



**Oregon Soccer Club Board  
Meeting Minutes**

February 15, 2018, 7 pm  
RCI Community Conference Room

**OSC Voting Board Members:** Eric Anderson (President), Nick Riemer (Vice President), Dan Paltz (Treasurer), Clink Kreckman (Competitive Commissioner), Ben Schwarz (Assistant Competitive Commissioner), Karen Martin (Recreational Boys Commissioner), Andy Seitz (Academy Commissioner and Recreational Girls Commissioner), Kay Gustrowsky (U7-8 Boys Commissioner), Ryan Osborn (U7-8 Girls Commissioner), Bryan Steffen (U4-6 Commissioner), Mandy Jackson (Secretary)

**OSC Non-Voting Members:** Mike Bjerke, Mike Hoelker, Beth Schwantes, Paula Legler, Bryan Gruchow, Mike Jochmann, Andrea Lang, Serge Margovsky, Natasha Ruhland, Francine Smith, Kevin May, Julie Grutzner

**Voting Board Members Present:** Eric Anderson (President), Dan Paltz (Treasurer), Clink Kreckman (Competitive Commissioner), Ben Schwarz (Assistant Competitive Commissioner), Ryan Osborn (U7-8 Girls Commissioner), Mandy Jackson (Secretary), Andy Seitz (Academy and Recreational Girls Commissioner), Bryan Steffen (U4-6 Commissioner), Kay Gustrowsky (U7-8 Boys Commissioner), Karen Martin (Recreational Boys Commissioner) - arrived after meeting started.

**Voting Board Members Absent:** Nick Riemer (Vice President)

**Non-Voting Members Present:** Paula Legler, Mike Hoelker

**Proceedings:**

**Meeting called to order: Time 7:30pm**

Quorum: Yes

**Minutes to review:**

**January 2018**

**Motion to approve: Clint**

**Second: Andy**

Passes

**Consent Agenda items to review:**

**February 2018 (Included below)**

**Motion to approve: Clint**

**Second: Ben**

Passes

## **February 2018 Agenda Items:**

### **New Business:**

- Dan: State Cup/extra tournaments (Dan) registrations, bank signs/community signs, Facebook site
- Dan: Spring registration
- Michael H: Season kick off event- friendly mix/match of players/split teams April 7, 2018
- Michael H: Spring Spirit wear-will plan on opening this up late Feb/early March to get gear by beginning of spring season-HS art department for new logo?
- Eric: bball tournament conflict with Pepsi Milwaukee Kickers Tournament - need to decide on a different tournament for all teams due to this conflict
- Eric: new sign idea passed around the room based on Ontario Soccer
- State Cup Memorial Day Weekend: U18 B yes, ? U13 B 8 yes/2 no
- Consensus that OSC will pay for State Cup for U13, U14 and U15 teams that qualify
- Starting at U16 levels or higher, State Cup fees must count as 1 of the 2 pre-paid tournaments or the families pay roughly \$30/per player for a 3rd tournament, if approved by the OSC Board
- U12 G 2 tournaments plus State Championship Invitational Mem Day Weekend - \$30/per player
- We decided to cancel Parent's Night Out on March 10
- Brandon Wachholz (now lives in Waunakee but used to coach for Wausau MC United) is interested in coaching U16 and U19 MAYSA Boys and in being the director of the OSC tournament (he is experienced as a coach and a tournament director) - but his mother is getting married the weekend of the OSC tournament, and he would be unavailable Fri and Sat - we are going to ask Shawn Simmons to work with Brandon as the assistant tournament director and to run the tournament when Brandon is unavailable
- Reviewed referee clinics that are posted on our OSC website/facebook
- Discussed that we have suspended indoor sessions-will fully refund
- Reviewed potential coaching team/practice assignments
- Discussed potential fields

### **Old Business:**

**No old news to discuss**

**Meeting Ending Time: 9:32pm**

## **Oregon SC Board Consent Agenda: February 2018**

President's Report: Eric Anderson

- Changes in coaching licensure requirements - grassroots courses

Vice-President's Report: Nick Riemer

- No report

Treasurer's Report: Dan Paltz

- Working on registration
- Dealing with spring tournaments

- Working on preparing 2016 tax return for the club

Competitive Commissioner's Report: Clint Kreckman

- No report

Assistant Competitive Commissioner's Report: Ben Schwarz

- No report

Recreational Boys Commissioner's Report: Karen Martin

- Attended MAYSA SE U9/U10 alignment meeting with Henry. Placed teams based on input from Andy and coaches.
- Registration should be open for U9, U10 and U11 boys for Rec teams. Limited spots available, so it will close when limits are reached.

Academy & Recreational Girls Commissioner's Report: Andy Seitz

- No report

U7-8 Boys Commissioner's Report: Kay Gustrowsky

- No report

U7-8 Girls Commissioner's Report: Ryan Osborn

- No report

U4-6 Commissioner's Report: Bryan Steffen

- No report

Other Business:

Fundraising

- No update

Uniforms - Beth Schwantes

- Competitive - buy 4 new jerseys