

Eagan Wave Soccer Club
September 11th, 2011 Board Meeting
Meeting Minutes

Board Members present: Mike M, Andy T, Ward, Sonja, Colleen, Tris, Mark L, Terri, Brent, Skip, Mike A, Mark F, Bruce, Rodney

Guests: 10 guests in attendance

Mike kicked off meeting at 7:34

Group C3 U15 parents came to meeting to discuss concerns of a relegated team at C3. What would it take for that team to move to back C2 and the fact that currently for the 3 teams in the age group there are not enough players for those three teams? Discussed options that the board was considering for deciding how the teams could be built in the age group and with the U14 age group. Discussed on what it would take to move to C2, and discussed boot camp, striker camp, and etc. Sonja and Coleen will join a future parent meeting to discuss the complete list of questions from the parents.

August 14th minutes approval, Brent moved for approval, Andy seconded and voted for approval.

Terri, distributed budgets prior to the meeting and we discussed questions the board had. Terri stated we look to be ahead of plan. Terri move to approve budget, Sonja seconds and we voted to approve.

Terri brought for motion to approve expenses for mini wave camp, motioned was seconded and approved.

Discussed presentation of Sportsmanship awards for September 17th and recognizing our champion's teams. Bruce will send an update out on the web.

Discussed, we as a club do not promote enough to parents that we have insurance through MYSA for players. We may be able to eliminate payments as we pay for coverage through MYSA and EAA. Ward will draft the coverage we have so that it can be shown to the parents.

Terri had Brian Anderson come to discuss DIBS. Discussed that a large number of parents did not fulfill their time requirements and with team managers, managing next year figure out how we want to handle. Created a subcommittee to figure this out, Brian, Teri, Tris, Sonja and Andy will be part of the subcommittee.

We had 348 fall kids, we had only budgeted 278.

Coleen went through fall training schedule. Feedback good so far. Schedule is now out for winter boot and striker camps. Discussed getting the word out for boot camp.

Club Logo, we use the shield for traveling uniforms and use the Wave logo on everything else. Discussed thoughts on keeping both logos or potentially moving to a single logo. We will add the logo discussion to next month's logo discussion.

Move and seconded to approve the purchase of practice jerseys for the club. Motion was approved. Need to further discuss what the logo will be and potential advertising that may be on these jerseys.

Mark discussed tryout improvements. Created subcommittee for tryouts Sonja, Mark, Coleen, Brent, Mike M, Tris, and Rodney

Open board positions discussed, Brent is leaving and we only have one girl's director position and the need for a second. Discussed bringing back the at large board positions so they can get into the board and essentially be groomed to be able take over other board positions as people leave. Discussed options for both girls and boys director support. Discussed we really just need U9-U11 Girls director position. This would be a bylaw change. Bylaw change for Girls Director position was distributed and discussed.

Agenda for next month's board meeting will include adding an At Large board member and U9-U11 girls director position.

We do have five parents that may be interested in board positions, but we do not know what positions. Sonja will send out the names and Mike will reach to perspective candidates.

Positions that are up are:

Vice President – Mark will be on ballot

Secretary – Rodney will be on ballot

Director of Tournaments – Andy will be on ballot

Director Coach Operations – Skip will be on ballot

Director of Boys - Open

Director of Equipment - Open

Director of Marketing –Mary will be on Ballot

Terri brought up an issue with our database, the need to have better and more information on players, coaches, team managers and etc. How do we track changes and have this accessible? Just a discussion point at this meeting, no further action at this time.

Discussed a fall U9 player transfer out. Mike said he would not approve the player transfer out, unless MYSA says otherwise and that this a higher level division this child would play on.

Mary distributed to the board the new boot camp brochures and talked about advertising In Soccer Times.

Coleen – nothing new to report

Sonja – Asking that we remove team postings from the website and just go with team parents. It was agreed that we would do that. With that Bruce will set-up the spring team pages so teams are out there.

Ward – Nothing

Andy – Nothing

Bruce – Asked if there any updates anyone wants

Skip – Asked about locked bathrooms at fields and aerating

Mark – Nothing

Mike A – shared letter of thanks from Guatemala for balls and jerseys we donated and discussed how we can do more in the future. We need to buy some nets, Mike would like to use remaining budget on different nets.

Brent – Asked about MYSA complaint with Dakota Rev Club as we has some boys that our considering us. We are not doing any recruiting, but they may come our way and do we have any risk. The thought is no.

Mike – Went to competitive match committee meeting. We did get our U16 C2 team promotion approved. Mike asked about coaching status -U17 C3 team needs a coach, U16 C2, U15 C3 both girls teams, maybe a U14 C3, and U13 C3 teams are still working on things.

Discussed what do we want from our coaches? When do we step in and assign a coach to team, versus teams floundering on their own. This was a discussion point and Mike would like us to spend more time on this between now and March. The move to towards paid coaches will continue we just need to define better. We do not want to have fees increased but how do we set the team up to tell them who their coach's are and have them negotiate the details from there including actual pay and payments. Keep adding this in as an agenda item to keep developing our plan.

Motion to adjourn meeting. Seconded and approved, 10:08

Minutes outside of meeting:

Email motion by Terri Abbott on July 27th to approve a payment to Carlos Vargas in the amount of \$3,472.50 for age group training and try-out evaluations. Second by Mike Anderson and approved by Mary, Ward, Andy, Bruce, Shaji, Skip, Sonja, Mark L.

Email motion by Terri Abbott on July 21st to approve scholarship requests; 1 Fall U13 player for \$72 and 3 Spring/Summer U14/U15 players for \$212 each. Second by Mark Lasswell and approved by Bruce, Mary, Brent, Ward, Mike A, Sonja & Skip.

Email motion by Terri Abbott on August 29th to approve the final payment (remaining balance) to Soccer USA for our 2011 Spring/Summer uniforms for \$24,401.05. Second by Mike Anderson and approved by Andy, Mark L., Skip, Ward, Bruce, Mark F., Sonja, Rodney, Shaji and Mary.

Bylaw language for voting on bylaw changes:

“By-law changes must be distributed to all Board members and discussed at two consecutive meetings (at least one week apart). Approval at the second meeting requires a positive vote of at least 66% of the Board members present.”