

Chuckanut Tide FC – Board Meeting Agenda

Date: 6/29/26

Time	Agenda Item	Notes	Action Needed
	Call to Order		
	Approval of Minutes	N/A	
15 minutes	President's Report	Introductions Norms • <i>Reviewed new norms for club</i> Team rep roles/responsibilities • <i>Reviewed roles official job description coming soon.</i> Fan Zone summer fun with CTFC • <i>World Cup watch parties to engage teams and families, building community spirit across all players.</i> -Executive Board voters (2 at large reps) • <i>Board Restructuring proposed: Transition to a new executive board organization. (5 members)</i> • <i>New Roles: Added two at-large voting positions for team representatives.</i> • <i>Nominations: Reviewed the process for nominating at-large positions.</i>	Erin will send out the directions on voting for at-large positions.
25 minutes	Director's Report	Tryouts & team formations • <i>Turnout & Team Formation: Successful tryouts with 290 players participating, resulting in 19 teams formed.</i> • <i>U11 & U12 Boys: A last-minute influx of players led to creating three teams at both age levels.</i> • <i>Roster Status: While some teams have smaller rosters, they are viable, and additional players may be added over the summer.</i>	

		• <i>Player Retention: Guaranteed placement offers will be extended to all returning club players in good standing.</i> • <i>Next Steps: Currently evaluating an increase to the registration deposit fee for next year.</i> Tournaments • <i>Tukwila Cup Results: Successful tournament with four finalists. The U11 Green and Purple girls' teams won, while the Boys U11 Green and U13 Green teams placed second.</i> • <i>Summer Schedule: All teams are guaranteed two summer tournaments. Many teams are opting for Starfire tournaments due to their guaranteed registration spots.</i> • <i>Planning Strategy: In response to parent requests for more predictability and less scheduling variety, the club will focus on trusted tournaments to ensure better planning certainty.</i> BU11 Black Coach needed • <i>Coaches are getting the word out.</i> Fields in Fall/Winter/Spring - discuss at next meeting	
10 min	Treasurer's Report	Cash Flow Report • <i>Treasurer shared the cash flow report handouts</i> • <i>Questions about raffle fundraiser. Reviewed timing and requirements</i>	
5 min	Registrar Updates	Safe sports training requirements • <i>GotSport required training.</i> • <i>Returning members can just log on and do the refresher courses.</i> • <i>Karen will send information out to new members.</i> • <i>Due by the end of July.</i>	

	Team Rep Reports	N/A	
5 min	Committee Reports	Player Welfare Committee - Explanation/ ways to use this committee (Lisa) • Review of all committees and volunteer opportunities • Sponsorship committee needs a chair	Send summary of meeting points for team reps to share with teams (Lisa) Send out the email addresses for all the board members to team reps. (Lisa)
	Parking lot	Seamus - Fields in Fall/Winter/Spring	
	Adjournment	7:32pm	
	Next Meeting Date	August 21st 6-7:30 at Prime Institute	

Attendance:

Role	Board Member	Present	Absent/sub
Exec Board			
President	Erin Gorman	☒	
vice president	Michael Lish	☒	
Treasurer	Casey Sterrett	☒	
Secretary	Lisa Acevedo	☒	
Registrar	Karen Fuller	☒	
Technical Director	Seamus Leonard	☒	
Team Reps			
BU17 Green	Heidi Orr	☒	

BU16 Green	Xcinia Babyon	☒	
BU15 Green	Christie Raper	☐	
BU14 Green	Brandi Schultz	☐	
BU14 Purple	Sean Mulcahy	☐	
BU13 Green	Ryan Van Straten	☒	
BU12 Green	Debbie Fisher	☐	
BU12 Purple	Danny Carroll II	☒	
BU12 Black	Maria Llobet	☒	
BU11 Green	Glenn O'Hara	☒	
BU11 Purple	Molly Meggyesy	☒	
BU11 Black	Garrett Leque	☐	
GU15 Green	Seth Allen	☒	
GU14 Green	Aaron Basset	☒	
GU13 Green	Nathan Goodin	☐	
GU12 Green	Viry Ferreira	☒	
GU11 Green	Jessica Taylor	☒	
GU11 Purple	Brent Ahrens	☐	
GU11 Black	Keely Kaligis	☒	
Founding Members			
	Alejandro Acevado	☐	
	Lisa Lish	☐	
	Julie Ross Buckmaster	☒	
	Matt Buckmaster	☒	
	Joe Fuller	☐	
	Katrina Hanna	☒	

	Katy Smith	☐	