



**Board of Directors Meeting
December 20, 2011
6:00pm Agave Restaurant, Redmond**

Members Present: Bob Veres, Tony Mercado, Margaret McLaughlin, Ted Granston, John Metzger, Shane Barnes, Betsy Bower, Tim Mallalieu, Siobhan Whitney, Scott Yerxa

President's Report:

-Bob Veres is now officially finished as Club President and we thank him for his support, countless hours of work and his dedication to Crossfire Select. We welcome John Metzger as he begins his 2 year term as President on January 1, 2012.

Treasurer Report:

- Our costs will rise significantly with an increase in LWYSA allocation expenses, based on not raising expected \$200,000.
- Premier is short due to decrease in player numbers but will take money from Foundation to balance their budget.
- Our direct costs for Select are on target with budget --mostly field and referee expenses.
- Matching Funds-- needs a designated volunteer to track to assure funds get directed to Crossfire Select

Committee Reports:

The Select Executive Board has officially approved 6 new Board Member Positions to head the following Committees:

- Tournament –Scott Yerxa

We are targeting 200 teams, will not have a u10 group. The application is ready to submit to the state Redmond Grant of \$2500 was received. Working on software package for registration and scheduling

-Team Operations—Siobhan Whitney

We have named the Referee and Try-out Coordinators, work has begun on the Managers manual Boys HS try-outs for u16-u18 will be in late February, all others will be end of April and May

-Competition—Shane Barnes

Have met once already, great group! Will begin by focusing on 3 areas—1. Tryouts, 2. Guidelines for hiring Coaches and DOC and 3. Coaches Code of Conduct. Will present final recommendations at Jan BOD meeting.

-Facilities—Tim Mallalieu

Tim will work at getting usage numbers from the office for 2012 budget discussion and fund determination. New work at 60 Acres may mean longer time for field usage early May-Oct and therefore more rental income.

-Equipment—Betsy Bower

Betsy will get samples designed on Nike Team site sent to all for voting. Order boys kit by end of January. Bob reported window clings have become too expensive, so idea has been dropped, no further discussion.

-Fundraising—

Still looking for a committee Chair. Need group to deal with matching funds as we are losing free money!

For Coaches:

- Waiting to confirm schedule with David to see when the next Coaches Education sessions will be.
- Will try to start a monthly Newsletter to all families to keep everyone up to date with Club happenings!
- Still looking for more volunteers from each team as we start 2012

New Business:

- Looking for a Select representative to be a Facilities Representative to LWYSA
- Tim Mallalieu has agreed to represent Select on LWYSA Executive BOD as the 2nd VP of Services/ Secretary-THANKS!!