

## **Disc NW Board Meeting – Monday, April 16, 2007**

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

Mike DG shared his new book with us. It's shaped like a Frisbee! Kind of.  
Quote of the night: "I've never come to your house in the daylight."

Start time: 7:25 pm

### **Minutes Approval from March 07: Barney**

• Motion to approve (with the 3 additional questions submitted by Barney and the inclusion of the ED Report) by Christina, second by Mike K. Minutes approved.

### **Agenda Items: Barney (7:27 pm)**

• Barney requested that Board Members submit 1-3 items and some background with your agenda items.

### **Annual Meeting: Christina (7:30 pm)**

- After spring league playoffs (Sunday, June 3)
- Banquet license, liquor license research to be done
- Christina to look in to hangar rental and specifics; she needs volunteers
- Andrew Fleming: carnival contact
- All seem to be on board with having the annual meeting/party at this time

### **Scorecard Update: Steff (7:37 pm)**

- Next step is to put tangible measure and targets for each of the boxes; Steff to work on this with the appropriate board members
- 6 month check in at a minimum for a status check
- Barney: Would like to publish this to the public (in some form)
- Barney: Organizational effectiveness (under the critical success factor category)...he would like to change the wording of "Promote Growth of Sport" to "Promote and Support the Expansion and Development of Sport"
- Doug: The term Organizational Effectiveness does not fit with the boxes that follow it
- Steff to make the multiple edits that we discussed

### **Communications Plan Update: Mike DG (8:01 pm)**

- Schools are a resource in some examples, yes.
- Mike will incorporate Branding into the report...under weaknesses.
- Barney: Volunteer information is missing: what are the opportunities for volunteers, etc.? This might fall more under Operations...
- William: Underdeveloped documentation of history; fits more under the umbrella of operations instead of communications
- Communication with non-player constituency should be added: Mike K
- Add visibility in the policy makers/governments levels by way of committees (FAF, SRC, etc.).
- Anne: Are some of these more operational instead of communications (under the opportunities category)? Mike to review.
- Anne: Are the Forums on the website a possible threat or maybe a lost opportunity? It seems to only be the same 10-12 people in communication with each other.

**Break 8:32 pm**

**End of (printing) break 8:49 pm**

**Personal Goals: Barney 8:49 pm**

- All the "gals", Mike DG and Dave had meetings with Barney.
- Barney did his own personal review and developed personal goals for himself.
- Connecting our goals with the Scorecard is a must. This will develop a framework for our use in strategic planning.
- Barney will work on mapping out an outline of the next 7-8 months of Board meetings

**Potlatch Update: Janna (9:06 pm)**

- 79 teams as of 6:00 this evening; we have room for 80
- We have a party planner!
- Janna is preparing for possible rain at the party since Potlatch is in June...there will be tents ready to go at the party in case it does rain.
- Meeting with CLIF bar set up for tomorrow regarding possible sponsorship. Woo hoo!

**Supporting Gender Balance: Anne (9:12 pm)**

- Janna: Do we have a history of women recruitment? Clinics (RIOT)
- Barney: Recruitment of middle school girls...is this where we should focus?
- Send Anne thoughts on this issue.

**Pragnosticate is really spelled prognosticate...FYI**

**Webteam Update: Mike K (9:29 pm)**

- New camp registration, roster manager, etc.
- Gotten through a big push of work...starting to look out about 6 months now.
- What do you want to see the website doing for you?
- Security, minutes, Scorecard, board blog (internally and externally), RSS feed, Advocacy, did we say blogs?, shopping cart
- Barney: Historical knowledge, especially for new people in to the organization; knowledge about what has happened in the past. Is there a place where there is a forum or a place for current board members to have access to dialogs from the past?

**ED Report: William 8:32 pm**

Finances

- Checking Account balance: \$28,155.22
- Business Premium Account balance: \$25,630.11
- CD Accounts balance: \$47,235.75

ED Admin Stuff

- Started setting up the laptop. Installed some software. Still need to purchase hard drive and some other software.

Leagues

- Tacoma Indoor League concluded successfully in March. Team Laa-laa won. All players paid.
- Spring League is almost to the halfway mark. There are still one unpaid team.

- We cancelled 2 fields all day on March 24<sup>th</sup>. We have played a full schedule since then.
- League Coordinators are working with Captains to reschedule missed games.
- We have soccer fields 1, 3, and 4 at Magnuson in May and on June 3rd.
- Verns League started on Friday, April 6th.
  - There are 121 men (0 unpaid, 90 waitlisted) and 85 women (5, 0) on 12 teams.
  - There was positive feedback to starting with pre-season practices.
  - The McNair playfields at Marymoor are already in bad shape.
- Kitsap Hat League will start this week. Lisa Timmins and Matt Hebard are the Coordinators.
  - There are 27 registered men (11 unpaid) and 10 women (1).
  - Players from West Sound Academy will have a team.
  - Matt and Lisa will make rosters and schedules.
- We have about 95% of our summer leagues fields booked.

#### Tournaments

- Potlatch planning is underway.
  - Gaia will be the official merchandiser for the tournament.
  - 79 teams have completed the online registration.
- Payments for T.H.A.T. are now being accepted.
- 2 Night Hat tournament registration is now open.
  - 47 men have signed up so far. 48 is our target.
  - There are two more of these events planned – May 15-16, May 29-30

#### Youth Ultimate

- At the Youth Committee meeting in March we discussed plans for summer camps and for YCC.
- Dave Dreher and Frank Nam developed a document that outlines plans and policies for a Youth Development Fund.
- Spring Youth Leagues are all underway. There were limited games the last two weeks due to spring break.
  - Middle & Elementary School League play was rained out on March 24<sup>th</sup>. Some games have been rescheduled.
  - HS Spring Coed league is running smoothly. Thanks to playing on turf no games have been rained out.
  - HS Single Gender League began play in March.
- Spring Reign planning is at a fever pitch.
  - Registration closed with 81 teams (50 unpaid). The schedule will be finished tonight.
  - Discs have been ordered and will arrive on Friday. Minis arrived a few weeks ago.
  - Five Ultimate is the official merchandiser for Spring Reign 2007.
  - Volunteers from UW and WWU will help out this year.
- Westerns planning is right on schedule
  - Shazam Returns will play Rockeye for the showcase game. Lip balm, sunscreen, and wristbands are the gifts.
  - Next on the list to do: create a field map, get a vendor for lunches.
- Registration is open for the Single Gender & Coed State Championship tournaments.
  - 5 boys and 3 girls teams are registered.
- Summer Camps planning is ongoing.
  - Website for Seattle camps is up and registration is open (16 registered, 2 unpaid).
  - Signed the contract and paid the deposit for the overnight camp at PLU. Registration will open soon.

#### Volunteers & Staff Update

- Check out the Volunteer section of the website to view current DiscNW volunteers info. Of note we are looking for...
  - Summer League Coordinators
  - A lawyer for the Board

### **End of ED Report**

#### **May (5/21) agenda (so far)**

- Targeted Giving Funds policy review (further discussion on fields fundraising): Dave
- Fields Advocacy/fields fundraising discussion: Dave/Chris
- Potlatch Report: Janna
- D and O Insurance: Chris?
- Who is hosting? Chris?
- Mike DG is hosting in June...how many people are going to be missing this meeting?
  
- Think about the B of D term...it is currently 3 years

Move to adjourn by Steff at 10:02 pm. Seconded by Janna. Go gals!!!