



## Board of Directors Meeting

October 27, 2011

6:30 pm LWYSA office

**Members Present:** Bob Veres, Tony Mercado, Margaret McLaughlin, Ted Granston, Siobhan Whitney, Scott Yerxa

### **President's Report:**

- LWYSA Association Bylaw Changes approved at the AGM. Now there will be 3VPs elected from each Club, so one representative each from Rec, Select and Premier, set rotation through the 1<sup>st</sup> VP of Programs, 2<sup>nd</sup> VP of Services/Secretary and 3<sup>rd</sup> VP of Facilities. Greg Wyrick was re-elected as President and Doug Bean elected Treasurer.
- Friends of 60Acres Pavers now available to BOD and soccer families

### **Treasurer Report:**

- Ted presented current state of budget. Third month in a row that budget numbers and the accounting form has changed. He will meet with John Greenwood to get answers/ explanation.
- Sept costs on target at \$19,000 mostly field and referee expenses.
- Going forward we will need to assume our field costs will be higher in order to get 60Acres back
- New program for tracking Microsoft Matching Funds should ease process and get money directed to Select

### **Committee Reports:**

- Our Annual Club Meeting will take place on Wednesday November 16 at 7pm in the LWSD Sammamish Room
- Nominations accepted and certified for President candidate John Metzger and Treasurer candidate Ted Granston

### **Equipment and Gear:**

- Tony presented some ideas for the new kit for the boys 2012 season, will work to confirm choices soon.
- Bob met with Paul Adams to repair and replace broken pieces on their new Sports Shelters.
- Bob will continue to refine design for car window clings, get approval and begin production.

### **For Coaches:**

- Waiting to confirm schedule with David to see when the next Coaches Education sessions will be.
- Still want input regarding coaches' wants and needs regards to education, equipment, support, changes, etc

### **New Business**

- Margaret presented proposal for 6 new Operating Board Positions, which will be appointed by BOD: Tournament Committee, Team Operations, Facilities, Fundraising, Equipment, and Competition Committee. Recruit volunteers to take lead roles as Chairpersons on these committees, gathering others to help.
- State Cup applications due by Nov 4<sup>th</sup> to Connie, discussed exceptions for teams wishing to play in Challenge Cup

Next BOD meeting to be Wednesday Nov 16 at 8:30 in the LWSD Sammamish Room