

EWSC Board Meeting – follow up meeting for Bylaw changes - 9/19/2010

Attendees:

Pat O	Shannon V	Tris A
Sonja S	Karen F	Mike M
Andy T	Shaji V	Terri A
Mike A	Ward K	Skip N

Meeting called to order for the purpose of making changes to the Bylaws and discussing the actions needed to continue with the Rec Plus program.

Bylaw and Appendix discussion

Changes were made to our Bylaws and Appendices per our meeting discussion on 9/12/2010.

Ward motioned to approve the Bylaw changes as amended in last week's meeting and sent out for review via email. Skip N. 2nd the motion and it passed unanimously.

Karen F motioned to approve the changes made to the wording used to describe duties of Treasurer and Girls Coordinator. Mike M 2nd the motion and it was passed unanimously.

Coaching Director

The Rec Plus league is almost set. Training for the kids will be early in the season. After training is completed, the kids will be evenly dispersed among the other teams so there are not just one or two strong teams within the EAA in-house league.

EAA is still concerned we will take away their players. For example, they only have 4 teams at the Boys 2nd Grade level. This will make it difficult for them to make many changes or have Rec Plus teams play up a level. Our concern is we may only get one chance at this. We do not want the EAA program to go away but we do need them to make a few changes to accommodate the kids training schedule.

2nd Grade in-house fee = \$ 65. There are no refs until 3rd grade. We intend to enroll the Rec Plus teams into our Future Stars and Kohl's Cup tournaments. It may be worth merging the age groups. The idea is if kids are having fun and learning, then the parents probably will not care. Many other sports have a 2-year per playing level system.

Discussion is tabled until another meeting is held with EAA about Rec Plus.

Proposed winter tryouts for U9-U11 on both days.

Thursday 1/20/2011

Monday 1/24/2011

Treasurer

Terri motioned to approve \$ 3,399 for T-shirts for the U9-U11 tryouts. Karen F 2nd the motion. Passed unanimously.

Motion to adjourn by Sonja S and 2nd by Skip N. Meeting adjourned.