

Chuckanut Tide FC – Board Meeting Agenda

SDate: 8/21/26

Time	Agenda Item	Notes	Action Needed
	Call to Order		
3 min	Approval of Minutes (Lisa)	Vote to approve minutes Minutes approved Team rep reminders - Job descriptions - Absent from board meetings - invite issue No questions	
30 min	President's Report (Mike reported)	Committees - Reminder of committees available. Resolved/Reminders - Examples of team reps doing their role well. Reps shared examples of how they communicate with their teams. Presentation of proposed bylaw changes. Asked the board to review on their own and email back any questions or concerns if they have any. Will get a full draft before the next meeting so that we can vote.	Action items: Summary to be sent to team reps to share with team. (Lisa) Send slides in email with bylaw changes so people can review on their own. (Lisa)
15 min	Nominations	Nominee speeches -Viry Ferreira - GU12 Green - Debbie Fisher - BU12 Green - Heidi Orr - BU17 Green - Brandy Schultz - BU14 Green	
25 min	Director's Report	Summer Tournaments -Issues were mostly around the harbor cup with four days. We prioritize tournaments who guarantee us entrance. In future try one starfire and one non-starfire if possible per team.	

		-Veo purchase/subscription - bought camera tripod and subscription, will not record every game. Prioritize high school teams and home games. Ike is in charge. Up to individual coaches what they do with the veo recordings. -Positive Coaching Alliance partnership - national organization with representatives in bellingham. Holding two workshops. Fall workshop for parents and spring workshop for coaches. Coach workshop will be for tide coaches and rec/school coaches as a community event. If those workshops go well we can look at doing more in future. Sponsorship (No committee. Seamus will head this and enlist help as needed) We need to know who our sponsors are by the end of November so we need to work fast. Facilities Committee- No chair has stepped up so Seamus is chairing so that we can get this moving. The school district doesn't have enough space due to demand. The plan is to build a covered futsal facility. Facility rental issues in Fall - Delay in getting confirmation of field space. Working to get information to families as soon as possible. New Uniform Package - showed the new uniform package for next season.	
10 min	Treasurer's Report	Cashflow report and approved budget shown and discussed.	
3 min	Registrar Updates	Board member Training Updates/Reminders	
3 min	Team Rep Reports	BU12 Green - Adult rec team moving onto fields before end of practice (rented time). -Request for larger backpacks - more pockets	
	Parking lot		

	Questions	What is the goal for sharing the budget? Transparency. Are you wanting feedback? For full transparency so that the club knows where the money is going. Questions should be around solvency.	
	Adjournment	7:30 pm	
	Next Meeting Date	Sept 18th @ Prime Sports Institute	

Attendance:

Role	Board Member	Present	Absent/sub
Exec Board			
President	Erin Gorman	☐	X - Michael ran meeting
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	☐	x
BU15 Green	Christie Raper	☒	
BU14 Green	Brandi Schultz	☒	
BU14 Purple	Sean Mulcahy	☐	x
BU13 Green	Ryan Van Straten	☒	
BU12 Green	Debbie Fisher	☐	X - sent in speech and questions

BU12 Purple	Danny Carroll II	☐	x
BU12 Black	Maria Llobet	☐	x
BU11 Green	Glenn O'Hara	☒	
BU11 Purple	Molly Meggyesy	☒	
BU11 Black	Garrett Leque	☐	x
GU15 Green	Seth Allen	☒	
GU14 Green	Aaron Basset	☒	
GU13 Green	Nathan Goodin	☒	
GU12 Green	Viry Ferreira	☒	
GU11 Green	Jessica Taylor	☐	x
GU11 Purple	Brent Ahrens	☐	x
GU11 Black	Keely Kaligis	☐	x
Founding Members			
	Alejandro Acevado	☐	x
	Lisa Lish	☐	x
	Julie Ross Buckmaster	☒	
	Matt Buckmaster	☐	x
	Joe Fuller	☒	
	Katrina Hanna	☐	x
	Katy Smith	☐	x