



**Oregon Soccer Club Board**  
**Annual General Meeting Minutes**  
March 19, 2017, 6:00 pm  
RCI Commons

**Board Members Present:**

Eric Anderson, Dan Paltz, Amy Janssens, Kristin Thysse, Bryan Steffen, Karen Martin, Paula Legler, Andy Seitz, Kay Gustrowsky

**Absent:** Erik Vandermause, Clint Kreckman, Mike Bjerke

**Proceedings:**

Meeting called to order 6:10

Quorum: Yes

**Eric Anderson:** Introductions of Board members

- Introduced 12 voting Board members
- Introduced non-voting members

**Eric Anderson:** Website and Social Media

- New website, [www.oregonsc.com](http://www.oregonsc.com), launched in August 2016 using Sports Engine
- Easier email addresses for Board members, don't have to use personal accounts
- Traffic has increased by an average of 15% each month
- Added Twitter (@OregonSC78) and Instagram (OregonSC78) accounts. Also YouTube channel available with many footskill videos

**Eric Anderson:** Oregon Soccer Fall Fury

- Club's largest fundraiser
- Numbers down from previous years due to lack of fields available for U11 and older.
- Dates for 2017: Sept 15-17
- Looking for assistant tournament director and scheduler(s)

**Eric Anderson:** Spring 2017

- Competitive coaching assignments. Only a few changes noted.
- Fields: More problems occur in the spring with fields due to the rain. Opening of the fields will come from the school district. Hoping they will open by April 3 when practice is

supposed to begin. If fields close for the day, an email will go out to everyone who is signed up through Sports Engine. School are also contacted prior to 2 p.m. whenever possible. Important to stay off fields when they are closed and to stay out of the goal boxes.

- MAYSA schedules were finalized on Friday, March 17. Many of the concerns that were brought up about league placements during the fall season were addressed by MAYSA when putting together the leagues for spring.
- Practices for Competitive and Academy start April 3 and gym time is reserved if necessary
- MAYSA and U7/8 leagues first games are April 22-23. 4K Kickers/Rookie League scheduled to start April 9.
- Two spring tournaments are scheduled for most Competitive teams: Rush Wisconsin Spring Classic in Wisconsin Dells/Mauston and MC United Mountain Bay Cup in Wausau. All information is on the club website.
- No practices Memorial Day or the Friday before.
- June 11 is official last day of MAYSA season, but teams can play until June 30.

**Eric Anderson:** Training Opportunities this Spring and Summer

- Optimum Technique with Kevin Gowrie has Spring Break Camp March 27-31
- Under-7/8 Pre-Academy with Peter Wright on Sunday evenings
- Challenger PDP for U10 and under with Peter Wright
- Bob Bradbury will run weekly goalkeeper sessions, likely on Sunday evenings.
- Four summer camps in Oregon: Challenger Sports (TetraBrazil in June and British Camp in July) and Optimum Technique in July. Also, Mark Diercks' Showtime camp.

**Dan Paltz:** Financial Report

- Money is very similar to 2016, club's finances are in very good condition
- Club did purchase a lawnmower
- Reminder there is a no refund policy after practices start, but Board will consider appeals
- Payment policy: Payment plan will be changed for the 2017-18 season, including a discount for paying full fees at the start and late fees.

**Eric Anderson:** Proposed OSC constitutional/bylaw changes

- Main items: Quorum and attendance change for calling in or making video call; past President becomes a non-voting position; adding an Academy Commissioner. *(Full text of proposed changes made available to attendees through handouts)*

*Approval Needed:*

*Motion to approve*

*Second*

*Motion Passed 6:45*

**Eric Anderson: Board Elections**

- Two-years terms starting July 1, 2017 and ending June 30, 2019
- Vice President: Nick Riemer
- Treasurer: Dan Paltz
- Assistant Competitive Commissioner: No nominees
- Recreational Boys Commissioner: No nominees
- U7-8 Girls Commissioner: No nominees
- Academy Commissioner: Andy Seitz (will resign as Recreational Girls Commissioner effective June 30, 2017)
- The Board will recruit candidates for the open positions

**Eric Anderson: Volunteers Needed**

- Registrar: Paula Legler will take over this position. Many thanks to Michelle Belville, who has served in this role the past two years.
- Food Drive Coordinator
- Fall Fury Assistant Tournament Director
- Teams are encouraged to sign up for the Oregon Community Park Cleanup April 8-9

**Eric Anderson: Looking Ahead**

- Uniforms: Looking into other options, but decided to remain with Stefans. New for Competitive - uniforms run in two-year cycles, our current Competitive uniform style is being retired. In response to several requests, also adding a new style of uniform for Academy teams, different from Competitive and Recreational. Still unsure on how we will handle Recreational uniforms.
- Tentative 2017-18 key dates:
  - Registration opens mid-to late May 2017
  - Competitive and Academy practices begin Aug. 7, 2017
  - Aug. 25-27: Waunakee Cup
  - Sept. 15-17: Oregon Soccer Fall Fury
  - Oct. 20-22: Rush Wisconsin West Co-Op Credit Union Coulee Cup in La Crosse
  - End of fall portion of season: Nov. 7, 2017

**Kevin Gowrie: Changes for the 2017-18 season**

- No tryouts
- Developing each player = spot for all players for 2017-18 season
- Allowing players to remain in their community program
- Players who wish to join the club will still have an opportunity during an evaluation week
- Will give outside players or rec players a chance to see if they like the training and coaching.
- Will have at least two evaluation opportunities per week
- U11-U13 Offer dates for current players need to be accepted by noon on June 16th

- U11-U13 Offers for outside players will come out by 6pm on June 16th and player will have 24 hours to accept.
- U14 Offer dates for current players need to be accepted by noon on June 16th
- U14 Offers for outside players will come out by 6pm on June 16th and player will have 24 hours to accept.

**Eric Anderson:** Prize Drawing

- \$50 off 2017-18 season: Mark Yancey
- \$50 off 2017-18 season: Drew Smith
- WYSA Camping Chair: Nick Nelson

End meeting: 8:33