



Tacoma-Pierce County Junior Soccer Association
 PO Box 99401, Lakewood WA 98499

Meeting Minutes – TPCJSA Monthly Board Meeting
 January 28th, 2016
 7 PM
 WPFC Office
 1416 East Main Suite “C”
 Puyallup, WA

Open the meeting: 7:05 pm

Club Attendance: Roll Call of Clubs and Officers
 Fife-Milton-Edgewood: Tom, Fircrest: Laura, Harbor: Jeff, Lakewood-Steilacoom-DuPont: Steve,
 University Place: David, Washington Premier: Kelley, and Vashon: Hans.

Club Excused:
 None

Club Absent:
 Norpoint
 South Tacoma United
 North Tacoma

Guests:
 Michael Taft, PCSRA
 Don Mears

Officers/Directors in Attendance:

President	Henry Robicheau
Vice President - Operations	Curt Carroll (via conference call Nebraska)
1 st Vice President	Jeff Fleshner
Treasurer	Tracy Murphy
Registrar	Corky Vargas
Secretary	Shirley McDaid

Officers/Directors in Attendance (Continued):

Marketing & Branding	Joe Jarzynka
----------------------	--------------

Referee	Jonathon Isenberg
---------	-------------------

Officers/Directors Absent:

Vice President - Competition	Open
Vice President - Development	Open
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 12/17/15 meeting made by Curt (VP TPCJSA) and seconded by Jeff (Harbor).

Discussion. Minutes approved; unanimously, no opposed.

Club Reports:

FME: Tom – Current platform being used is Bonzi; having training coming up and may be possible to open training to other clubs.

Fircrest: Laura – Tournament play went well.

HSC: Jeff – Offered to host February meeting. Still TBD as High Boy Tryouts will be 2/25-26/16. Dave Miller can update the website for two spring camps HSC is working on setting up. Will be having their strategic planning commission meet on Thursday nights. Will be moving from Bonzi to Infinity starting with HS Boys tryouts. Have experienced frustration with Bonzi. Requesting help from the association regarding player cards; Infinity has the ability to print player cards. It was stated as long as Corky would have as ADMIN a separate login and password and would be the only one able to approve players this should be okay. Noted that Infinity is tied into the State.

LSDSC: Steve – Open registration will start 4/1/16. Lots of discussion about birth year change from the board, coaches, parents and players. Had questions regarding the age realignment; how that will work, separating teams, max number of players that can play up. Questions regarding the Infinity Platform; can schedule a demo. Will use Bonzi for web services and infinity for registration.

UP: David – Had our club meeting on Monday night; reviewing the budget. AGM is scheduled for February. Was notified that the school district will charge \$10 per hour to use their fields. Renting Chambers Creek not really a viable option as revenues are down as are players. Discussed field modifications.

Vashon: Hans – Middle school age teams will run on the young side. Looking into buying modified goals for the 11 & 12 teams.

Club Reports (continued):

WP: Kelley – Winter academy wrapping up this week. Spring academy will start 3/4/16 and run 6 weeks. Wade Weber going to the Sounders. HS boy tryouts will be 2/24-25/16. Looking to have a hybrid '98 & '99 team this year.

Officer Reports:

President (Henry): Henry and Curt attended the SSUL meeting where it was decided no change to the WYS Fees meeting this year on 1/23/16. It was voted on not to raise fees for the 2016-17 year. Region 3; has the most teams yet. Region 5; teams increasing. Henry became Admin of SSUL.

*Stars game; SSUL Awards Night, 2/20/16 email will be out within a week by Todd Lincoln.

VP Operations (Curt): Thank you to Harbor for hosting the U11 tournament; we have received great feedback. We were short ref's on Sunday due to the Seahawks playoff game. There will be no increase in registrations fees from the State for the 2016-17 season.

Treasurer (Tracy): Financial update – Four checks were received this week. Thank you to Fife for hosting the U12 tournament earlier this month went well however very disappointed in the parent etiquette. It appeared to be more the REC parents who attended the tournament. Recommend teams giving guidelines to parents.

Registrar (Corky): Nothing to report.

Marketing and Branding Report:

Joe: No Report

Referee Report:

Jonathon: Club agreements; there will be an event at Tower Lanes to go over what's new and changing effective August 1, 2016. Time to TBD.

Challenge Cup held at First Creek; goals were not secured. After conversation that was corrected.

Turf Fields; No gum, No dogs (on grass fields too), Please be respectful of the fields.

Old Business:

- Our new association secretary Shirley McDaid starts tonight.
- SSUL 2 year; bigger & better
- SSUL forms will be used for team placement somewhat like the old district 3 form.
- Home League: will be using the new rules with U12
- Shirley McDaid & Jeff Fleshner have been voted on to the board.
- TPCJSA is still looking for qualified board members. Contact Henry if you know of possible volunteers.
- Awards night for Home League 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.
- Post season tournaments went well.
- 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.
- Player Fee Notices; TPCJSA did not charge players this year, only the State Fee was passed on.

New Business:

- We would like to expand into Puyallup, Franklin Pierce, Spanaway/Graham area. Applications are available for new clubs that may be interested.
- PO Box will change in the next two months to Tacoma or Fife.

New Business (continued):

- Discussion. Motion and approved to change our clubs name from: Tacoma-Pierce County Junior Soccer Association to Pierce County Soccer. Motioned by Kelley Jean WPFC 2nd by Tracey Murphy PCS and unanimously passed, none opposed.
- www.piercecountysoccer.org has been secured as a domain name. Previous website domain will automatically redirect to the new website.
- Discussion. Motion and approved to change our clubs name from: Tacoma-Pierce County Junior Soccer Association to Pierce County Soccer on our 501C License, Business License, Bank Accounts and Post Office Box. Motioned by Tom-FME, 2nd by Curt PCS and unanimously passed, none opposed.
- 50 year Celebration – South Tacoma is the oldest club.
- Player transfers & adds; be respectful of the time constraints to accomplish this. Unable to add a player with less than 1 day notification.
- 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:

For the Good of the Game:

- Motion by Curt to have all clubs in our association to go to the new age rules for the 2016-17 season with their U12 & below teams. 2nd by Hans-Vashon. Discussion and approved, Fircrest and Lakewood opposed and no abstentions.
- 6 Game shuffle.
- Washington Youth Soccer Town Hall. Need to work with State to have a meeting for our association players, parents, coaches and clubs.

Next Meeting: 2/23/2016, TBD due to HS Boys Tryouts

Motion to Adjourn made by Henry (PCS) and seconded by Tracy (PCS).

Motion approved unanimously, no opposed and no abstentions

Meeting Adjourned: 8:30 pm