

Attendance : 51

Tracyton Soccer Board Present: Tim Roche, Susie McGill, Casey Winters Darcy Buell, Chris Breon, Alanna Standaert, Heidi Thorsen, Charity Cramer, Brandon Milovich, Ron Yeager, Aaron Nawai, and Andrea Boyer

Tracyton Soccer Board Excused: Vicky Webb, Rachael Joye and Amy Howrath

- Introduction of the 2022 Tracyton Soccer Board of Directors - Tim Roche
- 2021 AGM Meeting Minutes - Tim Roche
  - Motion for Approval Alanna Standaert, second Sarah Canfield All approved, none opposed, none abstained. Motion passes
- Important 2023 Dates - Susie McGill
  - ❖ 2022 Equipment Turn in: 11/7 Gordon Fields Shed from 6-7pm
  - ❖ 2022 Recreational Cup:
  - ❖ Preliminary Matches : 11/19 -11/20 Gordon and Lobe Fields,
  - ❖ Quarterfinals 12/3 & 12/4,
  - ❖ Semis and Finals 12/10 & 12/11 Starfire
  - ❖ 2023 Founders State Cup: January/February 2023
  - ❖ 2022 Fall Awards Ceremony: January 2023
  - ❖ Recreational Registration Opens: April 1st 2023
  - ❖ Tracyton Field Day: Spring 2023
  - ❖ Select Tryouts: April/May 2023
  - ❖ Fall 2022 Season Games: September 9, 2023
- President's Year in Review - Tim Roche
  - ❖ January – Select teams competed in Founders Cup
  - ❖ February – March TSC Select Winter and Spring Soccer
  - ❖ April 1st - Opened 2022 Fall Registration.
  - ❖ April/May - Select opening Training and tryouts - eight select teams formed.
  - ❖ June – July - Continued online registration for the Fall Recreational Season, Select teams geared up for Summer Tournaments .
  - ❖ July – Hosted UK Camp at Gordon field and held the first coaches meeting of the season.
  - ❖ August – Recreational Soccer begins practices with record numbers of teams and players for Tracyton Soccer.
  - ❖ September 10th – Fall Season games began. Opening Day U5 – U8 Jamboree including “Sweetly Made” food truck, Diamond Coffee and “Fine Design” Sweatshirt truck.
  - ❖ Continued “Coach of the Week” program.
  - ❖ September 24 - 25 – T & C Photo Day at the Swine Barn. We collected 714 lbs of Food for the Central Kitsap Food Bank.
  - ❖ October - 6 Tracyton teams competed in the Soccer to the Maxx Tournament at Mountain view Middle School.

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- ❖ November – 11 Tracyton teams set to compete in Recreational Cup and six Select teams ready to compete in Founders Cup.
- ❖ December – Tracyton Select Girls HS team will begin Winter League games.
- Registrar's Report - Susie McGill
  - ❖ Teams: 8 Select, 120 Recreational
  - ❖ Players: 123 Select, 1,170 Recreational
  - ❖ Volunteers: 200 Coaches, Asst. Coaches, Managers, and Board Members
  - ❖ Coach of the Week Program
  - ❖ Scheduling:
    - ❖ U5-U8 Scheduling on TSC Website
    - ❖ Scheduled 629 Matches
  - ❖ Policies and Procedures:
    - ❖ Revisions in Progress
    - ❖ Sold 216 Fundraising Balls
- Tracyton Select Report - Ron Yeager
  - ❖ Finished 2021-22 Strong!
  - ❖ 8 teams participated in the Founders Cup.
  - ❖ Several teams bumped up a Division.
  - ❖ Summer Tournaments - Great showing across a number of tournaments with several teams bringing home a championship trophy or other hardware this summer!
  - ❖ Eight 2022-23 Select Teams
  - ❖ Teams are playing well and succeeding in their divisions! Program is Growing!
  - ❖ Interested in coaching a Select team? Do you have players ready for the next level? Contact Ron at: [select@tracytonsoccer.com](mailto:select@tracytonsoccer.com)
- Preliminary Budget - Casey Winters
  - ❖ Discuss about adding a line item for trophies for players; the board will look into the logistics of that and cost. At the minimum the board will provide links to trophy vendors and do better at explaining how the end of season works.
- Elections - Susie McGill
  - ❖ President - Incumbent not returning
    - Nominated Brandon Milovich by Mike Wright,
    - Nominated Alanna Standaert by Krista Wheeler
    - Vote: Brandon - 10 Alanna - 37
  - ❖ Treasurer - Incumbent Returning
    - Nominated Casey Winters by Alanna Standaert, second by Heidi Thorsen
    - No other Nominations
    - All in favor

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- ❖ Director of Select - Incumbent Returning
    - Nominated Ron Yeager by Aaron Nawai, second by Charity Cramer
    - No other Nominations
    - All in favor
  - ❖ Director of Fundraising - Incumbent Returning
    - Nominated Charity Cramer by Heidi Thorsen second by Alanna Standaert
    - No other Nominations
    - All in favor
  - ❖ Equipment Manager - Incumbent not returning
    - Nominated Kaya McGill By Daniel Bergquist, second by Ron Yeager
    - No other Nominations
    - All in favor
  - ❖ Director of Competition
    - Nominated Sarah Canfield By James Olson second by Heidi Thorsen
    - No other Nominations
    - All in favor
  - ❖ Webmaster
    - Nominated Aaron Nawai by Alanna Standaert second by Ron Yeager
    - No other Nominations
    - All in favor
  - ❖ Director of Mod Competition
    - Nominated Brynn James By Alanna Standaert
    - Nominated Tina Corbo by Casey Thomas
    - Vote: Brynn 39 Tina 8
  - ❖ Director of Mod Referees (Administrative)
    - Nominated Travis Buell by Nicole Yeager second by Darcy Buell
    - No other Nominations
    - All in favor
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- Thank you to our Sponsors for the 2022 Season
  - Questions from the floor - Discussion around trophies, providing a guide to new coaches, developing a coaching curriculum, and a new board position dedicated to helping our U5 - U8 program continue to grow and be successful
  - Good of the Game - World Cup!!
  - Adjournment - 8:36p