

## EWSC Minutes - February 2010

### Attendees:

Pat, Ward, Andy, Shaji, Rob, Mike M, Colleen, Terri, Ajay, Mark L, Tris, Skip, Mike A, Shannon

### Treasurer report –

Checks for Colleen \$4,074.55 and Ward for \$1140 to pay Dakota Rev for Rosemount Dome time.  
Motion to approve by Rob and 2<sup>nd</sup> by Mike M. Passed unanimously.

EWSC Camps run by Colleen. We need to collect our 5% fee and make sure we actually get paid.

Recap of 2009 losses from Tournament, Uniforms, Blood Jerseys and Clinic Income.  
We also need to question EAA on the \$18,000 loss they figured for drop requests/refunds.  
Tris is tasked to go back and look at number of drops in both 2008 and 2009.

Revised 2010 budget discussion.

Shaji proposed raising payments schedule for referees. This is difficult since it needed to be presented in 2009. The issue is we should be paying higher for older age groups. Also, they prefer to have adults in U15+ games rather than kids.

Mike M motioned for no pay increase in 2010. Rob 2<sup>nd</sup>. Passed unanimously.

Motion to update Appendix B that lists 2007 referee payments. Mike M motioned for making changes. Rob 2<sup>nd</sup>. Passed unanimously.

Handouts from Terri Abbott. Fall 2010 fees to increase \$20 to \$120 per player. Terri presented P&L budgeted vs. Actual for 2009 and 2010 Budget.

For Summer 2011

U9-U10 = \$225

U11-U12 = \$275

U13+ = \$325

2011 proposal to set up a tiered structure for registration fees based on age of the player. Sub-committee put a plan together to look at value player gets at each age and attracting new players. This was done to mirror other area clubs. Easier transition for new players having increased fees from in-house to travel. Older players are more committed to our club and referee costs are significantly higher at the older ages.

Discussion about U9-U17 age group tournament. Can we do it? What ideas can we come up with to generate revenue for our club? Other clubs make more money on their tournament. Some clubs have fundraising through pull tabs, gambling, etc...

#### Fees vs. Fundraising

We can budget our fees and dues for player membership but cannot budget fundraising. For fundraising we need to show an ROI for those groups interested in donating to our club.

Motion to follow guidelines of subcommittee recommendation for U9-U17 tiered fee schedule with inclusion of full tournament next year. Skip seconded motion.

Discussion followed to break this down to individual points by Brent E.

#### Current enrollment levels at EWSC

U9-U10 = 120 players

U11-U12 = 145

U13+ = 370

The issue brought up is: we need to be competitive with other clubs as we are currently high priced.

Motion passed.

Voting for= Mark L, Mike A, Terri A, Mike M, Shannon V, Skip N, Ward K, Andy T, Sonja S, Rob E.

Opposed = Brent E.

A sub committee to work on budget issues was formed. The committee consists of:

Dave A, Mike M, Colleen C, Terri A, Brent E, Skip N, Pat O

#### Director reports-

Registrar – nothing new

#### Technical Director

– Winter clinics end this week. Still working on final schedule for indoor training. Kids loved the Futsal league. Much better feel than the Blast league. Puch the kids for unstructured time playing the game. We need to pre-market the league early next year.

#### Tournament Director

– Need to recruit more teams for tournament. Do we as directors know any other teams or clubs which could attend our tourney? We sent out a newsletter to all EWSC members. We have window decals for sale and advertising. Field cleanup is welcomed by the City of Eagan and we will set a schedule when the snow is gone and fields are ready.

Clothing – Andy is approaching Soccer Express, Soccer USA and General Sports. We are bidding out uniforms and will get an RFP for them to work on.

## President

– A group has contacted Pat to run a tournament/camps in our area. They use our fields and we get a piece of the registration fees. South district mini symposium session for AGD, Registrar, etc... will be held this spring. This will be for clubs to help develop board members and offer classes, training and skills needed to keep clubs strong.

MYSA used to hold a Parameters Meeting but now the meeting will be for South District only. Not sure when the date is yet. Key issue is teams need to stay on the specifically assigned playing nights.

## Boys Director

– Encourage more age group coordinators to be from Eagan. This determines where districts are held and makes money for the club. Our club and fields could handle at least 2 ages at the 13+ level, possibly 3 ages. In addition, we can also handle 2 ages at the U11-U12 levels. Not a big job but we need to settle disputes and be a coordinator/administrator. EWSC coaches list will be sent out by Skip and Tris.

Motioned to add U18+ players to tournament teams at our cost and not the higher club fees. Mike M 2<sup>nd</sup> and the motion passed unanimously.

## Coaching Director –

A discussion of paid coaches and the requirements by our club.

PACT parent seminar is upcoming. We have a coaches meeting next week. The goal of the meeting will be to stay away from the usual logistics and administrative stuff and try to bring new information. We will encourage everyone to seek out any information by visiting the website.

Reimbursement for coaches license up to D level. We can reimburse for C level license if coaches stays for 2+ years. We will reimburse only at the D level each year.

## Referee Director

Coaches need to call Vijay if referee does not show. Call 952-217-2788 if no referee. Put this on website.

## U13 – U8 Girls Director

Motioned to waive late fee for U18 player who was needed to play on the U17 team. This was a benefit to our team and club so Mike A 2<sup>nd</sup> and passed unanimously.

## Fields

– Indoor schedules should be finalized by early March. Ward hopes field allotments will be available by mid March and our outdoor practiced schedule will be available in late March.