

EAGAN WAVE SOCCER CLUB – EWSC Board Meeting

November 13, 2011

I. Call to Order

- a. Mike Mulrooney called the Board Meeting of Eagan Wave Soccer Club to order at 7:01 p.m. Members in attendance included: Rodney Keller, Mark Feil, Colleen Carey, Ward Knutson, Mike Mulrooney, Andy Triplett, Sonya Savage, Shaji Varghese, Mike Anderson, Tris Anderson, Skip Knutson, Terri Abbott, Brent Elert, Mike Smith, Mark Lasswell, Mary Pellegrum, Bruce Froyum and Jenny Marsolek. Guests in attendance: Chris Conroy and Joe Miller.

II. Opening Business

- a. Equipment Director Position. Motion made to vote in Mike Smith as EWSC Equipment Director. Motion seconded. Motion approved.

III. Old Business

- a. Brent provided an update on the U14B changes and results of the supplemental tryouts. There was initially 1 C3 team and now there will be 2 teams with a request to move one of those teams up to C2 level. Brent requested that because of the special nature of this tryout that the refund request window surpass the typical 48 hour period. Mary made a motion to designate that the refund period will be approximately 2 weeks from the date of the team posting on the website. Motion was seconded. Motion approved.

IV. New Business

- a. We discussed EAA Board re-structure and its impact to EWSC.
- b. Mark L. reviewed email voting options. If a new motion is made and voting is required prior to the next Board Meeting, then the member will provide the Secretary with the motion up for vote. The Secretary will email the motion out to the Board. Recommendation is not to “reply all” with your vote but rather just reply to the Secretary where they will compile the votes. If a motion requires further discussion then the online voting will stop and the motion will be addressed at a future meeting. Motion made to accept the voting rules in the bylaws (new section 3.3.1). Motion seconded. Motion approved. Because this is a bylaw change, it will be re-reviewed and voted on again at the next formal board meeting.
- c. Tris provided background details on a new refund request that was made. Motion made to refund, however, additional discussion was requested. After

further discussion, the refund request was denied. Two members abstained from voting.

- d. Ward discussed the U18G team as being a part of the MRL and MN Premier Club. Clarified that U18 teams have been a part of EWSC in prior years, but not via a formed team with tryouts. Ward requested direction from Board on replacement of players. It was agreed upon by the board that the Coach should make the overall determination on who to add or not to add to the team; however, the Coach can defer at any time to other Board members such as the Technical Director, Age Group Director, etc. No vote on this item was required.

V. Training/Development Update

- a. Colleen presented a EWSC Futsal proposal. The YMCA in Eagan (Southwest Y) has 2 side-by-side basketball courts available for rental. Looking at a 2 hour training session. Training would target U9 through U14 development. Cost rental is nominal. Terri recommends this program be advertised as quickly as possible to allow enough time for registration before the program start date in January. Andy made a motion to approve the Futsal Training proposal, including a player cost of \$25.00. Mary seconded. Motion approved.
- b. Southwest Y is also interested in partnering with EWSC for summer training opportunities due to their outdoor space availability. More discussion to this regard will be held at a future meeting.

VI. Adjournment

- a. Motion made to adjourn meeting. Motion seconded. Meeting adjourned at 9:07 p.m.