



Tacoma-Pierce County Junior Soccer Association

TPCJSA
PO Box 99401
Lakewood, WA 98499

Meeting Minutes – TPCJSA Monthly Board Meeting
12/17/2015
Poodle Dog - Fife, Washington

Open the meeting: 7:04 pm

Club Attendance:

Fife-Milton-Edgewood – Tom, Fircrest – Greg, Harbor – Jeff, Lakewood-Steilacoom-DuPont – Kris, Norpoint – Matt, University Place – David, and Washington Premier – Kelley.

Club Excused:

None

Club Absent:

South Tacoma United
North Tacoma
Vashon

Guests:

Doug Andreassen, Past President Washington Youth Soccer
Ray Moffatte, Past President TPCJSA

Officers/Directors in Attendance:

President	Henry Robicheau
Vice President - Operations	Curt Carroll
Treasurer	Tracy Murphy
Registrar	Corky Vargas
Marketing & Branding	Joe Jarzynka
Referee	Jonathon Isenby

Officers/Directors Absent:

1 st Vice President	Open
Vice President - Competition	Open
Vice President - Development	Open
Secretary	Shirley McDaid - Excused
Accounting	Chuck Porter - Excused
Games	Open
Judiciary	Jon Robinson - Excused
Topps	Marty Torres - Excused
Web Master	Dave Miller - Excused

Association Business:

Motion to approve minutes from 11/18 meeting with discussed changes made by Curt (VP TPCJSA) and seconded by Jeff (Harbor).

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

Club Reports:

FME: Tom – Season coming to an end. Turkey Jamboree was a success. Had a food vendor and it went well. Birth year change club 100% going forward. Change notification sent along with select coaches applications.

Fircrest: Greg – Games conclude this weekend with league play. Asked about digital information on age change new rules also, with players possibly playing up two years? Are the guidelines for the changes through the clubs or TPCJSA? Lively discussion everyone involved. Henry summarized discussion stating guidelines are being looked at and will be set in near future.

HSC: Jeff – AGM was held on December 3rd. We had a record number of teams represented at the AGM. And approximately 100 folks in total. The new executive board includes:

Jeff Wenrich – President***, Jack Tullis – VP Admin*, Ted Smith – VP Ops**, Kevin Gray – VP Competition***, Chris Hodson – Treasurer*, Rhiannon Fernandez – Secretary***.

*Not up for election, **Appointed and ***Voted on.

Todd Lincoln was also in attendance, and was kind enough to field questions from the crowd regarding the age change. Friday Night Lights: Have 64 players registered this year. Last of the four sessions is December 18th. Working on scheduling a January session. RCL match to come for the BU13's 7vs2. Hosting the B/GU11's Semi's and Finals the weekend of January 9th & 10th at Harbor Ridge Middle School. Harbor will also provide field marshals. Switching registration system to affinity effective February 1, 2016. Happy Holidays to everyone! (Submitted written report, thank you from the acting secretary)

LSDSC: Kris – Season will finish up this weekend with one more match. Fields held up very well this year despite the rain over the last few weeks. We were able to assist Fircrest with some field coverage issues and are working closely with them and UP on developing local referees and seeing where we can be assistance with each other. We had 100% referee coverage at Fort Steilacoom and have an amazing young group of referees that did stellar work this year. The club is looking at building a permanent referee's structure at the park as well as re-naming the Fort Steilacoom Cup 5V5 tournament in honor of Dave Painton. (Submitted written report, thank you from the acting secretary)

Norpoint: Matt – AGM and Coaches appreciation dinner December 2nd, well attended and reiterated calendar vs. school year age change. Will work in off season with registrar to contact coaches, especially

those most affected by age changes. Tournaments teams are in: Founders Cup & Dave Painton, BU11 Renegades, Founders Cup & Leanne Ehnat, GU12 Shooting Stars, Founders Cup BU19 FC98. Mark your calendars August 2016 for the Lighthouse Cup, August 26-28, 2016. Join us for a good time. (Submitted written report, thank you from the acting secretary)

UP: David – We have 1-2 games left to be played. We will be having our December meeting as a holiday social. AGM is scheduled for February. Several open board positions to be voted on. Chamber Creek field held up pretty well. Moved into Curtis stadium last week. We have a few teams Boys and Girls in post season play.

