

6:00 – 8:00 p.m.
Cannery Grill

Board Members present

Mike Aughey – President
Lisa Marquardt – Secretary
Erik Peterson – In-house Coordinator
Kendra Trilling – In-house Coordinator
Jeff Lederman – new Board member

Additional attendees

Mike McIntosh
Kevin German, Coaching Director

Not in attendance

Kirk Scott, Travel Coordinator
Tessa Peters – Treasurer
Jeff Risseuw – Vice President
Kevin Konapacki – new Board member
Ron Greisch-finance

AGENDA

1. Review and vote on previous months minutes
2. Financial and Budget Report
3. In-house Report
4. Travel Report
 - a. Team Placement update
 - b. 2011-2012 Classic Coaches Recommendations
 - c. Player Evaluation (tryout) Plan
5. Registrar report
 - a. numbers
6. Field Coordinator report
7. DOC report
 - a. Summer camps
8. Advertising/Fundraising Report
9. Old Business
 - a. Website Upgrade update
 - b. Playing up Policy-review and vote
 - c. Policy 2: Coaching term limits-passed but vote on policy brush up
 - d. Policy 1: HS and SPSC coaching – passed but vote on policy brushup
10. New Business

- a. DOC 1099 contract/DOC expectations
- b. MAYSA AGM Feb 20th Westport-quick review of highlights (there were few highlights)
- c. WYSA March 19th Lambeau-Jeff will attend
- d. Summer Select training-JVK and Mark Diercks
- e. In-house Fees-too high?
- f. Are we 501 (c) compliant?
- g. Youth Appreciation Night Girls May 12th
- h. Classic Coach Compensation Proposal
- i. Fall Fundraiser
- j. HS scholarships-recent issues
- k. Empire Photo-team photo shoots
- l. Vote on new Board Members
- m. Dan Rolling-Poynette Soccer club and recreational games

Meeting Minutes

Review and vote on previous month's minutes – Mike Aughey

- Minutes accepted and approved.

Financial and Budget Report – Mike Aughey for Tessa Peters/Ron Greisch

- Tessa will meet with Jeff this week to collect money from winter training and spring registrations.
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In-house Report – Erik Peterson/Kendra Trilling

- Registration numbers as follows:
 - 92 – Kinderball – Saturday mornings in the past
 - 138 – Groundhog – Thursdays in the past
 - 72 – Groundhog GO!
 - 37 – Challenger – (Thursdays and Saturdays in the past)
 - 25 – Challenger GO!
- Erik and Kendra will meet next Sunday, March 20 to put teams together.
- Erik and Kendra will talk to Tom about field use.

Travel Report – Mike McIntosh for Kirk Scott

2011-2012 Classic Coaches Recommendations are shown below:

SPSC Autumn 2011 Preliminary Travel Coaching Roster (PTCR)**Classic Teams**

AGE	GEN	LEVEL	Options (License)
U11	Girls	Classic	Michael Aughey(E)
U11	Boys	Classic	Craig Weddle(E) Mike Shannahan (~E)
U12	Girls	Classic	Rachel Olson (D)* Scott Masak (D)
U12	Boys	Classic	Pat Reed (~E) Ryan Baker (~E) Matt Hagerman (~E)
U13	Girls	Classic	Michael McIntosh (D) Tom Barnet (E) Tony Kapugi (E) Mark Sawyer (~E)
U13	Boys	Classic	Jeff Hodges (E)
U14	Girls	Classic	Rich Tomscak (D)
U14	Boys	Classic	Umit Baloglu (D)*
U16	Girls	Classic	Todd Mileham (E)*
U18	Girls	Classic	Alan Mileham_(D)

The above list was approved by the Board.

Player Evaluation (tryout) Plan

Kick-off meeting held Wed. night. Committee members present: Kirk Scott, Lisa Marquardt, Mike Shanahan, Mike McIntosh, Rich Tomscak, Coach G.

Additional committee meetings will occur as needed over the next couple months.

Recommended Player Evaluation plan:

Players will be evaluated on individual skills, small sided play and large team play. Evaluations for all applicable age and gender groups, including boys high school

One 2-hr session per gender/age group

- Will occur in place of regularly scheduled practice whenever possible
- Less stressful for players – occurs in a normal practice environment
- Players not trying out still come to practice and participate, they just don't get evaluated for placement
- Regular coach will not run the session and should not be present
- Parents are NOT allowed to watch – they must drop players off and leave or wait in their cars
- Players must register and pay in advance or they will not be evaluated
- Fee = \$30, all make-up evaluations = \$45 in advance

Evaluators

- Approximately 9 Classic coaches will be evaluators
- 3 evaluators per session
- Evaluators will have at least one training session prior to the first evaluation to improve evaluation consistency
- Evaluators will run the sessions, no other coaches should be present. HS boys may help out – TBD.
- Evaluators will not:
 - Evaluate their age and gender players
 - Evaluate their own children

Committee responsibilities

- Mike McIntosh will recruit and coordinate coach/evaluators.
- Kirk Scott will coordinate fields and schedule.
- Lisa Marquardt will coordinate communications.
- Rich Tomscak will coordinate session planning and equipment.
- Mike Shanahan and Kirk Scott will coordinate session set-up, check-in, etc.

Team Formation plan

- Meeting will be held immediately following evaluations
- Evaluators from that session, the coach for that classic team next year and 1 Board member will attend meeting
- Players will be placed on teams based on three criteria:
 - Coaches evaluation forms from spring season
 - Live player evaluations
 - Team coaches input

All players (except HS Girls) will be notified on June 13.

HS Girls evaluations, team formation and notifications will occur the week following the State tournament.

Registrar report – Jeff Risseuw

- a. New website created through Ngin. Jeff has been moving content over from the old site to the new site.

