

EAGAN WAVE SOCCER CLUB – EWSC Board Meeting

December 11, 2011

I. Call to Order

- a. Mike Mulrooney called the Board Meeting of Eagan Wave Soccer Club to order at 7:05 p.m. Members in attendance included: Rodney Keller, Colleen Carey, Ward Knutson, Mike Mulrooney, Andy Triplett, Mike Anderson, Tris Anderson, Skip Newton, Terri Abbott, Brent Elert, Mike Smith, Mark Lasswell, Mary Pellegrom, Bruce Froyum, Jenny Marsolek, Chris Conroy and Joe Miller.

II. Opening Business

- a. Mike Mulrooney extended his sincere gratitude toward outgoing board members, Mike Anderson and Brent Elert. Both members have served as role models on the EWSC board. Their volunteer time and expertise have been invaluable to the club.

III. Old Business

- a. Mike Mulrooney provided a brief summary of the January 8 meeting with representatives of the EAA Board.

IV. New Business

- a. Tris received 2 refund requests. Refund request #1 was open for discussion; after discussion, a motion was made to approve the refund. Motion seconded. The motion was denied by board vote. Refund request #2 was also open for discussion. This request involved a family moving away from Eagan. Motion made to allow refund. Motion seconded. Motion approved by board vote. Tris also discussed releasing a boys U17 player from EWSC. The player made a higher level team on another club. This item did not require a vote since MYSA rules dictate that if a player has made a higher level on another club that we must release them.
- b. Terri reviewed EAA/EWSC scholarship policies and recommended updates. Terri will update the applicable section in the bylaw appendix and send to the Secretary for distribution and approval by the board.
- c. Terri requested approval for 2 equipment invoices. The invoices were from Demand and Precision Parts for portable nets. The total was \$6,243.00. Discussion/clarification requested. Terri validated/confirmed with Mike Anderson and Colleen Carey that the equipment was received. Motion made to approve invoices. Motion seconded. Motion approved.

- d. Terri recommended the Angela Olson scholarship amount be adjusted. Discussion focused mainly on budget availability and whether we could afford either an increased amount and/or adding another scholarship. The current scholarship is only for 1 individual for \$600.00. Skip made a motion to increase scholarship recipients to 2 individuals, one boy and one girl. Total dollar amount per recipient would be \$600.00 (\$1,200 in total). Motion seconded. Motion approved.
- e. Bruce confirmed the boy/girl team pages have been re-added to the EWSC team page. Requested the members review & provide any updates as needed.

V. **Training/Development Update**

- a. Colleen working on obtaining registration totals for the EWSC Futsal Training at the YMCA in Eagan (Southwest Y). She did confirm that the U11-U12 girls session was at full capacity.

VI. **Adjournment**

- a. Motion made to adjourn meeting. Motion seconded. Meeting adjourned at 8:15 p.m.