

EWSC Minutes – July 11, 2010

Attendees: Karen F, Mike M, Shannon V, Dave A, Mark F, Ward P, Pat O, Sonja S, Mark L, Andy T, Rob E, Tris A, Mike A

Visiting: Chris Lee, Elaine Lee

Elaine Lee presented for their boys team. They got new uniforms as the kids grew out of them. The team wants to keep the uniforms they just ordered for next season. They are willing to put an EWSC Wave logo on these uniforms.

Team asked for this prior to ordering these uniforms, but the request never made it to a full board discussion. Other Premier teams have selected their own uniforms. These requests were not approved beforehand.

Motion to deny the request for special uniform by Mike M. Rob E 2nd the motion. Motion was passed - Mark L and Mike A opposed.

Registrar

Volunteer forms are set up
79 players signed up as of July 9th.

By-Law Changes

Roll out of new coach selection process at the July 22 parent meeting. We have a 1 year phase- in period with the ability to address specific circumstances. We want to lay out the process to hire coaches and make sure we are doing this for the benefit of the kids and the club. We will have a structured and consistent set of rules for all levels of play and still have the flexibility to help C3 teams who do not want a paid coach.

Mike M motions to approve changes to Section 8 of the Bylaws. Dave A 2nd the motion. Passed unanimously.

Appendix E discussion

Discussion focused on how much assistance we will provide to teams to hire a coach. We need to make sure teams are still responsible for negotiating and hiring their own coaches but within our club guidelines. Skip submitted an edited version of Appendix E to the Bylaws ("Appendix E: Coach Selection Process"). Our discussion produced changes to this version and a final version was written at the meeting.

Motion to approve Appendix E as edited by Mike A. Shannon V 2nd the motion. Approved unanimously.

A summary of what has changed will be added to parent letter to better explain the plans and direction of our club. The letter will be sent prior to the parent meeting on July 22nd.

EAA training

At least 30 kids attended training session during the EAA In-House tournament. EAA has requested to have a curriculum of what is expected at each age level.

Volunteer Requirements Planning and Discussion

We need volunteers for many activities including: clean-up days, putting up nets, taking down the nets, tournament volunteers, committee decision making, coaches, managers, treasurers, board members, etc.

Teams may have head coaches, assistant coaches, managers and treasurers.

Motion to have a maximum of 3 volunteer positions per team by Mike A. Mark F 2nd the motion. Motion passed with Dave A opposed.

Selecting Coaches

Who picks the team? As of July 31 of each year, teams are disbanded and coaches are released from the ir contracts. Our goal is to select the teams objectively. We should always be diligent to remove bias or personal influence out of the selection process.

EWSC / EAA Scholarships –

EAA has updated the scholarship process. They require financial information from the parents. Can we expect a volunteer to collect this information? Should or can we make this financial information the responsibility of EAA as they are our governing body and the governing body of EWSC.

Fall Elections

The website should be advertising which positions are coming open this year. We need to verify which positions need to be filled.

Sportsmanship Award

Karen is working on this project. The information is needed by July 18th.

Uniforms

We have approved the vendor for customized jersey from Soccer USA. We have not approved the style or color scheme yet. The biggest issue has been weight and durability of the fabric. The new uniform seems to be better on both counts. We will have options to show at the parent meeting on July 22nd.