

**Terrace Brier Soccer Club  
Board Meeting  
September 14, 2010  
7:00 p.m. Urban City Coffee, Mountlake Terrace**

**Board Members:**

*Present:*

President/Acting Treasurer, Tim Bressler  
Vice President, Jim Coffelt  
Director of Referees/Acting Treasurer, Mark Schnell  
Equipment Manager, Don DeGroat  
Website and Publication Manager, Daniel Hennessy  
Field Manager, Rani Kettel  
Fundraising Chairperson, Bobbie Netz  
Registrar, Crystal Houtman

*Absent:*

Secretary, Maria McRae  
Director of Player and Coach Development, Ken Kruse  
Youth Soccer Director, Adrian Siverson

*Quorum present? Yes*

**Proceedings:**

-Tim Bressler states that former Treasurer Lynn Wyatt had hearing today that both he and Mark Schnell were present for. Lynn plead “not guilty” and her trial is scheduled for December 3, 2010 at 1:00 p.m. KOMO 4 news ran a story on the 6pm news and other media requests have been coming in. Media requests are expected to trickle in through the next couple months, increasing as the hearing comes up.

-Jim Coffelt states that there have been a couple concerns that have come in via email in regards to unsportsman-like conduct during games and/or practices. He believes a general email out to all coaches as a friendly reminder would be a good idea. It is decided he will draft said letter and email to Tim and Crystal for review and to be sent out.

-Crystal Houtman inquires about obtaining additional player cards for district teams who have added new players. Dina Johnson at South County is the contact for these cards and can be reached via email at [reg@sscysa.org](mailto:reg@sscysa.org).

-Crystal Houtman inquired about the need of a roster signed by the registrar for district teams. Rani Kettel stated that the only time a signed roster is needed is for tournaments, not regular season play.

-Bobbie Netz states that raffle ticket sales are well under way and she is low on tickets to give out for those requesting more. She asks that an email go out to the coaches asking for unused

tickets to be turned back in. It is determined this item will be added to the email going out per Jim's request.

-Bobbie Netz states that there should be a financial report available to the board at the meetings. It is decided that from each board meeting forward copies will be provided to members in attendance.

-Mark Schnell states that on our bank account at Whidbey Island Bank (formerly CitiBank) our account name is MT Soccer Club. **Mark Schnell moves to have the name formally changed to Terrace Brier Soccer Club, to match the association's name. Bobbie Netz seconds the motion. Motion passed.**

-Discussion of lit fields. E1/E2 are available. Decided against ordering any lights for other fields this year.

**-Crystal Houtman moves to have the club order navy t-shirts for coaches that have association logo and "COACH" on them to help set them apart from others on field. Tim Bressler seconds the motion. Motion passed.** It is decided that Dona DeGroat will contact Peak Promotions who has done other t-shirts for us in the past in getting the order together.

-Mark Schnell states that he is in need of more MOD referees. Will be able to accept someone as young as 11 years old, however maturity is a large factor and they need to be able to handle the position. They also need to have passed the referee training course.

-Tim Bressler states that at any given time there is money being collected there are to be at least two members present. The upcoming raffle ticket turn-in is discussed, as it is a Saturday. Crystal Houtman has decided she will be present to be the second member while Bobbie Netz collects funds.

-Mark Schnell states that he intends on moving the Brier Elementary field up about seven feet to try and avoid the muddy area in the corner. He also plans on installing rebar in the grass to make future lining easier.

-Mark Schnell states that he has obtained volunteers to line all fields except Killdeer, which he will continue to do himself. Crystal Houtman comments that it would be nicer if the goals were further apart at Killdeer as to accommodate three teams while practicing there, as it currently stands it is difficult to fit three teams with two using goals.

-Crystal Houtman states that while the U-06, U-07 and Boys U-08 schedules are online, none of the coaches contact information is up. It is decided that she will supply Daniel with a pdf of the information for him to put on the site.

-General discussion about the need to complete the revisions to the Bylaws and Standing Rules especially the additions of the financial changes.

-Proposal to have October Board Meeting at the Raffle drawing as stated on the tickets 7-Oct-2010 at MLT library. Bobbie please reserve a room for this.

- Meeting adjourned at 8:25 p.m.
- Minutes submitted by Registrar, Crystal Houtman