

July 10, 2011

EWSC Board Meeting

7pm/Fairview Clinic

In attendance: Mike M., Skip, Bruce, Ward, Andy, Mark L., Tris, Mark F., Brent, Mary, Terri, Sonja

Guests: Team Parent Group: Michelle, Alison, Todd, Andy, Jeff, Dawn

The head coach of this team was suspended by the EWSC Board because of player recruiting allegations. This parent group came to the Board Meeting with questions and the need for clarification, which the board provided.

Guest: Pat O., manager of GU14C2 team. Pat shares stats of this team's season to help build a petition to present to MYSA at their Competitive meeting on August 6, regarding the impending relegation of this team. He asked that a Board member be present at the meeting to show support along with the head coach of this team. It is in EWSC's best interest to focus on the competitive level at this age group (C2) and to maintain a C2 level in this age group. The board requested a draft of the MYSA presentation from Pat and agreed that it would support this request and, if possible, provide a board member at this MYSA meeting.

Last Meeting/Minutes approval: We still need minutes approved from May and onward.

The open position of Secretary is listed on our website, but we will send out another email blast to the members to try and get this position filled asap.

Treasurer Report: May financials are not ready.

Checks over \$1000 to be approved:

- \$6000.00 to Craig Lange for camps
- \$3339.55 to Soccer USA for team warm ups
- \$2254.00 to St. Maine's for coach's shirts and tournament banner

Terri motioned to approve, Bruce 2nd. No discussion; all in favor.

We still have half of our bill of \$30K for uniforms to pay to Soccer USA, but will need to return items first.

Camps: Currently numbers are poor for some camps, particularly our new Mini-Wave camp. Flyers were handed out at the Kohl's Tournament over the weekend of July 9, in hopes of increasing these numbers. The Board will speak with Hayley Lonnquist, who runs these camps, to determine if any need to be canceled.

Scholarships: Discussion on using a subcommittee to vote on approval of scholarships, instead of the whole Board. If we go over our scholarship budget, then involve the entire Board for full Board approval. Action was not taken.

Speed and Agility (Stenzel) training: May look at no longer providing these camps because of low attendance and instead incorporate some of that training into our own camps. Mark F. will discuss this further with Colleen Carey, DOC.

Each Board member will create a job description and calendar of events for their position. These will be given to Mark L., by end of day August 15th.

Team Levels for 2012:

Girls U13 will have a C1 (NOT C2) and a C3 team.

Parent Meeting:

The annual parent meeting is to be held on July 25th, but we are also trying to schedule an additional meeting on July 21st. Sonja will check to see if we can reserve the room for that date as well.

Bylaw/Appendix changes:

Skip has rewritten the Appendix D Play-Up Rule and has received some minor changes. Skip made a motion to approve the change, Bruce 2nd. No discussion; one opposed, the rest in favor. Changes will be made on the website and the minutes from this meeting will be posted asap.

Appendix 5.7 Posting of Teams has also received some minor changes. Terri made a motion to approve the change; Sonja 2nd. No discussion, all in favor. Changes will be made on the website and the minutes from this meeting will be posted asap.

Director Updates:

Brent, Boys AGD: A player from BU17C1 will not need a refund, as he has returned healthy to play with the team.

Skip, DCD: Has appealed for more assistance in finding coaches. VP Mark Feil will discuss the matter with Colleen Carey, DOC. The Board will speak about this at the annual parent meeting. Team parent coaching will be an issue. If a parent is unwilling to volunteer, then that team has to have a paid coach, or the team will need to fold.

President's Report: Looking at some potential coaching changes at the GU13/14 C1 level.

Rodney Keller was nominated for Secretary by Bruce F.; Sonja 2nd. No discussion, all in favor.

Mark F. made a motion to adjourn, Andy 2nd. 10:16 pm.