

Attendees

Ward K	Mike A	Colleen C	Mike M
Skip N	Tris A	Brent E	Bruce F
Shannon S	Shaji V	Mark L	Sonja S

Technical Director

Camp schedule is set.

Craig Lange	June 13-17	June 20-25
Striker	July 18-22	@ 9-11 AM
Pre-Tryout	July 25-28	(includes keepers)
Speed & Agility	July 18-29	
Boot Camp	Thursday nights beginning in November 2011 until January 2012	
6v6 league	On hold until we finalize the schedules	
Dome schedule	Monday & Thursday	- ½ dome
	Tuesday	- ¼ dome

The board discussed that more EWSC teams are training at a competing facility. The competitor is offering inexpensive times. The board discussed if we could simply rent time from the competitor and run our own training at his facility. No action was taken.

The board discussed possibly requiring teams to schedule a minimum number of training sessions during the off season. We would make this known at time of tryouts. We could make it a team-by-team basis. We do not want to micromanage the situation, but we do need to encourage the teams and get updates on progress. Will continue discussion.

Camp

July 11 – August 31

Colleen shared that Haley is interested in creating a summer camp (Mini-Wave) to support the younger kids. 4-5 year old camp, 6-7 years old camp, and 8-9 year old camp.

A motion to proceed with Mini-Wave summer camp by Mary. Mark L 2nd the motion. Motion was approved unanimously.

Girls Coordinator

U10 girls request for refund was made to Sonja. Sonja made a motion to deny the request. Shannon 2nd the request. The board approved the motion and thereby rejected the request unanimously.

Treasurer

Terri presented the following invoices for payment:

MYSA	\$ 5,873	passes
St Mane	2,916	uniforms
Balls	3,849	SoccerUSA
Warm-ups	6,140	
SoccerUSA	39,245	Uniforms. 50% now. 50% later for 621 uniforms @ \$65.95 /each
Ivan	1,800	camp
Dome	7,000	retro payments
Colleen		Partial license refund over several years.

A motion to pay all these invoices except warm-ups and uniforms was made by Andy. Warm-ups and uniform invoices will be split and only paid at 50% at this time until all uniform issues are settled and the uniforms are delivered to EWSC.

Fields Director

<u>Field location</u>	<u>Number available</u>
Thresher	4
Ohman	3
Lex-Diff	2 EWSC + 2 EAA
Northview	4

Teams are welcome to schedule outdoor time and find green space. Do not use fields yet. Nothing until May 1. Season begins May 2.

Dome schedule for 2011-2012

Monday / Thursday	5:30 – 9:30 PM	½ dome
Tuesday	5:30 – 9:30 PM	¼ dome
Wednesday	5:30 – 8:30 PM	¼ dome

Boys Director

U17C1 boys want a waiver from Future Stars tournament. We do not expect to get a U17C1 group. Brent motions to allow waiver. Skip 2nd the motion. Board approved and passed waiver unanimously.

U12C2 boys team requests a waiver from Future Stars.

Motion to deny by Andy. Brent 2nd motion. Board voted to deny request for waiver from Future Stars tourney unanimously.

Propose we set up a waiting list area for new players on the website where only board members can see. Need this to make setting up teams easier. DID WE AGREE ON ANY ACTION OR OWNER ON THIS?

Brent has made arrangements for a concussion baseline assessment program with Fairview at 90th and Lyndale in Bloomington. It will take approximately 45 minutes and we will request a \$5 donation for this diagnostic test. Motion for club to cover the cost for any players not providing a \$5 donation by Brent. Mark L 2nd the motion. Board voted to approve and provide extra financial support of this program if needed.

Registration: Question to consider putting our registration page.

Suggestions for further discussion.

Ask each player at registration if they are willing to pay for a coach?

We will remove installment plan from registration options next year. Separate only the tryout fee at \$50 and registration fee. That way we can easily refund a registration fee and keep it separate from the tryout fee.

Online store is ready to go. No inventory. 15% restocking fee for returned goods. Motion by Mary to make store live. Shannon 2nd the motion. Board approved and passed unanimously.

Uniforms

150 uniforms have been delivered and will be used for April tournaments.

Marketing

Boot camp survey. 47 responses; most from U13 and below. Most comments were ones requesting we make the camps more competitive. At the beginning of the camp evaluations of each player were made to determine which group the player should be training. At the end of camp a comparison should be made to determine if the players improved. Someone asked "Where are the scores from the evaluations?" We could not answer the question.

Mark L made the following motion:

As it relates to advertising or sponsorship partnerships between EWSC and third parties:

- EWSC will consider advertising and sponsorships from businesses/organizations with good community standing.
- Businesses/organizations that sell items that are illegal for minors to purchase will not be excluded from advertising or sponsorships with EWSC. However, EWSC will attempt to not have advertising for these products on our website.
- When considering whether to accept or continue an advertising or sponsorship partnership, the EWSC board will consider unusual circumstances on a case-by-case basis, taking into consideration what happened, its timing, and its disposition.
- The EWSC will accept advertising and sponsorships from a EWSC parent or member of the EWSC board.

Skip 2nd the motion. Board approved and passed motion unanimously.

Referees

Referee meeting is at the end of April. We need more experienced refs. We are being flexible with Eagan refs and kids so they can play and ref our tournament.

Girls Coordinator

We need to look at the independent evaluator statements we make. Some of these evaluators are also coaches or camp trainers. Mark will make sure this is addressed on the sub-committee working on tryout improvements.

Next meeting May 1st.

President

Colleen development discussion

Issues to work on:

- Prompt response to board and parents
- Plan ahead and have details for our discussions.

Currently she is coordinating the training. Should she also participate in the training sessions as well?

We now have another goalie trainer. Mike Seidel.

Sonja motions to adjourn. Skip 2nd Passed unanimously.