

4:30 – 7:00 p.m.

Highway N – land tour

City Hall

Board Members present

Mike Aughey – President

Jeff Risseeuw – Vice President

Lisa Marquardt – Secretary

Kirk Scott – Travel Director

Kendra Trilling – In-house Coordinator

Jeff Lederman – Board member

Kevin Konopacki – Board member

Not in attendance

Ron Greisch – Marketing

Tessa Peters – Treasurer

Erik Peterson – In-house Coordinator

Agenda

- 1) New business
- 2) LIDS and Uniforms
 - (a) Pat Ried

- (b) Alan Mileham
- (c) New distributor
- 3) New Registrar
- 4) Annual General Meeting
- 5) ?Ad hoc BOD position, non-voting for field work
- 6) High School relationship
- 7) New Board Members
- 8) Kristin Wilkinson
- 9) Winter Training
- 10) New leadership roles next year

Meeting Minutes

Meeting began on Highway N with a tour of a 25-acre parcel of land the Board is considering for a soccer facility.

Dane County developer saw the site on Tues., Oct. 4. Indicated there's an artesian well on the property. The developer seemed to think there wasn't enough room for more than four fields. The entrance to the facility would be on a blind hill and would require the county to break down the hill and build turn lanes. He suggested Sun Prairie go in with some other cities to build a regional facility.

Another parcel of land that could be considered is owned by Mr. Renk, which is by Patrick Marsh School. It's probably 40 – 60 acres that starts at the cemetery on Columbus Street and goes back toward the school.

Board members traveled back to City Hall to discuss the business below.

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

- September BOD meeting minutes approved

Financial and Budget Report – Tessa Peters

- \$95,000 in the bank; \$20,000 in a land development account.
- \$75,000 in our operating budget, which is probably what will be presented at our Annual Sun Prairie Soccer Club | Board of Director’s meeting – October 9, 2011

General Meeting next month.

- MAYSA bill for in-house could be about \$4,000 – \$5,000.
- No bills from LIDS yet, but hoping to get that paid before the end of October.

Registrar Report – Jeff Risseeuw

- Jeff would like to get rid of the cell phone he has for SPSC at a cost of \$40 per month. We could save \$480 annually.
- The Board voted unanimously for Jeff to contact Jack and discontinue this contract.
- Spend \$1,000 to get postcards printed to boost soccer registrations in elementary schools. Cost would be about \$600, or 30 cents a piece to mail, about 2,000 unique mail lists plus printing at about \$400. Standard size postcard of 4” x 6.”
- Lisa will look into the school district's policy of putting information on their website, instead of mailing flyers.
- Kinderball fees – possibly bring the cost down from \$70 to \$60. Kids will get a ball and a medal. Instead of a kit (shorts, shirt and socks) we could go with a t-shirt only, possibly socks.
- Board agreed to reduce the Kinderball fee to \$60.
- About 600 players in our in-house program.

In-house Report – Kendra Trilling

- Medals have been ordered and should arrive by mail tomorrow. Will be handed out to Groundhog teams on Thursday, Oct. 13. All teams should receive them by Oct. 21.
- Challenger teams will also be getting medals.

Travel Report – Kirk Scott

- He hasn't received word of any issues.
- Jeff Risseeuw said some referees have not been showing up to games. Kirk will send out a message to all coaches about getting the money back to the club.
- No complaints have been made to MAYSA about some refs not attending. Kirk will follow up with Scott at MAYSA about this issue to see if he tracks their attendance.

- For the 2012 season, Erik Peterson will take over the Travel Director's role with assistance from Kevin Konopacki.

New Business – Mike Aughey

LIDS and Uniforms

1. Pat Ried
2. Alan Mileham
3. New distributor

We have about \$1,000 in Nike dollars to spend. Once we do this, we'll most likely move to Stefan's for our equipment next year.

New Registrar

- Jeff drafted a job description for a Registrar.
- The Board is looking for candidates.

Annual General Meeting

- Sunday, November 13 at 6:00 p.m.
- Awards will be given during the meeting.
- Mike Aughey will give the State of the Club address.
- Each director will provide an update of their area.
- New board members will be elected.

Ad hoc BOD position, non-voting for field work

- The Board needs to approve this position. An amendment to the constitution does not need to be drafted.
- Mike is considering taking over the field upkeep from Tom Gehrman.

New Board Members

- One person has indicated interest.
- Lisa will send out a Soccer Shorts this week to solicit Board members, winter training details and website clothing promotion.
- Kirk will send an email blast about Sun Prairie hosting the first boys' soccer regional game versus Glendale. Game time is 7:00 p.m. at Sun Prairie High School on Tues., Oct. 11 at the High School.

Kristin Wilkinson

- Meals are planned out for the next three months.
- The Board agreed to purchase a \$100 gift card to dinner and the movies for her. Kevin will pick up the gift cards and Tessa will reimburse him.

Winter Training

- Mike's been talking to Coach Chafik about 12-week clinics for U9 – U12 from December through March.
- Schools have been reserved for 3 hours a night, 5:30 – 8:30 p.m.: For Dec and Jan. we'll be at Horizon. For Feb. and March, we'll be at Northside.
- There will also be time at Prairie Athletic Club on the weekends at a cost of \$1,000 for the 12 weeks.
- Janitorial fee for the school is \$35 an hour; hopefully just a one-time fee for the block of time we're at each school.

New leadership roles next year

- At the first BOD meeting in December, a President and Vice President will be elected.