WP: Kelley – We had our coaches' meeting/appreciation night. RCL teams we will have one or two 7vs2 games. Winter academy starts January 8th and will continue three more nights totaling four nights. Lots of discussion about birth year change from the board, coaches, parents and players. Twelve teams approximately in Champion or Challenge Cup. Third turf field in the planning stages.

Officer Reports:

President (Henry): Will be at WPFC for the Mike Schmidt Cup January 9th as our representative.

VP Operations (Curt): Will be attending Washington Premier's December board meeting on the 21st. Continuing to reach out to all clubs in the association by attending their meeting to show our support and to improve communications. Will be at Harbor Ridge for the GU11 Leanne Ehnat and BU11 Dave Painton Cups January 9th and 10th as our representative.

Treasurer (Tracy): Financial update – All is well with our accounts at Sound Credit Union. Working on taxes with Chuck. Created logo with edited text to come out some time in the near future. Will be at Fife High School for the GU12 Leanne Ehnat and BU12 Dave Painton Cups January 9th and 10th as our representative.

Registrar (Corky): Actually nice slow right now not a lot going on.

Marketing and Branding Report:

Joe: No Report

Referee Report:

Jonathon: There were three referee clinics this fall; FME, Harbor and Nortac. Pierce County Referee Association worked the state girl's high school soccer games.

Old Business:

- Our new association secretary Shirley McDaid will begin in January.
- TPCJSA is still looking for qualified board members. Contact Henry if you know of possible volunteers.
- Awards night will be February 2nd and 3rd at Mt. Tahoma High School. Ray Moffatte will be our master of ceremonies. Pat Firestone is working on awards.
- SSUL award night Todd Lincoln is working on awards.
- Rec Cup pins are in the back of the room. Please pick up and remember to take back to your club teams.
- Dave Miller is working on our new website. He is cleaning it up, new fresh look, create a buzz, simplifying and looking at our logo and name.

New Business:

- Realignment of Ages, does every club have a plan? Remember we are going into the 2016-17 season. Easiest way to explain use the ending year 2017 minus the child's birth year equals the year the player will be in. Use the matrix Henry sent to all clubs to help clarify.
- Post season Tournaments; Leanne Ehnat, Dave Painton, and Mike Schmitt are January 9th and 10th 2016. Brackets were handed out. There are a few teams still TBD. Once we have all teams, information will be emailed to coaches and club representatives. Awards and medals will be given to the top two teams in each bracket.
- SSUL affiliation form is changing for next fall. It will be for teams U13 and above. It will start with the coach signing up for the league. Followed by the club completing the form and then the association to enter all teams. U12 and below will continue to play in our home association leagues.

Special Topics: Doug Andreassen United States Board Member Minority Soccer. Working on diversity in soccer. Planning an education program and family event this spring with Tony for our Hispanic community. It will be a daylong event and will have a translator(s) present. Possible topics; all around soccer on and off the field, education clinics for coaches, parents, players, taxes, immigration, rules of the games and team rosters. Its focus is to reach out and help all soccer families in our TPCJSA community.

For the Good of the Game:

- For the soccer enthusiasts, Sirius radio offers a soccer channel, it is 85.
- US Soccer has been researching "repetitive hits", changes to come. Phase one will be rolled out and is focused on coach's education and no headers for the U10 and under players. More information to come.
- In the Holiday Spirit Henry gave gift cards to all representatives present showing TPCJSA's appreciation for their time and dedication in helping in our soccer community.

Next Meeting: 1/28/2016, FME (Tom to confirm location)

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

Meeting Adjourned: 8:10 pm