Field Coordinator report

- Mike Aughey will talk to Tom about the fields for the season to make sure they're ready.

Director of Coaching (DOC) report – Kevin German

Summer camps

Individual training sessions

- Tri-fold flyer is done, but printer broke down.
- Kevin will send information to Jeff Risseuw to put on the website.
- June 13 -18, AM and PM sessions, U8 will be A.M., U 12-18 will be P.M.
- June 20 -24, U12 – 18 will be A.M. U8 will be P.M.
- Coaches have been hired.
- Trying to get Badgers Head Coach to be there.
- \$100 per player, \$15 fee if registering at the session.

Winter training sessions

- Being set up now.
- Improvements in location and more efficient scheduling will help next year
- School times should be reserved within the next week by Kevin G.

Team training sessions, for any age group:

- 1 ½ hour sessions – different time slots will be available.
- June 27 – 1.
- July 11 – 15.
- July 18 – 22.
- \$50 per player if attended first camp. If not, \$100 per player for team sessions.

Youth Day – Saturday, Sept. 17, starting at 9 a.m.

- To be held at new Sun Prairie High School.
- JV soccer game at 4 p.m.
- Varsity soccer game at 6 p.m.
- Coaches' game and Alumni game.
- 3 v 3 games or 5 v 5 – probably will be held at CHUMS.
- Activities to be held throughout the day.
- John Risch will oversee this event. Mike McIntosh will help out.

Advertising/Fundraising Report – Ron Greisch

- No report.

Old Business – Mike Aughey

Website Upgrade update

- Jeff is moving current SPSC website content over to the new site powered by Ngin.
- Board moved and approved a motion to pay Jeff \$300 for transferring website information.

Playing up Policy-review and vote

- Will be voted on by email. Not enough board members to approve a motion.

Policy 2: Coaching term limits-passed but vote on policy brush-up

- Two-year coaching limit for SPSC coaches.

Policy 1: HS and SPSC coaching – passed but vote on policy brush-up

- The policy is set forth that HS coaches can't coach same gender teams above U13 in the SPSC
- Board is comfortable behind this new coaching policy.
- Not enough board members to approve a motion. Will vote on via email.

New Business – Mike Aughey

DOC 1099 contract/DOC expectations

- A 1099 form is being created to stipend our current DOC and future coaching staff.
- Job expectations for the DOC is being formulated

MAYSA AGM Feb 20th Westport-quick review of highlights

- MAYSA is thinking of eliminating the posting of for the U9 and U10 travel/rec. Scores will be kept to align teams in the spring but the scores will not be posted on the website

WYSA March 19th Lambeau-Jeff will attend

Summer Select training-JVK and Mark Diercks

- Four sessions for JVK. Four for Mark.
- 1 ½ hour sessions each.
- U13-14, \$160 session.

In-house: Fees too high?

- The fees for in-house will be reevaluated in the future. If the club can be financially successful in other areas, the fees could be reduced in the future.

Are we 501 (c) compliant?

- We will need to continually assess our 501 compliance.
- MAYSA is producing a Conflict of Interest policy that can be borrowed and reproduced with the club.
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Youth Appreciation Night Girls May 12th

- Lenore Shanahan will be working on this event.

Classic Coach Compensation Proposal

- To start in the Fall 2011
- Assess \$50 per season; \$100 per year; to any child on a classic team.
- Coaches can keep the money (\$800 maximum) or give it back to the club to create a coaching fund to be used for scholarships or to stipend future coaches.
- We will need some funding to support our eventual Y,E, and D licenses
- Will put this proposal up for a vote in April.

Classic level Compensation Proposal – Mike Aughey

The SPSC Club is a volunteer run club with a Classic Level program that is producing more successful teams and players each year. Our club can't rely on having qualified volunteer coaches at all classic levels every year and we need to plan for acquisition of paid coaches at the classic level in the near future. Classic level coaches need at a minimum an E license and state league teams above U14 require a D-licensed coach.

My proposal is this: \$50.00/season fee increase at the classic level starting the fall of 2011. What are some of the reasons for such a fee increase?

1. General across the board stipend for coaching a Classic level team. The minimum amount will be determined by the number of players on the team with the maximum of \$800.00/season. The BOD can determine an acceptable stipend at each classic level from U11-HS.
2. Each coach will have the choice of accepting the stipend or returning the stipend to the club for future use of for scholarships.
3. Stipend fees returned to the club will be placed in a "Coaching only" fund to be used only for coaching stipends and classic level scholarships.
4. Team Formation fees will also go to this general pool.
5. This can incentivize our coaching pool allowing more options at each level.

6. Can help fund coaches training and help underwrite the cost of covering Y, E and D licensing.

7. This will help ameliorate the complaints we have already heard regarding having volunteer coaches for one team and paid coaches for another.

Fall Fundraiser

- Ron is working on this.
- Still looking at the coffee fundraiser for fall.

HS scholarships-recent issues

- Scholarships in the past have been for those under 16 years of age.
- 10 kids at the high school level said they couldn't pay the fees.
- Alan Mileham is working with the kids on this topic.
- We will work on the front end with them in the future to provide opportunities for club help in place of fees.

Empire Photo-team photo shoots

- Would like to handle our team photos.
- We'll set up time in the spring for them to take pictures at the team practices.
- SPSC gets 10% of everything they make.
- Erik and Kendra will set up times for photo shoots when they set up the teams.

Vote on new Board Members

- Motion made to accept Jeff Lederman and Kevin Konapacki as board members.

Dan Rolling-Poynette Soccer club and recreational games

- In-house scheduling isn't working too well. Many things are changing with our club this year and we just can't fit in Poynette in the spring.
- Mark from Marshall. Had about 100 kids interested in U7-U8.