

Oregon Soccer Association  
November, 2007 Board Meeting Minutes

1. Official approval of John Rice as classic commissioner
  - a. Lee Christine Motioned
  - b. All approved
  
2. Winter training (indoor) John had draft of Winter Indoor training
  - a. Draft of letter to be mailed provided to board for discussion.
  - b. Short discussion on alternative facilities if costs become an issue.
  - c. Proposed deadline for classic teams =>11/30. Rec. players by 12/15.
  
3. U12 Girls Team- Playing as classic team in 2007-2008
  - a. Discussion point – Currently three U-12 recreational girls’ teams exist. Next year, due to increased number of players per team, only two teams will be formed. In addition, one of the current three teams is playing at a classic level even though they are a recreational team. A request has been made the board look into how these teams will be reformed and what process will be used.
  - b. Bob Tolly lead the general discussion on this matter. Two issues need to be evaluated.
    - i. If team try-outs are needed
    - ii. Ensuring that if classic team or recreational team(s) are formed, that all players will be able to participate.
  - c. Concluded that it was too early to make any type of formal decision. This is a May/June matter. Suggestion was made that a discussion occurs with players’ parents to ensure they understand the commitment to a classic team. In addition, a skills clinic for players could be held to demonstrate to the parents the difference in coaching. Bob Tolly will continue to monitor this matter.
  
4. Art gave a summary of the goalie clinics and requested a reimbursement for facilities charges.
  - a. Justin motioned to provide \$300 for facility fee (4 hours)
  - b. Seconded by Craig Roskos
  
5. Julie Grutzner
  - a. A former UW Assistant Coach may be interested in a full-time coaching position for the club
  - b. Art suggested we take the approached to use any candidate as a coach at first and then move them into a trainer/coach position.

6. Discussion on Current/Future Coaches

- a. Follow-up survey to be completed to request feedback on how coaches' performance has been perceived. Bob and John will set up survey with Survey Monkey for this task to request feedback from parents.
  - i. John, Bob & Christine to contact potential coaches
- b. Discussion followed related to getting information from current local classic coaches on if they will continue.
  - i. Step 1: Keep the coach you have
  - ii. Step 2: Contact New coachesChristine indicated she would lead on this topic. Specifically, she would contact the form UW coach to find out level of interest.

7. Huntoon

- a. Very careful not calling fields varsity fields-no high school only area
- b. Next meeting Nov. 29<sup>th</sup> 6:30-Christine will attend others can.

8. Alpine Park-General Discussion

- a. Dave Frankson provided an update on the Alpine Park project being completed by the village. Dave presented materials and provided information on how OSA could be involved with this development.

9. By-Law-Email

- a. Send adjustments to Christine