

Eagan Wave Soccer Club Board Meeting Minutes September, 13th, 2009

Pat Oberembt called the meeting to order. In addition to me, other members in attendance included Bill Douglas, Karen Froyum, Mike Mulrooney, Mark Lasswell, Mark Feil, Ward Knutson, Terri Abbott, Kate O'Brien, Brent Elert and Shaji Varghese.

The first order of business was a **motion** by Brent to approve the amended August minutes. Bill 2nd the motion and it passed with full approval.

Terri then gave her treasurer's report with the financial update. She asked for a motion to pay the following outstanding receipts:

- 1) to MYSA for the \$250 annual fee, two team fines and the fall player registration fees = \$7653.50
- 2) to the Eagan Locker Room in payment of the fall uniform t-shirts for the teams, plus their blood jerseys = \$3562.00
- 3) to the City of Eagan for the following tournament field costs: Eagan Future Stars (\$1941), the U11 girl's tournament (\$312), the U11/U12 boy's district tournament (\$520), Speed and Agility camp (\$260) and the Summer/Fall 2009 field usage (\$6900) = total of \$9933.00

Jeanne **motioned** to approve the above payments, with a 2nd from Mike M. The motion passed with unanimous approval.

Kate informed us that EWSC had 24 fall teams registered. She asked for reimbursement to pay for mileage for having to hand-deliver the fall passes.

Duane Jurgens arrived.

Jeanne **moved** to approve a request on behalf of a U18 player asking for a refund, which was submitted on behalf of the family by Brent, the Boy's Director. Mike M 2nd the motion and it passed.

Brent then brought forward a request from a family asking for a refund, based on extenuating circumstances. The board held a lengthy discussion on the situation. Brent then **motioned** to approve the refund request, with a 2nd from Duane. This motion did not pass, though they did agree to consider a possible scholarship request in this instance, if requested.

Mike M brought up situation from fall girl's U15 team that decided to hire a coach for their Summer 2010 team. One family did not want to pay for the coach. The paid coach results were posted for this team before the August tryouts.

Mike M then **motioned** (on a request by the player's family) to pay for the coach costs. Duane 2nd the motion, but the motion failed.

Brent then brought forward another request from a U15 Boys player who asked for a refund request a few hours after the drop time, due to unusual circumstances within that age-group and last minute changes for the team. This brought about some serious discussion.

Brent then **motioned** to approve the refund, with a 2nd from Mike M. The motion passed with one member opposed, and one member abstained.

Pat felt the Summer 2010 tryouts went well, though we did receive anonymous complaints from some U12 girl's players families. There is an issue of what to do with the extra players and it was decided to let the Tryout Committee deal with that issue.

Brent would like to have the board re-consider our current tryout format, suggesting that we possibly change the tryouts from our two days to one day and getting rid of the small-field 4x4 tryout. He felt that the first-day scores were not necessarily indicative of accurate player measurements, and felt that we could save considerable money by cutting out what he feels is a useless assessment. This feeling was shared by more than one board member. Duane, however, disagreed and felt that the 2nd day gave the parents more value for their money. We also need to look at the differentiation used by the evaluators in their scoring, in regards to Day 1 vs. Day 2. Bill suggested that we need to set standards for the number of evaluators/number of players. There is some serious discussion that needs to be held, which the Tryout Committee should address.

There would be several board positions that are available, which will be voted on at the next Annual Meeting held October 11th. The positions of Vice-President, Secretary, Girl's U9 – U12 Director, Director of Fundraising, Director of Equipment, Odd-Year Director and Boy's Director are all up for a vote. Duane has a possible candidate interested in the Girl's directorship and Brent is willing to come back and renew his position as the Boy's Director. All the other positions are in need of new candidates to fill them.

Though Bill is leaving, he mentioned that he would still be willing to work on the implementation of the Rec-Plus program. Shaji agreed to also assist Bill in this endeavor.

Duane made a **motion** to compensate Maggie Benson \$50 from the board. She came in as a last-minute paid coach to allow a fall team to continue playing. Because two kids dropped last minute, he felt that it would be the right thing to fortify her payment, as thanks to her for stepping in and helping out. Jeanne 2nd the motion and it passed with full approval.

Terri **motioned** to approve a \$1000 payment to Kate O'Brien as compensation for her position as registrar. Karen 2nd the motion and it passed unanimously.

Shaji informed us that he wanted to have Eagan hold six separate referee training sessions for Spring 2010. These sessions would include one Grade 9 level training class, along with one Grade 8, one intermediate, one senior and one bridge class level class. EWSC would be responsible only for the room costs.

Shaji then **motioned** to have Eagan officially host these classes next spring. The motion was 2nd by Mike M and passed with full approval.

Brent handed the treasurer a check for \$70 for EWSC, as part of an on-going monthly fundraiser from CiCi's Pizza. Thank you CiCi's!

The appropriate board members were reminded that they are to meet in October to discuss any requested scholarship refunds.

Mike M then **moved** to adjourn at 9:00 pm. Mark F 2nd the motion and it passed.

Respectfully submitted,

Jeanne Elert
EWSC Secretary