



**Oregon Soccer Club Board  
Meeting Minutes**

October 26, 2016, 7:30 pm  
RCI Conference Room

**Board Members Present:**

**Kevin Gowrie, Kay Gustrowsky, Dan Paltz, Kristin Thyse, Eric Anderson, Amy Janssens, Karen Martin, Erik Vandermause, Michelle Belville, Bryan Steffen, Mike Hoelker, Mike Jochmann, Paula Legler**

**Absent:**

Mark Bennett, Serge Margovsky, Kevin May, Julie Grutzner, Kelly Sullivan, Clint Kreckman, Mike Bjerke, Andy Seitz, Brian Gruchow

**Others Present:**

**Proceedings:**

Meeting called to order 7:33

Yes quorum

Minutes to review:

**September edits:** Bryan Steffen spelling

Approve minutes Bryan Steffen

Second Karen Martin

**Eric Anderson: Update**

- New field coordinator Mike Jochmann introduction. Will be working with previous field coordinator.
- November 17th meeting will not be at RCI. Will look at a local establishment.
- Brown shed needs to be replaced. Board approved the concrete. Many emails going back and forth about electrical, frost footers, permits, where to dump, ect.. Going to reach out to parents in the club who could assist. Eric will continue to look into things and will table it for now.
- Bob Bradberry, goalkeeper coach would like to move into the coaches housing. Would be able to maintain house throughout the winter. Dan will come up with a number and see if it can work. Lease contract would need to be drawn up.

**Dan Paltz:** Update

- 10/10/16 Email was sent to Dan from Eric asking for money to be wired. Serge was contacted and looks like there is not a concern.
- 1 person who has not registered. There is a liability if players play and are not registered. Concerned that the parent has done background check because she is coaching. She does have a coaches license. Eric will also follow up with girls U15 team about players currently not registered.

**Clint Kreckman:** Update

- Not in attendance

**Paula Legler:** Update

- Asked about a refund for U18 girls player who was injured in a game. Board agrees to a 50% refund.
- High school boys will have tryouts if necessary will be mid November. Asking players to pay \$200 for a commitment. Hoping to be able to make 2 teams.
- Survey will be going out again soon after November 5&6.

**Karen Martin:** Update

- Uniforms are finally done.
- Rec players are very frustrated with the placement MAYSA created. Very frustrated with the ages and the unbalanced skill levels.

**Andy Seitz:** Update

- Not in attendance

**Kay Gustrowsky:** Update

- U7 and U8 only required one practice a week. If a second practice is offered it would be an optional practice. Need to address it with the parents that it is optional.

**Kristen Thyse:** Update

- No update, season is over

**Bryan Steffen:** Update

- Done with season because last practice was moved to Jaycee Park.

**Bryan Gruchow:** Update

- Not in attendance

**Kevin Gowrie:** Update

- 5 new videos on YouTube and 4 more coming soon.
- Evaluation by the coaches will be done next week for players.

- Asked all coaches to give feedback on the teams.
- Will be getting feedback from Chris Lay at MAYSA.
- Made a spreadsheet on competitiveness of the MAYSA competitive league. 20% fall of all games were blowouts. 17% spring games were blowouts. Based on winning margins of 4-5 goals.
- Winter training schedule is set. Need to determine a price. Registration will be through sports engine. All trainings will be held in Brooklyn. Will include 7 weeks of training and a tournament. Training will be open to competitive and rec players. There will not be any scholarships offered for the winter training. Pricing will be \$70 per session with training once a week.
- Went to a NCASS Convention in Baltimore last year. This year it will be in Los Angeles in January. Requesting to attend the 2017 convention. The price is \$330 ticket, \$550 - 3 nights hotel, flight \$180. Kevin said \$1350 is the total cost. Last year the club paid half. Dan mentioned it would be about \$1500 total.

*Bryan motions \$750*

*Karen second*

*Passed 9:00*

**Mike Hoelker:** Fundraiser

- Has the final check for the Mallards game.
- Aspire we made \$346. 16 cases Aspire sold and only 46 bottles left from the Fall Fury.
- Bucky Books schedules to sell 100. Sold 105 total. Club receives \$15 per book. Only one team earned a pizza party.
- Clothing store is up and running. Email has not gone out yet. 10% markup on site. Clothing will be shipped to the club. Need to determine who receives the orders. Increase of \$3 and 8% to ship directly.
- If we are going to get sponsors on the jerseys we need to start moving on things.

**Rob Zimmerman (Eric Anderson):** Fall Fury Tournament:

- Someone else need to so the schedule other than Eric Anderson. Eric will no longer be doing the scheduling. Might need to readdress payment to positions. Rob offered the idea of having 2 people doing the scheduling.
- Would be willing to continue at the tournament director but would like to get an assistance. The assistance would eventually step into the position next.
- U13 and over maxed out. U9/10 had plenty openings. Team numbers down but more sponsor dollars. Questioning if it would be better to take fewer teams to offer a better experience.

**Eric Anderson:** Tournament dates for 2017

- September 22 - 24 Proposed
- Need to check with Reddan and some other clubs before confirmed.
- Once finalized need to pay WYSA \$500 to firm it.

**Eric Anderson:** *Tournament partnership/reciprocal proposals*

- Agreement with MC United is done and would like to continue again with their spring tournament.
- Rush Wisconsin West cancelled their tournament in fall 2016 to send players to our tournament. Interested in creating partnership. Their tournament is October 20ish next year.
- Rush Wisconsin has also inquired to partner.
- Kevin feels that preseason tournaments are not necessary in spring. Also need to make sure weather works and not playing in snow.
- Question came up about two tournaments played back to back weekends. Looking at going to the Rush Wisconsin tournament in the Dells.
- Continue partnership with MC and create partnership with Rush. If team decided to do a third tournament in the spring they would need to cover own cost. Fall club would do own tournament and Rush West. Would also like to do a preseason tournament. Invited to team up with Waunakee preseason fall.
- Club is going to team with Rush went and reach out to have conversation with Rush Wisconsin and Waunakee.

**Eric Anderson:** *Purchasing books/donating to Oregon Public Library*

- Books at Oregon library that the soccer club has donated are deteriorating.
- \$67.50 from Amazon we can replace the books at the library.

*Bryan motion \$135 for books (order 2 copies of each of the 3 books)*

*Kristin Second*

**Eric Anderson:** *Social Media / Volunteer Coordinator candidate discussion*

- Board member sent bios of those who sent them for consideration.
- Natasha Ruhland - Social Media
- Andrea Lang - Volunteer

Bryan Steffen Wheels on all goals under \$150. All nets are installed wrong.

Bryan motion to approve at

Vandermause second

Passed at 10:02