



Oregon Soccer Club Board Meeting Minutes

July 19, 2012, 7:30 pm

RCI Commons Area

Present: Mark Bennett, Patrick Guenther, John Breitbach, Marcia Szabados, Pete McCombs, Kraig Krause, Bob Tolly, Danny Gildea, Bryan Gruchow, and Steve Harvancik

Absent: Lee Christensen, Mike Bjerke, Lynn Roemer, Jim Neidhart, and Jon Odorico

Standing Items

1. Review and Approve – Prior Board Meeting Minutes (All)

The June minutes were unanimously approved.

2. Presidents Report (Lee)

No report

3. DOYD Update (Danny)

No update, except for two weeks off.

4. H.S. Boys & Girls report (Kevin & Julie)

No report.

5. Classic Commissioner Update (Kraig)

Kraig discussed coaching assignments for the Classic teams. There was agreement from the board. Kraig will notify the teams. The team budgets and practice schedules would be sent to the teams as well.

6. Rec. Commissioner Update (Bob)

Bob has created new rec teams and there seems to be an issue with the number of players registered for U7 and U8. At the U7 level there are only 38 individuals registered as compared to 97 last year. At the U8 level there is a similar trend. At U9 only 17 are registered, and at U10 there are 2. Rookie League is also way down as well (12 and 17). Bob suggested to move U9/U10 into Maysa Rec. Bob felt he could absorb 8 or so players into existing teams.



Since Maysa rec costs \$15 more than In-house, those players who did not registered for Maysa the fee would be waived. There is an additional \$45.00 for uniforms. Bob will notify all appropriate players from last season.

Eric will notify all Rookie players, as well as contact the 4K and daycare and afterschool facilities to get the word out.

The group also discussed putting an advertisement in the Observer for all age groups, but no actions were taken.

Pete will contact U9/10 registrants to form a team, and Pete and Steve will contact past coaches to recruit a coach.

7. In-house Commissioners Update

U9/U10 commissioners requested equipment bags. There are three bags in the sheds (per Patrick).

The group discussed the status of Soccer Bucks. Marcia agreed to write up a document for the communication so coaches know what the soccer bucks can be used for (i.e. spirit wear, registration fees, etc..). Each In-house commissioner (U7-U10) was asked to send Lee an email indicating how many head coaches (teams) they have. Lee will print the Soccer checks and give them to the commissioners who will then give them to the coaches.

The Coaches Meeting will be 8/26 at 7pm. The location was yet TBD. The Fall season will start 9/9 and games will need to be coordinated with Oregon Youth football. Mark will contact OYF to ensure we try to follow the same arrangement as we did last Fall.

8. Referee Update (Bryan)

The Wisconsin Soccer league has a different referee system. The referee assignment process seems to be confusing.

Bryan presented the skills achievement pins. During the Coaches meeting a handout will be given to the coaches to explain to the players how to achieve each skills level. Demonstration videos still need to be created.

9. Financial Report (Marcia)

We had 96 teams in the tournament. Marcia will have the tournament finances completed by next week.



Old Business

New Business

10. Eagle Scout scoreboard project proposal (AJ Paltz)

AJ presented his project to the board members. The scoreboard has already been purchased and AJ is seeking funds to complete the installation and landscaping. The picture on the handout is representative as to where the scoreboard would be installed, but there are other options. The Middle school field is used in the Fall by Football and in the Spring, Soccer is currently able to use it if they so choose. There was some concern about if Lacrosse would take it over, but the season for Lacrosse is in the fall. However, after reviewing the Oregonlacrosseclub.org web site, there are games in the spring and summer. Most of the Oregon games are currently on field #4.

The group discussed the request for donations and decided on a \$250.00 donation. The motion was passed. Marcia agreed to contact AJ on the decision following the meeting.

11. Wisconsin Soccer League (Lee)

Danny discussed a summary from Lee who could not be present at the Board Meeting. Danny also discussed an email from Mike Stojavljevic, which was a follow-up from the Tuesday meeting.

It seems that the registration process is very time consuming and is being requested to be completed by next week. We have 12 teams (U11-U18) that would potentially join this "league". Each team would be expected to play five games. This seems like a new league instead of a league that focuses on player development. Lake Country, Waunakee, Waukesha, and Verona are joining this league. Because each club has varying number of teams, it is not practical to have club vs. club. Waunakee has six teams, we have 12, and Lake Country has 35 teams. The state schedule will be flexible, but the board wonders if the flexibility is only the scheduling or also who you play.

The league would begin on the August 11/12th weekend and go into November. Costs range from \$350 to \$425 per team plus \$35 per player. This averages to about \$90 per player for the whole year and it includes the referee costs.



There seems to be a lot of confusion and the board is hesitant in joining. However, the board is also concerned that if they do not join, they might not be able to join after the Fall.

There may also be a concern if the BC coaches contract need to be extended a couple of days or so to ensure that WI Soccer league games get played.

Team ranking will be next Wednesday (7/25) at 7pm in Brookfield. Danny and Kraig will attend. Danny will contact Verona and Waunakee to schedule proposed games for this league.

Lee is asking to register the teams. The motion passed to register teams.

- Need to set expectations to teams for games on the 11th and 12th of August
- Can we automate some of the registration material instead of manually putting in the registration?
- Need to get all questions answered before we make a firm commitment.

Topics for future meetings

6x18 goal purchases (Bob).

The OSC policy/FAQ sheet for players playing up and for players from other communities trying out for OSC will be discussed further.