

HAWKS SOCCER CLUB BOARD MEETING

Date: July 16, 2018

Location: Umpqua Bank, Pullman

Time: 5:30PM

BOARD

Officers

- **President:** Jon Oatley - Present
- **Vice-President:** Danelle Forseth - Present
- **Director of Coaching:** Anthony Wallace - Absent
- **Treasurer:** John Hutchison- Present
- **Registrar:** Melissa Oatley - Present

Extended Representatives

- **Director of Operations:** Mark Lange - Present
 - **Secretary:** Dita Wexler - Present
 - **Director of Scheduling:** Amy Tull - Present
 - **Director of Equipment:** Dan Varey - Present
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MATTERS FOR DECISION (VOTE REQUIRED)

- A. Excuse Tim Wolsborn from Treasurer Duties and appoint John Hutchison as Club Treasurer. Jon nominated, Amy seconded, All approve
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MATTERS FOR DISCUSSION

A. *New Business*

- Financial Outlook (Jon Oatley, transition to John Hutchison)
 - Registration fees cover team league fees, coaches pay, player insurance, fields
 - Scholarship requests increased this season
 - Scholarships dues will be available at a reduced flat rate of \$150.00
 - Volunteer opportunities for Scholarship families
- Fall 2018 Teams and PSPL Division Placements (Melissa Oatley, Team Coaches)
 - 7 teams were placed in the PSPL
 - B03/04, B05, B06, G06, B07 (2 teams), B09
- Coaches for Fall 2018 Teams (Anthony Wallace, Mark Lange, Jon Oatley)
 - Jon and Mark will meet with Anthony regarding coaches still needed for B03/04, B05, B07, B09
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- Equipment and Field Needs (Dan Varey, Amy Tull)
 - Dan will purchase paint for fields
 - Upper field at PHS will be available for scheduling Sept 1

- v. Summer Programming (Mark Lange, Jon Oatley, Anthony Wallace)
 - Hawks Summer Camp will be held Aug 20-24 from 9am-1pm at Efree \$100

 - vi. Developmental Academy (Mark Lange)
 - Registration will open soon with no cap

 - vii. Fundraising & Sponsorships (Jon Oatley, transition to Danelle Forseth)
 - Fundraising and Sponsorship ideas discussed. Danelle will look into area businesses that would want logo on jersey or corner flags, or field flags

 - viii. Uniforms (All)
 - Current uniform kit no longer available. Amy found similar replacement that will be purchased for new players.
 - Will order extra kits for late registered players.

 - ix. Next Board Meeting (Jon Oatley)
 - TBD
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