



**Oregon Soccer Club Board
Meeting Minutes**

August 18, 2016, 7:30 pm
RCI Conference Room

Board Members Present: Eric Anderson, Kristin Thyse, Bryan Steffen, Andy Seitz, Paul Legler, Clint Kreckman, Kevin Gowrie, Kelly Anderson, Erik Vandermause, Dan Paltz, Karen Martin, Mike Bjerke, Amy Janssens, Michelle Belville, Bryan Gruchow, Robert Zimmerman, Julie Grutzner

Absent: Kay Gustrowsky, Mark Bennett, Mike Hoelker, Serge Margovsky, Kevin May

Others Present:

Proceedings:

Meeting called to order 7:31

Yes quorum

Minutes to review:

June edits:

Remove Lee XXX

Change: Michael Bellville to Michelle Bellville

Kelly approve Minutes approved 8:32

Eric Anderson: Update

- New website looks good.
- Board discussed ball kids at home games. 4 games already filled. Sept. 16 youth night.
- Red push mower is missing. Ask Tom Fisher.
- Nov. 17th meeting location need to be moved.

Dan Paltz: Update

- Unpaid registrations: 3 people paid, 10 to still pay. If they don't pay they can't practice.

Paula Legler: Update

- Has had a few players want to quit as well as few have quit.

- One player would like to transfer into Oregon program from another club.
- Have one person who will represent the team at hotels.
- Still waiting on getting 9 birth certificates.
- Kids can not play without pictures and birth certificates.

Andy Seitz & Karen Martin: Update

- 11 boys teams
- Working on players uniforms and did receive some payments
- All teams have practice schedules, coaches and managers
- Had to turn away 8 or 9 girls because rosters were full, MAYSA deadline early
- U13 15 girls team only has 9 or 10 players. May be able to pull players from competitive teams.

Kelly Sullivan: Update

- Festival was done to allow kids come out and evaluate their skills.
- 8 U7 boys teams, 6 U8 teams, took survey of teams and their conflicts.
- 12:00 3:00 game times on Saturdays.
- U7 and U8 playing together which includes k2 graders, may causes some challenges.

Kristen Thyse: Update

- Talked with Verona about the ages and sizes of the players. Verona also told them they have 3 teams and we have 8.
- Games start Sept 10th. No games the weekend of Fall Fury.
- Oct 29th is the last game with a rain date Oct 30.
- Not going to have refs in the fall for games for U7/8 boys or girls. Need to make sure that the coaches are aware of the rules.
- 8:00 12:00 game times on Saturdays.

Bryan Steffan: Update

- Bags will be kept in the shed for practices.
- Bags will be available for all teams, just need to email Brian.
- 111 little ones registered at this time.
- Has all the shirt sizes for all the coaches.
- 6 nets reworked and working great. 6 more to be reworked.
- Will do photos again with Empire.
- Discussion about offering photos to older group at the Fall Fury. Discuss on having Empire there on Saturday and Sunday, but prefer Sunday.

Bryan Gruchow: Update

- No goalkeeper punts at U9/10
- U9/10 Buildout line for the goalkeeper, 6 second before going. Once ball is dropped players can attack if they have been outside the build out line
- WYSA agreed to all the terms.

- U10 no heading.
- Referees that have been through the new training will be wearing the badge with no stars.
- Eric will post new rules on the website.

Kevin Gowrie: Update

- All positive feedback on new coaches and current.
- 1st coaches' meeting last week
- Bob Bradbury new goalkeeping coach
- Coach evaluation start next week
- Player evaluation start next week
- Players and coaches will receive results at conclusion of fall season so they can work on it during winter.
- Players and coaches will receive oral evaluation results in the spring.
- Coaching clinic: 23 signed up for the Rec. coach clinic.
- Went to Pennsylvania for national licensing clinic. Learned a lot at the course.
- Will put together age specific lesson plans for the U10 and under coaches to use.
- Will try to get 8 more technical videos on the YouTube channel.

Dan Paltz: Lawnmower & Practice Jerseys

- Picking up mover on Saturday to try it out. Size in 60inch deck. Cost is \$6,000.
- No fields mowed on first day of practice.
- Clint spoke to a few people about the mowers. Clint emailed his opinion to the board. He stated that we need to make a decision and that the need is there.
- Board discussion that we should invest in a new mower.
- Dan stated that if we do a new mower we can do up to \$8,000.
- Would we be able to fit it into the right side of the tan shed.
- We do have a trailer next to the brown shed.
- Discussion on getting outside company to cut.
- We should have the field rolled in the spring.

