

6:00 – 8:00 p.m.
Cannery Grill

Board Members present

Mike Aughey – President
Jeff Risseeuw – Vice President
Lisa Marquardt – Secretary
Tessa Peters – Treasurer
Kirk Scott – Travel Director
Erik Peterson – In-house Coordinator
Ron Greisch – Marketing
Kendra Trilling – In-house Coordinator
Jeff Lederman – new Board member
Kevin Konopacki – new Board member

Additional attendees

Tom Gehrman, Field Coordinator

Not in attendance

Kevin German, Director of Coaching

Agenda

1. Review and vote on previous months minutes
2. Financial and Budget Report
3. In-house Report
 - a. Rec and Classic fees
 - b. Uniforms-reversible versus T-shirt
 - c. Shorts and socks
 - d. Fall Registration
 - e. Fall shirt design and supplier
4. Travel Report
 - a. Team Placement update
5. Registrar report
6. Field Coordinator report
7. DOC report
 - a. Summer Camp
8. Advertising/Fundraising Report
9. Equipment: distribution, reclamation, and purchasing of new.
10. Old Business
 - a. Website Upgrade update

- b. Passing of the classic fees/stipend proposal
 - c. Youth Appreciation night
11. New Business
- a. Fall Fundraiser
 - b. Select Training-close to launching
 - c. Spring/fall Spirit wear

Meeting Minutes

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

- March BOD meeting minutes approved

Financial and Budget Report – Tessa Peters & Ron Griesch

- \$48,000 in the bank.
 - Includes Coaches’ expenses (Coach G) and coach licensing. Were budgeted for, but checks not written yet.
 - Income versus expenses, we’re about \$1,500 in the black.
- \$4,000 requested for spring scholarships
- Equipment :
 - Cost should be close to \$2,000. Equipment probably won’t be needed until late summer. Should end up to be about \$1,500 yearly.
 - Kicking nets needed for indoor training.
- \$975 in outstanding fees for outdoor fields. Indoor fees still being negotiated.
 - Will need t-shirts for Player Evals. Should be plenty of shirts available.
- MAYSA will send a bill in June for classic team formations. Bill for indoor teams comes in August.

In-house Report – Erik Peterson and Kendra Trilling

Team breakdown

- 12 Kinderball
- 16 Groundhog
- 9 Groundhog Go
- 4 Challenger
- 3 Challenger Go
- Marshall and Poynette have been added to Challenge & Challenger Go teams.
 - Insurance issues have surfaced again. Jeff has registered Marshall teams with MAYSA, so they’re covered, but Poynette is not.
- April 3 coaching meeting held.
- Uniform handouts went well. Sizing was an issue in some cases. NOTE: T-shirt size is now being included in the registration process.

- Columbus contacted Erik about joining our in-house program.
- Team formation process was a little challenging with the “friend request” on the registration form. Did their best to keep kids together who requested it.

Fall Registration

When, how and fees

- The Star, Soccer Shorts, Website, school distribution
- Rec fees will stay the same.
- Classic fees will go up by \$50 to cover coaches’ stipends (Motion passed.)
Communication needed. Kirk Scott will write up a message for coaches/parents.
- Fees are for both spring and fall seasons.
- High school players only play in the fall. Could their fee be prorated?
- Keep Kinderball, Groundhog and GroundHog GO! at \$70
- Keep Challenger and Challenger GO! at \$75

Travel Report – Kirk Scott

Team Placement update

- 10 classic and 10 recreational teams formed
 - Most teams have played two games already

Competitive Travel (Classic) Player Evaluations

- Scheduling done: May 17 – June 8.
- Girl’s High School eval is June 20.
- New approach this year - piggybacking onto practices and teams will be formed right after evals, based on the following three things:
 - Coach evals
 - Input from coach for next year will be involved
 - Evals from three coaches on sight
- Mike McIntosh looking at this year’s classic coaches to perform evals
- Rich Tomszak came up with three-part evaluation process: individual skills, small group play, larger group play
- Communications – The Star article, school flyers and website player evaluation registration are all done.

Registrar report – Jeff Risseeuw

- Working on website’s fall registration to open it up for Classic players right after teams are formed in early June. Shortly after, registration will be opened up for all players.

Field Coordinator report – Tom Gehrmann

- City fields

- Stoneridge Estates on Stonehaven Drive - Field was rested for a year. No work done to it. Games will be moved to Scottish Highlands. Not in good shape.
- Sheehan Park is being aerated and seeded.
- Horizon field– also in bad shape. City rep asked us to use white paint to point out rocks and the city would fix them.
- City charges \$15 an hour for upkeep.
- City field rep, Vern, said it would cost \$5 per game to use field by Buck ‘N Honey’s. Could use our own goals (spare set at Royal Oaks).
- Another idea: move Royal Oaks to PAC field along with U12 goals.
- *Needs three people: tactical field finder, coordinator for calendar and maintenance help.*
- Watch for Editorial in The Star this week by Mike: “Sun Prairie needs a Ripp Park.”
- Also thinking of putting a message in the paper to “Adopt a Field,” and have 10 – 12 families take care of it.

Director of Coaching report – Kevin German

Summer Camp

- No update.

Advertising/Fundraising Report – Ron Griesch

- Reversible shirt concern – how to handle sponsors if they’re not paying us yearly.
- Possible interests:
 - Culver’s
 - Target.com
 - Nike
- Kohl’s is not interested in sponsoring SPSC.
- Idea – selling flowers - American Flowers?
- American Family Insurance charitable donation request of \$2,000 has been submitted by Lisa Marquardt. Waiting for response. Could be 4 – 6 weeks.

Fall Fundraiser- coffee

- Will receive company information at May meeting

Equipment: distribution, reclamation, and purchasing of new

Uniforms: Reversible versus T-shirt.

- First season, the shirts could be bought and then wouldn’t need to be purchased in the spring.
- For subsequent years, if not needed, fees can be adjusted.
- With Ngin website, an apparel opportunity is available to use.

DECISION:

- We’ll continue to use Elite on Main Street, Sun Prairie.
- Fall 2011 fees won’t change.
- We’ll include shorts and socks.
- Spring 2012 – could begin offering reversible t-shirts: a “build your own” package
- *Spring/fall Spirit wear-Jack will bring representatives to next meeting with some great ideas.*

Old Business – Mike Aughey**Youth Appreciation night - May 12 at Girl’s High Soccer game versus LaFollette**

- SpiritWear clothes could be sold
- Emails to be sent to traveling coaches to “adopt” a team member

New Business – Mike Aughey

Select Training-close to being launched

- 30 positions available:
 - 15 - U11, U12
 - 15 – U13, U14
- 8 consecutive Sundays starting June 12
- 5:00 – 7:00 p.m. and 6:00 – 8:00 p.m.

HUGE Thanks to Jeff for all the work on our excellent new Website.

\$300.00 to Jeff for the information migration from the old website to the new

- Motion approved.

Pictures

- Kinderball cancelled due to weather.
- Pics will be taken on Sunday, May 1.
- Erik working with vendor.
- Stoneridge Estates Park.