

EWSC Minutes – June 13, 2010

Attendees: Brent E, Andy T, Terri A, Skip N, Shannon V, Pat O, Tris A, Mike A, Sonja S, Rob E, Karen F, Shaji V, Mike M, Mark F, Ward P, Mark L

Old Business

Treasurer

Vote to approve the following checks.

\$2100 City of Eagan

\$3000 CC Kicks

\$1100 CC Kicks Lange Clinic

Dave A motioned. Mike M 2nd. Approve unanimously

Budget Issues

Extras for Dome rental time across many teams

Submitted financials. Financials can be obtained by contacting Terri Abbott.

Board recognized great effort by Andy Triplett in recruitment of teams, fundraising and overall success of our tournament.

Proposal to advertise with the Eagan Wildcat Soccer program. \$150 buys us a full page advertisement for the entire season.

Mike A motioned, Mike M 2nd.

Registration

Nothing to report

Technical Director

Craig Lange was great for the younger coaches

Only 1 coach for the older groups showed up

How can we get more older coaches involved? We have ideas later in the meeting.

EWSC Keeper program will be offered during the indoor training in November – January.

We will ask Craig Lange to visit in March and hold clinics in the convention center.

Tournament Director

Future Stars discussion. Potential conflict with baseball tourney at Lex/Diff the same weekend before Memorial Day.

Questions

Split weekends to accommodate all teams.

Where is the best place to have tourney?

We need to begin with a plan and a schedule.

Look at partnerships with other clubs to trade tourneys and guaranteed attendance.

Tournament 2011 sub-committee

Shaji V, Shannon V, Skip N, Tris A, Mike M, Ward K, Sonya S

President

EAA relationship should be strengthening. EAA needs an In House Soccer Director.

Uniforms

Fall T-shirts look good. Fee is \$15 /player

2011 uniforms -> Using vendor that allows us to customize all aspects of uniform design and keep our design for many years if we want. This also guarantees we can get uniforms for new players and teams without worry of jersey being discontinued.

\$65 cost / uniform

\$ 85 fee / player paid to EWSC. Cost covers blood jerseys and coaches shirts.

Registration

Registration begins July 1st.

Offering parents to pay for registration over time in 3 payments.

Collecting separate checks / charges for registration and tryout fees.

Districts cannot be held at Lex/Diff fields this year. State baseball has priority.

Our concern is we do not have enough nets to handle both age groups.

We are going to say yes for hosting districts and get back to them on if we can host both boys and girls.

Coaching Director

Club direction discussion. This discussion is about changing By-Laws and Appendices for our club.

Propose moving the training to winter. November – January.

Find ways to develop and train our coaches

Create clearer guidelines for parents to use when choosing a coach

Set up minimum requirements for training and continued education for our coaches.

Issues to resolve

What is the cost?

Would we offer this to all ages and levels?

What revenue do we currently receive during this time of year?

Can we flip times from week to week or do we set one time?

Can we match levels of players easily?

How are we going to resolve any lost training time for kids and teams not participating in the winter program?

Skip agreed to take the feedback and make edits to the draft re-write of Section 8 of the By-Laws that the board reviewed. We will have a special board meeting on June 20 to review a new draft of the re-write of Section 8 of the By-Laws and hopefully vote on the changes at that time.

June 20, 2010 follow up meeting.

Attendees: Brent E, Andy T, Terri A, Skip N, Shannon V, Pat O, Tris A, Sonja S, Mike A, Rob E.

Meeting was called to vote on proposed changes to Section 8 of the By-Laws.

8.2 – changes to include multiple boys and girls directors.

8.3 – changed tense of wording

8.4 – minimal changes

8.5 – Bulk of changes to section

Added wording and table of minimum and recommended coaching qualifications.

Added each year to the timing and requirements.

Specified what a season is

Tenure requirements changed

8.6 – changes to first paragraph

Mike M motions, Brent E 2nd. Approved unanimously.