

## **Disc NW Board Meeting – Monday, May 20, 2007**

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

Start time: 7:27 pm

### **Washington State Non-Profit Conference de-brief**

Barney attended this conference. It was worthwhile. It was not as specific as other conferences but he feels that we are doing well as a non-profit. For more specific information on the conference, refer to the May 2007 Agenda.

### **April Minutes**

A motion was made by Christina to approve the April minutes per the final version that was sent out at the end of the day. The motion was unanimously approved. Chris abstained since he was not in attendance.

### **YDF Policy**

Chris presented the Youth Development fund summary. There was a discussion as to whether the YC salary should be included in this. Since the YC salary and discussion of the YC's performance is off the minutes, this appears as a non-transparent way to spend donor money. Since DiscNW has already made a commitment to pay the YC salary, we should focus on those who are not currently paid for their time (Moho coaches, etc.). YC is an operational position and most people like to contribute to non-operational items. The Board voted unanimously to approve the document with the discussed changes that Chris and Steff will work on. The motion by Mike K. to fund the YDF with \$2,000.00 was unanimously approved.

**Action Item: The revised document will be sent out to the Board for reference.**

### **RIOT Fund**

There was a discussion regarding the RIOT fund. Chris made a motion to give Bunny the authority to manage the RIOT fund with Board oversight. Seconded by Mike K. The motion was unanimously approved.

### **Annual Meeting update**

Christina has decided that postponing the annual meeting is the best thing to do. She does not have the time and/or resources to plan a successful event. Janna is focused on Potlatch so she is not able to help out in this effort either. While the annual meeting in the fall was far more successful than recent years past, the Board would still like to pursue moving it to a different time (month) and changing the venue.

**Action Item: Christina to work with Bunny to develop other options for the 2007 meeting. They are open to suggestions for summer/fall.**

### **Scorecard update**

Bunny and Steff got together and went through the balance scorecard overview sheet. For each area they put 2-3 performance targets. Some are one-time items and some are cyclical. Between now and the next meeting, Steff would like everyone to review it for reality in making targets and to verify if everything is included or if there is anything missing. There is flexibility in

this document but it will provide guidance as proposals come at us. This is a 'living' document...we need to review quarterly. This document should be shared with anyone who has a big-picture view/role in the organization.

**Action Item: Board to review Scorecard performance targets prior to June meeting,**

### **Board Tenure**

Barney discussed the pros and cons of tenure length. Longer tenures influence how the Board knows the organization, how the ideas of the organizations are viewed in the public eye, etc. Shorter tenures bring about new perspectives, etc. Barney thinks it is valuable to have longer Board terms. A mix is good. It is helpful to have resources (board members and not...Jimmy O, Loren, Bill Farmer) that are experts in their areas. 3 years should remain as the minimum commitment. It is important to keep an open attitude when new members come on-board.

### **Potlatch update**

Janna gave a Potlatch update. We do have money from CLIF bar (\$1000 plus recycling bins). Kong is still trying to talk with Ivar's about providing food for the party. This may go somewhere in 2008. Shaykut is voicing his desire to participate in sponsorship. Janna is steering him towards organizational involvement in this area. There were 117 bids and only room for 80 teams.

### **ED Report**

#### Finances

- Checking Account balance: \$61,682.93
- Business Premium Account balance: \$25,695.49
- CD Accounts balance: \$47,xxx.xx

#### Leagues

- Spring League is almost over. There is still one unpaid team.
  - Regular season games have completed.
  - League Coordinators are working on the playoff schedule.
- Verns League is almost over.
  - There are 122 men (1 unpaid, 89 waitlisted) and 85 women (5, 0) on 12 teams.
  - League Coordinators are working on the playoff schedule. We will have some playoff games on turf in Shoreline.
- Kitsap Hat League will finish the season this week. There are 33 registered men (13 unpaid) and 11 women (0).
- Summer Team League planning is underway.
  - There are 32 teams in the league and 1 on the waitlist. There are enough fields for a 32 team league.
  - Jeff will make the regular season schedule this weekend.
- Summer Coed Hat League planning is on schedule. We have more than enough fields for the league.
  - There are 93 accepted men (8 unpaid, 63 waitlisted) and 67 women (8, 0).
  - We used a lottery system to admit men into the league this season (rather than first-come-first-served).
  - We hope to get up to 16 teams, but that will depend on getting enough women to register.
- Registration is open for Men's Hat and Masters Hat leagues.
  - They will both play games on Mondays, and both leagues will have a draft.
  - Most games will be at Magnuson. Some will be at other fields in Seattle and Shoreline.
  - League Coordinators are needed for both leagues.
- There will also be a Friday Men's League for swilly players. Registration will open soon.

- Registration will open this week for the Women's Hat League.

#### Tournaments

- Potlatch planning is well underway. Janna has provided us with an update.
- T.H.A.T. completed successfully. William will work with Ray Birks to complete the budget. All teams paid.
- Yakima College tournament completed successfully with 5 teams (3 unpaid).
- Two 2 Night Hat tournaments completed successfully.
  - There were 40 players (1 unpaid) at the first event. There were 26 (4) at the second event.
  - The last event scheduled for May 29-30 was cancelled due to low registration.
  - We might finish a little in the red, but players enjoyed the format.
- Riot Clinic is scheduled for June 16 at FHS in Tukwila.

#### Youth Ultimate

- YCC coaches have been selected. Info about tryouts has been posted. Online registration will open soon.
- Spring Youth Leagues have all completed successfully.
  - ES: 8 teams, 0 unpaid. MS: 38, 0. HSC: 19, 6. HSSG: 16, 9.
  - Playoffs were held for the ES, MS, and HSC leagues the last two weekends.
  - Special thanks to Jeff Jorgenson who had a monster of a time trying to schedule the MS playoffs.
- Spring Reign completed successfully with 81 teams (12 unpaid) on 32 fields.
  - The weather was great! Merchandise sales were brisk. We will turn a profit on this tournament.
  - Parents and college players volunteered all weekend. Rich Coker ran Event Central West all weekend.
- Westerns completed successfully in Burlington on May 12-13.
  - We should finish just under budget. William will work with Will from the UPA to complete the numbers.
  - The food vendor didn't show on Sunday. There were more injuries than usual.
- WA Single Gender & Coed State Championship tournaments completed successfully in Burlington.
  - There were 5 coed (0 unpaid), 11 boys (1), and 7 girls teams (1).
  - Rusty Brown did a very good job running these events on different weekends in Burlington.
- Summer Camps registration is open.
  - Website for Seattle camps is up and registration is open (119 registered, 0 unpaid).
  - There are 3 campers registered for the Tacoma camp (1 unpaid). There is a lot of interest from CWA kids.

#### 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

#### **End of ED Report**

#### Georgetown Fields

Assuming we can get 2 full-size synthetic turf fields at Georgetown, Mike K. made a motion to spend up to \$10,000 on this effort. Janna seconded. Unanimously approved.

**Action Item: Loren will follow up with Board when we need to take action. Mike D. and Anne to lead the effort on the Board's side of things.**

**June (6/18) agenda (so far)**

- Fields Advocacy/fields fundraising discussion???: Dave/Chris
- Potlatch Report: Janna
- Mike DG is hosting...who will be missing this meeting?
- Post meeting announcements: Mike D. is having a baby!!! Well, his wife is having one to be more specific. Congrats Mike!

Christina moved to adjourn at 9:56 pm.