

## **Eagan Wave Soccer Club Board Meeting Minutes December 13<sup>th</sup>, 2009**

This meeting opened at 7:00 pm by President Pat Oberembt, with the following current board members: myself, Kate O'Brien, Brent Elert, Bill Douglas, Mike Mulrooney, Terri Abbott, Skip Newton, Mike Anderson, Mark Lasswell, Karen Froyum, Colleen Carey, Ward Knutson, Duane Jurgens, Tim Ploetz. We also welcomed our new members who will have voting privileges at next month's meeting: Shannon Von Kaenel (Secretary), Sonja Savage (Girl's Director U9 – U12), Tris Anderson (Registrar – non-voting), Andy Triplett (Director of Fundraising) and Rob Edinger (Vice-President). We also had Kevin Vongsaphay as a guest.

We started the meeting with a discussion regarding the 2010 Girl's U16 C1 team. They requested and were accepted to play in the Midwest Regional League for 2010 as a premier team. The intent of the team is to play in both leagues. As the team was formed with the intention of it being C1, yet they will also be playing premier, there are some logistical issues regarding team formation that needed to be addressed. We held a lengthy, thoughtful discussion. Ultimately it was decided that we need to form a committee, as this was opening up "new territory" for the club, and many tough decisions would need to be made. Skip, Sonja, Rob, Mark L, Colleen, Mike M, Andy and Brent removed themselves temporarily from the room and came back with the following proposal: to approve the move of a U15 player to the U16 C1/Premier team.

The above proposal was made into a **motion** by Mike A and 2<sup>nd</sup> by Bill to approve the promotion of this U15 C1 player on to the U16 Girl's C1/Premier team. The motion passed.

Terri gave us her treasurer's report which showed EWSC with an expected YTD loss of \$11,000 through November, with an additional \$11,000 expected in December for year-end loss of \$22,000. This loss was in response to a request a few years back from EAA to lower our on-hand funds, to maintain our non-profit status. She has requested that certain board members review the 2010 budget with her for revisions. Terri then requested that we approve payment to the Eagan Foundation for the Angela Olson scholarship.

Jeanne **moved** to approve the above payment of \$660, with a 2<sup>nd</sup> from Bill. The motion passed unanimously.

Kate and Tris gave our registrar's report. Kate informed us that the Tryout committee met on the subject of what to do about keeper tryouts. They suggested that we have the potential keepers show up on the 2<sup>nd</sup> day of the upper-age-level tryouts to get evaluated.

Kevin V, the current keeper trainer, felt that he would prefer to keep the keeper tryouts as they are, so the players can see more shots. More discussion to follow.

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Kate also told us that the Scholarship committee met and approved scholarships for five players. She reminded the board that we could go to EAA, who will give us funds to cover up to \$95/player, which is the cost of their summer soccer program.

Colleen, our Technical Director, has set the U9- U11 tryout times. She will be speaking to some students who will be giving us suggestions for some marketing proposals and hopefully she'll have some information from us by the January meeting. The Speed and Agility Camp numbers are down. EWSC field training will begin on January 4<sup>th</sup>.

Director Updates:

Skip, the Director of Coaches, is finalizing the E-License certification class scheduling.

Brent, the Boy's Director needs U15 and U17 boys for Summer 2010.

After a farewell and thanks by Pat to our out-going board members Bill, Tim, Duane, Kate and myself, Mike M made a **motion** to adjourn, 2<sup>nd</sup> by Tim. It was passed with full board approval!

On my last minutes, I would just like to say what an honor and a privilege it has been to serve with these dedicated individuals. I believe that the club is in excellent hands! Good luck to you all and goodbye!

Respectfully submitted,

Jeanne Elert  
EWSC out-going Board Secretary