

Meeting Minutes for July 2009



Members Present: Kurt Schodorf, Kevin Otto, Deb Kositske, Frank Talaga, Randy Gallow, Jeff Watt, Bill Randolph, Justin Oshefski
June 16, 2009 7:30pm @ MASC Complex
Meeting Adjourned at 9:00pm

The meeting was called to order by Kurt. The minutes for June were approved. Motion made by Kevin, seconded by Jeff.

Treasurer's Report (Jeff Watt)

Reg down \$6,800, classic up \$2,300+/- . \$25,350 Building, + \$3,500+/- = \$39,000 so far. Expect all billing by september meeting. Candy bars - \$9,600 so far – still have more available to sell. Teams using the British trainer paid \$1,950 – AJ's total fees were \$7,500. Approve – Motion by Kevin, seconded by Kurt – approved.

Equipment (Frank Talaga)

Equipment return – club couple hours 5:00 – 7:00 Sunday July 26th after that, Frank will call.

Concessions (Lisa Schodorf)

We will raise prices for next year to be more in line with other clubs and to increase revenues. Recycling containers will be required for next year. Possibly second green bin for recycling. Currently 35.00 per month rental and pickup charge. Second only needed during the season.

Coaching Coordinator (Mike Kinser)

Mike was unable to attend. He did submit an email report.

I am quite unwell this evening and considering the year I have had with my health, I'm not going anywhere when I don't feel well. So I won't be at the board meeting tonight. Here is a synopsis of the coaching situation.

I have started recruiting for next year. So far I have 9 people that said they will coach rec teams next year. I have 2 that said they will not (one was the big complainer so that came as no shock).

I have 2 classic coaches that won't be back (Talbot [U17 boys] and Schroeder [U14 Girls]), but Mark Murray, Dave Strachan, Jeff Brightwell and Gary Schreiber said they will. I believe Kurt is working on the classic coaches/teams.

We have 9 teams that decided not to play in the Sure Dry tournament. A couple of those just told me in the last few days. This throws off the schedule a little, but I talked to the coaches of the teams they would have played, and some of them are setting up their own games so that they can at least play a couple games in the tourney. I let Sean Johnson know at PVYSC that they were doing this.

I would like to thank Kevin, Bill, Nick and Connor for volunteering to be A/R yesterday and call offsides. It really will help the kids be prepared for the games this weekend. Should we consider starting offsides at U10 as Neenah does?

Fields/Grounds (Kurt Schodorf)

Soccer weekend – our crew is laying out the fields in Neenah for the younger ages. Neenah handled the administrative functions (registrations and scheduling). Sample paint from Menards here to try. School District Fall soccer starts in September. Our crew is laying out and painting the UWV field. Possible Classic teams Brat Fry en lieu of opening concessions during the Fall.



Sponsors (Mike Mericle)

Photos (Kurt Schodorf)

We still have plaques in the back room. Mike to deliver? Would really have liked it if they had been mailed to the homes. Needs to be an agenda item for ou Photos for next season.

Referees (Justin Oshefski)

Nothing new to offer this month.

East Central Report (Bill Randolph)

The district Calendar of events can always be viewed at: <http://www.eastcentralsoccer.org/Events/general.jsp>

Bill emailed a report to the board members. Please refer to the report.

Fundraising (Della)

Our profit on the candy bars is still unknown. We have not received everything back from the coaches and parents yet.

Registration (Kevin Otto)

Parents that did not pay this year will not get their players rostered on a team for the 2009-2010 season until the payment has been received by the club. We may elect to send a letter to these parents outlining the policy.

Tournaments (Deb Kositzke)

Discussions on the WYSA roster versus the Game day roster. Tournament keeps the WYSA roster and the referee gets the game day roster.

Recreational tournament – two divisions did not fill up – U16 and U14 girls. Next year, we are considering including Appleton rec teams or other clubs. Possible to consider keeping it an in house event – may save on having to send fees to WYSA. Or, possibly move the dates.

Grants and Marketing (Kurt Schodorf)

Nothing.

Uniforms (Julie Anderson)

Nothing.

Communications (Loren Rushford)

Lauren resigned. This position is currently vacant.

Websites (Adam Schaefer Kemp)

The new website is up and running. Everyone is encouraged to check it out.

Focus on development.

We have some teams that will not be returning next year. The U19 girls team – possible spots on women’s premier. U19 boys – may go to U23 team.

The meeting was adjourned at 9:00pm

Minutes submitted by Kevin Otto, typed by Bill Randolph