*Amy motion for up to \$8000 on a new machine, \$6000 used
Kelly seconded Passed 6 to 3*

- Dan motion to send out quotes by next friday and hold a special meeting if needed.
- Practice jerseys Haines 45/20. Got \$7.95 from Kollege Town, \$9.55 from Sport Products. • 250 competitive players and 75 in academy needing shirts Bryan Steffen motion for 2 shirts per player in competitive and Academy for \$7.90 or less. Mike Bjerke seconds 9:00 pm Passed
- Eric be calling College Town and trying to get a better price.

Nominations: Following people were elected to the Oregon Soccer Club Board at the AGM on March 6.

- Eric Anderson / President
- Clint Kreckman / Competitive Commissioner

- Andrew Seitz / Girls Recreational Commissioner
- Bryan Steffen / U4 6 Commissioner
- Amy Janssens approved at May 2016 meeting / Secretary
- Kelly Sullivan and Kay Gustrowsky approved at July 2016 meeting / U7/8 Boys

Kristin Thyse: Code of Conduct

- Concerned with parents behavior at games and the code of conduct.
- What is being done to enforce parents behavior?
- Planning to have a parent meeting after a tournament or game. Will be a chance to tell parents to not instruct the players and only encourage players.
- WYSA passed the zero tolerance policy last fall.
- Recreation will be having a coaches meeting which will include the code of conduct expectations. Will also have the coaches meet with parents to discuss the same expectations.

Eric Anderson (Mike): Fundraiser

- Aspire is going to send someone to the Fall Fury. Earning a % of purchases from Costco and Target in September and October.
- Mallards was Aug 10th. Sold 46 tickets. Got \$230 from the game tickets.
- Bucky book needs to know how many we want by August 31. Looking at 2 books per team.
- Samples of new logos for additional gear. Thinking of using a new logo in conjunction with our current crest. There was also discussion on making one an Academy logo. A few people said it would be more appealing to the parents. Would be a more cost effective option for the club to make more money. Like the 3rd and 4th logos and Board would like the crest somewhere on the shirt.

Eric Anderson: Refund Policy

- There is not a refund policy. Eric has 4 people who are requesting refunds.
- Dan said they should lose deposit or 10% if it before the deadline.
- After the deadline, no refund.
- Competitive players would be decided by the board.
- Will not release players unless there are extenuating circumstances.
- Increasing the offer deposit nonrefundable \$250 and making it part of the fees.
- Erik will write up a policy and distribute to the board.
- 5 year old does not want to play 10% and return
- 7 year old does not want to play 10% and return

Kevin Gowrie: Winter Training

- Winter footskills MF 46 Brooklyn.
- 2 session and some tournament play.
- Online payment through Sports Engine.

Amy Janssens: Team Names

- Team names need to be Orange, Black, White

Rob: Fall Fury Tournament:

- 81 teams right now
- Good mix of boy and girls
- U13 girls will be playing up at U14
- Dan will be accepting the teams upon payment
- Sponsorships: \$2,375 are paid
- 5 more at \$200 level will be coming in still
- Field names on got soccer only take 3 letters
- Eric will check out the site to check field
- Signage can be reused
- Sign up will be very soon for volunteers
- Will have a few recreational teams in the tournament

Bryan Steffan: Homecoming Parade

- Parade sign and trying to find someone do it.
- Kristin is going to ask Cara Schwartz.

Eric Anderson: Scholarship

- 80/20 scholarship policy states that you must reside in the Oregon School District and be an Oregon School District student.
- Based on the free/reduced lunch program.
- Change it that you must be enrolled in the Oregon School District and approved for the free/reduced lunch.
- Must apply by July 31st.
- Policy will be looked at again during the next meeting.

Eric Anderson: Tomah Event & Goal Signs

- Group of U9/U10/U11/U12s going to a preseason event in Tomah.
- Requesting \$100 to cover referee.
- Dan would like increase academy fees for next year to cover such costs.

Bryan Steffan motion Andy Andy Seitz second Approved 10:19

- Quote from Thyse Printing Services for 24 goals.
- \$242 for orange vinyl with grommets on side of goals.
- \$309 for both sides of the goal.

Eric Vandermaus Motion for \$309 printing Bryan Steffan Second Pass

10:27 Amy Janssens motioned to end the meeting

Kristin Thyse Second 10:27 end

Minutes submitted by Secretary, Amy Janssens Next meeting, September 15, 2016