

## EWSC Minutes

March 13, 2011

### Attendees

|        |           |         |        |
|--------|-----------|---------|--------|
| Mike M | Brent E   | Tris A  | Mark F |
| Mark L | Colleen C | Terri A | Ward P |
| Mike A | Andy T    | Skip N  |        |

### Treasurer

Presented January financial statement and submitted invoices for payment.

|             |                    |
|-------------|--------------------|
| \$ 9,887.50 | Final Dome Payment |
| \$ 12,292   | MYSA Registration  |

Terri A motioned to pay these invoices. Mark F 2<sup>nd</sup> the motion. Board passed the motion unanimously.

Terri A motioned to approve January financials. Andy T 2<sup>nd</sup> the motion. Board passed the motion unanimously.

### Budget revision for 2012

Added \$ 5,200 fee needed to bring Colleen on as a full time employee of the club. This is to pay for FICA, workers comp, etc... Presenting this to EAA in March meeting..

Motion to approve revised budget for 2012 by Mark F. Motion 2<sup>nd</sup> by Mark L. Board approved and passed motion unanimously.

### Registrar

#### Request for refund:

- EWSC girl, OM, has a knee injury. Wants to play but doctor is advising against playing this year. The family has followed protocol for withdrawing and getting a refund. Ward K motioned to approve the refund. Mark F. 2<sup>nd</sup> the motion. Board approved the motion unanimously.

#### Request for scholarship:

- EWSC boy, DM. We approved DM earlier. We are now waiting on EAA for paperwork. They have also asked for a second scholarship for a younger child, U9 player. Same hardship issues. Brent E. motioned to approve and Skip N. 2<sup>nd</sup> the motion. Board approved unanimously.

#### Request for scholarship:

- U17 boy. Request was made personally via a letter from the player. New player to the club with hardship issues and known to be a good kid and will be a positive addition to the team. Terri A motioned to approve request and Andy T. 2<sup>nd</sup> the motion. Board approved unanimously.

### Technical Director

Rec Plus is set. Finalizing team sizes. Approximately 36 girls and 18 boys.  
Striker and keeper camps are going well.  
Planning another Striker camp for the summer outdoors.

## EWSC Minutes

March 13, 2011

### Fields

Negotiating contract for next year dome usage.

Working to get times for Monday, Tuesday and Thursday. Excluding Christmas and Easter break weeks.

We will consider setting up leagues or camps to take up extra time. We will be losing our #1 user next year, Girls U17 Premier. Ward will continue to negotiate time with Dome with limit of \$6,000 maximum for the extra time.

Request for money to pay for extra field time.

Rec Plus Fields - 6:30-7:30 PM on April 13, 20, 27.

7:30 - 9:30 PM. This extra time will allow more time for teams to train in bad weather.

Ward K. motioned to spend \$1,500 to rent this time. Andy 2<sup>nd</sup> the motion. Board approved unanimously.

### Coaching Director

Haley took and passed C license training. Skip motioned to reimburse Haley. 2<sup>nd</sup> by Andy. Board approved to pay this off over a 4-year period.

Bill Douglas is looking for approval to do additional training. No cost. We need to support and market this position. We should consider making him a permanent U12C1 girls coach.

Other options. Mark Obarski as a full time U13C1 girls coach.

U14+ then offers us lots of options with Nora, Haley, Ivan and Carlos since it is easier for higher level/age paid coaches to jump in.

### Tryout discussion

Should we hold tryouts at the same time? Benefits to winter tryouts are kids know better if they are playing soccer in the spring. Many kids may not know in July if they are playing soccer the next year. Tabled discussion for future meetings.

### Girls Director

#### Scholarship request:

- EWSC girl, NS, has requested a scholarship for playing this year. Player has registered, paid and now is making a request due to hardship. Motion by Sonja S. to grant scholarship. Mark F 2<sup>nd</sup> the motion. Board passed approval unanimously.

#### Request for refund:

- Request made to Sonja for a child with a medical disorder. Sonja S motioned to pass. The motion 2<sup>nd</sup> by Mark L. Board approved and passed unanimously.

U12 girls teams are all closed.

## **EWSC Minutes**

**March 13, 2011**

### **Tournament**

80 teams registered . Goal is 175 teams.

Andy will set up cold calling schedule and let us know where the holes are in the schedule.

### **Uniforms**

Bruce is helping out and getting up to speed. Concerns with shorts are still around. He will get focused feedback from several teams.

### **President**

Brent Elert read a letter received in the mail from an anonymous party. The letter alleged conflicts of interest involving an advertising partnership the club has with a member of the EWSC board. The board discussed the letter (with the board member who was the subject of the letter excusing himself from the discussion) and considered all concerns expressed. The board also determined that it would be prudent and proactive to create some advertising and sponsorship guidelines for the club. These will be reviewed and discussed at the April meeting.

Mark F motioned to adjourn . Motion passed unanimously.