

**Eagan Traveling Soccer, now to be Eagan Wave Soccer Club\
(as of this evening's vote)
Board of Directors
Meeting Minutes April 19th, 2009**

The meeting was opened at 7:06 pm by President Pat Oberembt. Pat, Brent Elert, Terri Abbott, Bill Douglas, Colleen Carey, Kate O'Brien, Skip Newton, Ward Knutson, Tim Ploetz, Mike Anderson, Mark Lasswell, Karen Froyum, Mark Feil and I were the members in attendance. Dave Anderson arrived later in the meeting.

We began the meeting with the Treasurer's report, presented by Terri. She had five larger outstanding bills that needed approval for payment.

- 1) Payment to MYSA = \$1536.50 for player/coach registration for the early 2009 teams.
- 2) Payment to MYSA = \$5734.50 for player/coach registration for the rest of the Summer 2009 teams.
- 3) Payment to Eagan Civic Center = \$1350.00 for use of the arena to host the "D" license training.
- 4) Payment to the Eagan Locker Room = \$4978.00 for equipment.
- 5) Payment to the Eagan Locker Room = \$29,400.00 for the remaining balance on the EWSC 2009/10 uniforms. This includes 660 player uniforms, 49 uniforms for team "blood" jerseys and 26 extra sets.

Tim **motioned** to pay the invoices for items #1-#3. The motion was 2nd by Brent and approved with none opposed.

Mark then **motioned** to approve payment on item #4, upon Sue and Dave Anderson's (the equipment/uniform Directors) approval. Mark F 2nd the motion and it passed with full approval.

We opted to table discussion on item #5, until we could get Sue and Dave's input.

Terri attended the last meeting of the EAA Board and got approval for our upcoming registration fees for Fall 2009 (= \$115) and Summer 2010 (= \$275). It had come to her attention that we need to update our contract with Active.com. It was decided that she and Mike A would look in to getting that issue resolved.

Kate pulled up the list of documents needed to be filled out in order to adopt our "official" name change. The documents are due on July 6th. Mike M would be undertaking the paperwork for this.

So Tim Ploetz made a **motion** to change our official club name from Eagan Traveling Soccer to the ***Eagan Wave Soccer Club***. This would also change our

club's initials to EWSC, which should be used from here on out. Karen Froyum 2nd the motion and it passed unanimously. *Welcome to the Eagan Wave Soccer Club!!!!*

The Tryout Committee held a virtual meeting last month, in which they discussed last February's tryouts, the good, bad and the ugly! It was felt that overall the tryouts went very well. We'll need to re-examine the number of evaluators, and possibly consider having some of the larger age-groups on the field longer, to give the evaluators more time to assess the players' abilities. They want the board to consider whether we should hold the tryouts a little earlier next year, in order to avoid conflicts that seem to occur in February. Kate was asked to check with EAA as to whether or not we can open up registration earlier and possibly move the tryouts to January of next year.

Colleen sent her new tracking sheet via e-mail to the appropriate board members. She has hired Hayley Longquist to be the main trainer for the U9 – U12 age-level training. She has:

- set up upcoming coaching sessions with Craig Lange.
- Set up the first TD coaching session for this upcoming Thursday.
- Made up the Summer 2009 Team Training pamphlet, which she sent on to some of the board members to have a look at before posting.

Mark asked that in future years we not hold all the TD team training sessions during the March/April indoor practices. This will allow the teams some practice time with their coaches to prepare their teams for the upcoming games.

Tim gave us an update on the Future Stars Tournament (FST). He has about 50 teams signed on, which puts us slightly ahead of last year, yet he had concerns as he is aware that some teams from last year are not returning. He had talked to someone at Dakota Rev, who had also seen a 25% drop in enrollment. Not all the Eagan teams were signed on yet. He had budgeted for 70 teams, and hoped to get 60. Doug from the Locker Room will be doing on-site t-shirts sales, with a canopy in both locations.

Mike A told us of EAA's decision to back out of the new website plan. So we at EWSC are back to square one. He would plan to go back to the two original sites that he had proposed several months ago, and revisit the advantages/disadvantages with going out on our own with this. There are some details in our current situation with EAA that will need to be looked into, before we can make a final decision. Assuming we could work things out, he believed that we could get something up and running in the next month or two, which should improve our current situation greatly. He would get us some answers by next month's meeting, in two weeks.

Mike Mulrooney arrived at 8:15.

Bill held a referee meeting with some of the refs who had concerns. We have changed from using the Refcoord website and gone to GameOfficials.net, which should be a much better program for our needs.

Director Updates:

Dave, assisting as Equipment Director, announced that the uniform handout would be next week, and he let us know that Doug at the Eagan Locker Room would hold on to our extra inventory.

Brent, the Boy's Director, made a **motion** to request a refund for a player that left the club. Mike M 2nd the motion, but the motion was denied.

New Business:

Brent had also done some research and informed the board that we would now have a fundraiser set up at CiCi's Pizza Buffet one Sunday, each month. He would work out the details with the CiCi's manager and send out an e-mail for us to forward to the appropriate members. Thanks Brent!

Team pictures will be taken on May 12th and 13th.

Bill informed us that the National Sports Center would be running things differently this year. Any tournament that they sponsor will now require a separate (non-MYSA), laminated player pass for each individual. He asked that we get that information put up on our website.

Brent then **motioned** to change the ByLaws to reflect our name change, i.e. from ETS to EWSC, wherever appropriate. The motion was 2nd by Mark F and all members were in favor of the motion.

We then asked Colleen to leave and held a lengthy discussion of the proposed changes to her contract. Pat would oversee the changes and get the contract taken care of.

Karen then **motioned** to adjourn, which was 2nd by Tim and approved by all.

Good Night!

Respectfully submitted,
Jeanne Elert
EWSC Board Secretary

