

Eagan Wave Soccer Club
Board Minutes
May 3rd, 2009

Members present: Dave and Sue Anderson, Bill Douglas, Skip Newton, Colleen Carey, Kate O'Brien, Karen Froyum, Mike Mulrooney, Ajay Varghese, Shaji Varghese, Terri Abbott, Brent Elert, Duane Jurgens, Pat Oberembt, Tim Ploetz, Mike Anderson and Mark Lasswell.

Mike M **motioned** and Karen 2nd, to approve the April board minutes, which was passed unanimously.

Younger player's uniforms are not ready on time. The Eagan Locker Room would be providing interim uniforms in the meantime. The problem lies with the manufacturer, who had run out of fabric. We would hold meeting with ELR after uniforms get distributed. They would provide two coaches' shirts/team for no cost. We would be required to pay for extra shirts.

Terri presented two items for payment approval:

- 1) \$2143.60 to Crown Trophy for tourney awards.
- 2) \$3000 to MYSA for summer registration

Mike A **motioned** and Bill 2nd the approval for payment of these above noted items. The motioned passed with full approval.

Terri also advised the board of a direct charge from EAA of \$3749.75 which was a charge for prior year (fall 2008) registration. This was a notification, without action taken.

Kate reported that Fall registration would open at the end of June. Fall team formations would be late, due to late tryouts. This would affect the U13+ teams, who need to apply for State Cup. We would form the younger teams and plan for age-group training for U13+ teams. Also, tentative U9-U11 tryouts are planned for the end of January, 2010.

Colleen talked about the progress of the new age-group training. Hayley will be doing much of the training, but many groups require two trainers due to size. Colleen plans to hold a camp for 4-8 year olds at the end August 2009. She is going to go for her "A" license in a year. She has Craig Lange coming in for training and has a few spots open. She asked that the coaches/managers send her their tourney schedules for evaluation. She also spoke about having 20 coaches at the last coaches' meeting. This is a significant improvement from past meetings, which we need to continue.

Tim spoke of the upcoming Future Stars Tournament. We have 62 teams coming in, possibly more. Almost all ready to go, with some minor schedule issues needed and a few more volunteers to find.

Director's Updates:

Brent would get the CiCi's fundraiser info to Terri and Pat by Wednesday.

Dave got all the nets set up and we're ready to go there. Thank you to all who helped!

One girl had to drop due to an injury.

Ajay had assigned all the referees for the May games. He is taking care of all assignments. We had 398 referees last year, making it difficult to get games. We've gone down to 140 refs this year. Between that reduction and the new system, they believe the assignments would work out much better.

Shaji set up and held four referee clinics. We charged \$10/person and collected \$1280. The clinic expenses were \$425. He asked to be allowed to order some referee mentor shirts in red. He wanted 10 shirts at a cost of \$40/shirt.

Duane **moved** and Bill 2nd the motion to approve the ordering of these shirts at a cost not to exceed \$500. The motion passed.

Mike told the board to take a look at the new EWSC website, and offer suggestions.

Meeting adjourned at 8:20.

Minutes recorded by Brent Elert,
with transcription help by Jeanne Elert, EWSC Secretary