

Disc NW Board Meeting – Monday, January 15, 2007

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

Start time: 7:21 pm

President's Report: Barney

- Mike D. suggested that we all be responsible for our own document "print-outs" (hard copy or digital). The Board agreed.
- ED Review timeline (Christina): Bulk of the work to be completed by March 1 (spring league really ramps up around this time) and to be presented at the March meeting.
- Goal Session (Barney): Target date of completion for the personal goal session is for the March meeting.
- Sponsorship update (Janna and Steff): Janna presented a document that she and Steff created that outlines the Sponsorship Levels. Old sponsorship information to be gathered by those who mentioned they had access to this information.
- Balance scorecard system update (Barney and Steff): Goal discussion to occur prior to this, which will allow us to put some measurable metrics to the goals. We will not be doing a full-blown balance scorecard process...but a more simplified version of it.

2007 Budget Review: Chris

- Christina: Annual Meeting needs to be increased to accommodate spring party.
- YCC and Middle School number to be adjusted (or annotation added) to include Frank and William's time.
- Switch Potlatch Program expense from 15% to 10%; switch Spring Reign from 10% to 15%.
- Chris to add brackets to the 'Less' line items (that are not currently shown this way) to make it more clear that these are subtractions.
- Barney is uncomfortable with the Payroll section. Payroll section needs some work.
- Mike K. moved to approve the budget as amended. Seconded by Christina. Budget was approved with a unanimous vote.

ED Report: William

Finances

- Checking Account balance: \$47,220.04
- Business Premium Account balance: \$25,428.75
- CD Accounts balance: \$46,460.87
- Met with Chris Burke in our ongoing mission to clean up our accounts on Quick Books.

ED Admin Stuff

- Met with Barney to discuss DiscNW business, the upcoming Board meeting, and web team progress.
- Left a message with about office space at Sand Point. Did some online research for space in 9810x zip codes.
- Met with Mike DiGioia to plan presentation for the UPA Leagues Conference. Purchased plane ticket to Philly.
- Winter pickup has started at Washington Park (Wednesdays) and Bobby Morris (Saturdays).
- The search for spring practice fields is underway! Several coed teams have already submitted requests.

Web Team

- Next meeting is scheduled for Thursday, January 18th at the Blue Star. Project status updates are on the agenda.
- Mike Keran hired as new Web Team Lead. He will work about 15 hours for \$100 per month.
- Jeff Dairiki is interested in the Sysadmin job. Mike is working with Jeff to complete the job description.

Leagues

- Winter Team League has started with 24 teams (23 paid). We expect a nice profit for the league this year!
 - Marymoor turf was closed last weekend; they didn't want people to damage them with shovels or chemicals.
 - Games were moved to McNair grass fields. Several open fields left on the schedule will be offered to teams.
 - Brian Fish stepped down as League Coordinator. Kong Cheung stepped up to take over LC duties.
- Tacoma Indoor League should have started last week, but it was cancelled due to bad road conditions.
 - The league will start this Thursday instead. The format includes hat games and open pickup play.
 - 28 men (24 paid) and 8 women (7 paid) have registered. We should turn a tiny profit for this new league.
- Leagues Committee will meet again on Thursday to discuss current projects and plans for team leagues.
- Spring Leagues planning is underway. Christina will be the Spring LC. Michael Xenakis will be the Verns LC.
 - We have tentative reservations at Marymoor and Shoreline. Fields have also been requested in Seattle.
 - We plan to keep league prices the same this year: \$550 for team, \$36 for hat. Masters & Mens Hat will increase.

Tournaments

- Hangover completed successfully with 8 teams on the turf at Marymoor. TD Jon Ladd did a very good job.
- Slog is next on the schedule: March 10 at Burlington.
- Potlatch is tentatively scheduled for June 30 – July 1. The contracts for 60 Acres should be signed later this month.

Youth Ultimate

- Eligibility Committee meeting is scheduled for tomorrow. 2007 rules and policies will be drafted.
- Next YC meeting is scheduled for January 23rd. We'll make final plans for the 2007 spring season.
- Most budgets are completed and all dates are set for four leagues and five youth tournaments.
 - We have tentative reservations for Marymoor and Shoreline for leagues. Still waiting to hear about Seattle fields.
 - Westerns will be in Burlington. We're still looking for space for single gender & coed States.
 - Ken is securing fields in Monroe for a pre-season high school tournament scheduled for March 10th.
- UPA Coaching Clinics for Level I and Level II are scheduled for February 10 and March 3, respectively.
- Contract negotiations for Westerns are on hold. Nevertheless, Frank is working on hotel deals and disc designs.

Volunteers

- Disc job updates from around the globe
 - The UPA has hired Seattle's Meredith Tosta as the new Youth Director!
 - The UPA is currently seeking Sectional and Regional Coordinators for the spring College Series.
 - WFDF announced results of December elections for Board Members.
 - VUL hires a new League Coordinator for 2007 who will report to the Executive Director.
- Check out the Volunteer section of the website to view current DiscNW volunteers info. Of note we are looking for...
 - Youth team coaches for the spring season
 - Slog in the Bog Tournament Director
 - A lawyer for the Board

End of ED Report

February (2/19) agenda (so far): President's Day

- Sponsorship update: Janna and Steff
- Mike K. is hosting.

Move to adjourn by Dave at 9:43 pm. Seconded by Mike K.