

2016-17 season (use the end of the seasonal year) 2017

Minus birth year (this player born in 2002) 2002

Equals U15 player

11v11 same page

9v9 same page

7v7 same page

4v4 getting close but still up for discussion at the Rec and Regional Subcommittee levels of the Soccer Operations Committee. Changed 12.2

Calendar year is coming in 2016. Academies will be on the same page by the 2017-18 season. At that point we will all be on the same page going forward. US Soccer has already moved to the calendar year. WYS is all in and will be moving forward with the change.

Futsal League is part of our soccer curriculum. There will be a winter league in West Seattle for all those who are interested. Nortac has had a Futsal local league in Tacoma for the past seven years. If you have teams who may be interested do not hesitate to contact Nortac as your local option, all are welcome.

**For the Good of the Game:** Henry recognized and thanked Pat Firestone for her years of service as a board member on TPCJSA. Her time she has given to make a difference with our soccer youth is what we all are here for.

**Next Meeting:** 12/17/2015, Poodle Dog 6:30-8 pm Fife, WA

**Motion to Adjourn:** made by Henry (TPCJSA) and seconded by Curt (TPCJSA).  
Motion approved unanimously, no opposed and no abstentions

**Meeting Adjourned:** 8:05 pm