

Eagan Wave Soccer Club
August 14, 2011 Board Meeting
Meeting Minutes

EWSC BOD members in attendance: Mike M, Mike A, Mark F, Mark L, Colleen (non-board member), Andy, Rodney, Sonja, Tris (non-board member), Skip, Brent, Mary, Bruce

Guests: 22 guests in attendance

Mike Mulrooney started the meeting at 7:00 and shared the purpose of the meeting, which was the message that was posted on the website and shared at parent meetings:

- There will be a special board meeting on Sunday, August 14, at 7:00 in the Mezzanine Room at the Eagan Civic Arena where the EWSC board will be available to discuss the team formation process and address any specific questions or issues on player/team or coach selections. This will be the only opportunity for parents to discuss player/team placement.

Mike facilitated BOD introductions and explained the agenda for the meeting. As part of his introduction, Mike reiterated that the EWSC board had no concerns that the club's tryout and team selection processes were not followed. However, he encouraged those in attendance to share concerns with the processes, but be prepared to support their concerns with facts.

The board then heard from several parents regarding their dissatisfaction with the EWSC tryout, coach selection, and team formation processes. Mike encouraged that anyone who wants to have any of the processes changed for next year should come to the annual EWSC board meeting in November and share the proposal.

The meeting was concluded and adjourned at approximately 8:00.

Respectfully submitted, Mark Lasswell