

Disc NW Board Meeting – Monday, October 15, 2007

Attendees: Christina, William (ED), Janna, Chris, Mike D, Dave, Doug, Barney, Anne, Mike K., Mike Mullen (guest)

Absent: Steff

Start time: 7:17 pm

State of Youth Ultimate: Mike Mullen (guest)

Mike gave a summary of the state of Youth Ultimate and the YC position. Youth Ultimate needs to grow and expand or decline. Mike feels like it is not growing like it should be, that we are in a position to be able to expand and we are not taking the best advantage of this opportunity. In regards to the YC position, Mike believes that we need “growers” instead of managers. Setting some specific goals instead of being vague with the job description would be more beneficial for growing the youth program. Ownership of the Youth camps and the YC job position need to be discussed further.

Action Items:

- Mike M. and William to discuss the next steps about how to realign the leadership of the Youth committee.
- Come up with a 3-5 year and a 10-year plan as to where we want Youth to go. This will help set the direction.

July Minutes

Christina motioned to approve the July minutes. Mike K. seconded. Approved unanimously.

September Minutes

A change to the minutes will be made to reflect “some major (as opposed to minor) expenses for Potlatch...”. Christina motioned to approve the September minutes as amended. Dave seconded. Approved unanimously.

Treasurer’s Mid-Year Report

A discussion based on the Mid-Year report that Chris prepared and sent out via e-mail took place. A few items that need to be reviewed in further detail include:

- There seems to be some mis-allocation of funds (maybe with fields?) in the Spring and Summer team league expenses.
- Potlatch field costs and merchandising numbers have not yet been accounted for. We also do not know about the sponsorship revenue. We might come close to making a profit this year.
- Mike D. requested that a column be added so that we can compare previous year’s revenues and expenses with the current year.

Hiring and Transitions Team

The committee met last week and will be meeting again this week to discuss Barney and Williams' roles and the role of the YC.

Strategic Planning Retreat

Board retreat will be Sunday, February 3rd. Mike D. and Christina to help Barney plan the meeting. We are all in agreement that a facilitator is good.

Annual Meeting Update

Meeting will be kept as short as possible and enable lots of interaction. Anne will send out final agenda and "speed-questioning" topic assignments via e-mail.

ED Report

Finances

- Checking: \$59,600.93
- Savings: \$26,030.02
- CDs: \$16K+x3, one of the accounts will renew on Wednesday.

Admin

- I have a removable cast on my left wrist. The first PT session went well. I can now type all day without trouble.
- Sponsorship deal with Georgetown Beer is finished. The agreement will start in 2008.
- We received a nasty letter from the IRS. Chris and I will follow up to get to the bottom of it all.

Leagues

- Fall updates.
 - Olympia Hat League is underway. Playoffs start tomorrow.
 - Coed Hat League had to cancel a few games due to rain. Those games might be rescheduled.
 - Team League had a conflict with soccer last Saturday. Marymoor Parks was contacted.
 - Tacoma Hat League is underway with 84 players on six teams. Little Orphan Orange is undefeated at 4-0.
- Registration is open for 2008 Winter Team League.
 - Turf fields have been reserved at Marymoor. Requests are in for Shoreline and Seattle.
 - Kong will be the League Coordinator again.

Tournaments

- Mixed Sectionals and Regionals completed successfully in Burlington.
- Turkey Bowl, Dangle Wrangle, and Chick Flick are next. Registration is open for these hat tournaments.
 - Chick Flick will be on turf at Perrigo Park on December 8th.
 - Dangle Wrangle will be on grass at Marymoor on December 9th.
 - Turkey Bowl will be on turf at Marymoor on November 22nd.

Youth Ultimate

- Fall MS League is underway with 29 teams.
 - We lobbied the district to get some extra field space to allow more teams.

- Some teams registered late. Next year we are going to tighten the registration requirements.
- HS hat is underway with 38 players (about 20 show up each week).
- There will be a one-day middle school tournament this Saturday in Burlington to be run by WWU players.

Volunteers & Staff Update

- The Youth Committee met last week. I am meeting with Frank on Thursday to debrief.
- The web team met on October 9th. They will meet next on November 13th.
- The Leagues Committee will meet again on Wednesday.
- The Fields Advocacy Group met on September 25th. We will meet again on October 22nd in West Seattle.
 - We plan to meet every month on the 2nd Monday (except for October).
 - Bill and Loren gave updates on FAF and SRC activity
 - I contacted Seattle Sports Advisory Council about attending meetings
 - We discussed the status of projects at Washington Park, Myrtle Reservoir, Delridge, Jefferson Park, and Mag.
 - There was a long discussion of the Georgetown project.
- I just returned from a one week vacation. I plan to take a week off during the week of Thanksgiving.
- The Staffing Committee met on October 2nd, and we will meet again on October 18th.
- Tournament Directors are still needed for Chick Flick and Dangle Wrangle.

End of ED Report

November (11/19) agenda (so far)

Retreat committee report
 HFT committee report
 Annual Meeting de-brief

November

Location: Steff

Christina moved to adjourn at 9:26 pm. Seconded by Mike K.

To address our group energy, Barney asked whether the group prefer to meet earlier.

Meetings will now begin at 6:30 pm.

Barney proposed that we begin looking for an additional Board member, given the amount of internal work we never seem to get done. The Board agreed, and the recruit committee (Barney, Mike D, Dave) will enliven from dormancy.

Barney and Christina to review the minutes from the past year in regards to Youth Camp compensation discussions.

