

Hawks Soccer Club Board of Directors

Meeting Minutes

February 6, 2017

7:00 pm at LMS Library

Officers:

President: Jon Oatley	Present
Vice President: Juliet Carlisle	Present
Director of Coaching: Dave Simeone	Present
Treasurer: Tim Wolsborn	Absent
Registrar: Melissa Oatley	Present

Extended Board:

Secretary: Dita Wexler	Present
Director of Scheduling: Amy Tull	Present
Director of Fields/Equip: Dan Vary	Present
Director of Soccer Operations: Mark Lange	Present

Discussion Items:

Club Finances: *Tim Wolsborn*

- P&L report was emailed to the Board for review -Tim will go into more detail at next meeting
- Starting Fall 2017 season all players will pay a flat registration fee of \$375
- Will pay \$200 to WSU to paint field for Club use at Valley Rd

Coach Update: *Mark Lange*

- Coach meeting scheduled for Wednesday, February 15 at Daily Grind
- Coaches will discuss tournament opportunities, upcoming season and player assessments for May

Field Update: *Dan Varey*

- Purchased four new wheels for goals for easier transport
- Weather dependent - fields ready for use by mid-April
- Dan to provide coach bags at first practice
- Valley Rd fields are available to be used from end of February to end of March

Registration: *Melissa Oatley*

- As of 2/6/17, 80 players registered, 13 for Developmental
- Dave working with contact at Moscow to further relationship and bring Moscow players to Pullman to play for girl's team

Fundraising: *Juliet Carlisle*

- Sponsorship levels revised to lower amounts and provide more opportunities for companies, individuals to sponsor
- Will work with Tim on Club non-profit status to determine if we can apply to be part of Amazon Smile
- Will work with companies in Pullman, Moscow, Lewiston on advertising opportunities on message boards

Next meeting will be Monday, March 27 at Umpqua Bank meeting room