

Eagan Wave Soccer Club
Board Minutes
October 4th, 2009

We had the following board directors in attendance: Pat Oberembt, Bill Douglas, Colleen Carey, Skip Newton, Kate O'Brien, Brent Elert, Duane Jurgens, Ward Knutson and myself. We were without enough voting members for a quorum. We continued on with the meeting, knowing that there would be no voting taking place this evening.

We went through the slide presentation for the following week's Annual Meeting, and also reviewed the EWSC calendar.

Kate had asked that the Tryout Committee meet in the next couple of weeks to review the past tryouts and work on any needed improvements. She also informed us that the Summer 2010 tryouts had been completely audited and we were good doing forward for next year. She felt that we should form a "uniform committee" to discuss upcoming needs. We'll need to decide how to handle the purchase and distribution of any "new" uniform needs for January's U9 – U11 Tryouts. We'll need to work with the Locker Room on this. Should we consider utilizing the team managers in helping with ordering and distribution?

Colleen spoke about the Street Soccer program that will be starting at the Domes this November. Logistics were discussed on how best to run this program and utilize the ½ dome that we have for this. The dates will be posted on the home page of the EWSC website.

Bill is getting things prepared for starting up our new Rec Program. The pilot program will begin next spring with U9-aged players. This program should make for a nice transition for those in-house players interested in trying out the traveling schedule.

The meeting ended at 8:35.

Respectfully submitted,

Jeanne Elert
EWSC Secretary