



Oregon Soccer Club Board Meeting Minutes

August 16, 2012, 7:30 pm
RCI D101 Community Conference Room

Present:, Lee Christensen, Mike Bjerke, Lynn Roemer, Jim Neidhart, Patrick Guenther, John Breitbach, Marcia Szabados, Kraig Krause, Bob Tolly, Danny Gildea, Bryan Gruchow

Absent: Mark Bennett, Pete McCombs, Steve Harvancik, and Jon Odorico

Standing Items

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

The July minutes were approved with a minor correction to the attendees list.

2. Presidents Report (Lee)

WSL update – no referees were available by the WSL causing confusion, and the league organization has been less than optimal. Kraig will clarify with our coaches so they are prepared on what the rules of the game will be since the WSL isn't prepared.

Danny and Lee are planning to meet with Verona to continue discussing combining levels where it makes sense at the younger levels.

3. DOYD Update (Danny)

Danny would like to do a U7-U10 clinic starting in a couple weeks. Bob will send an email to all In-house players, and Kraig will add it to the website. Danny would like to send video links to the coaches for drill ideas, starting next week.

\$20 for 4-week session, limit to the 1st 20 registrants. Two sessions, and can sign up for both sessions, but priority will go to those who weren't able to get into the first session to make sure everyone can participate. Motion passed.

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

No update.

5. Classic Commissioner Update (Kraig)



Budgets and practice schedules are out. Assistant coaches complete, references checked. WYSA State league schedule came out yesterday to review as a courtesy, but the State wasn't planning to allow teams to reconcile and make switches. Kraig is coordinating with the affected team managers.

U12 Strikers may be losing one player for Fall. The group discussed to leave the spot open at this point and the team will go with 17 instead of 18 since there were no alternates.

Marcia was able to arrange goalie clinics for the older players and will send an email out to the players.

6. Rec. Commissioner Update (Bob)

Bob will ask Shawn K to see if RCI will be able to mow the new back field instead of the lower field since we will be using this new field in the Fall.

Bob was able to form 4 boys U9 Maysa teams, 4 U10 boys Maysa teams. No In House U9 and 10 teams this Fall. All teams are completely full across almost every age level.

Bob is getting a new set of goals soon, and fields are getting setup.

The old website name is up for renewal. Proposal to let it expire since we have a new one now. Kraig indicated not many people are being redirected from the old site to the new site.

John will look into doing concussion testing again for 7th and 8th graders.

7. In-house Commissioners Update

T-shirts for In-house teams need to get ordered. Lynn will order them.

8. Referee Update (Bryan)

Bob will send Bryan the schedule so he can start assigning referees.



Bryan has a new assigning system, but it's complicated, and a learning process. 57 referees recently took the course here.

9. Financial Report (Marcia)

Tournament: we made approximately \$11K from the tournament, mainly due to Erik's recruitment of additional sponsors and also lowering expenses where possible.

Kwik Trip: sales have been good, but most families have not taken advantage thus far. We've sold ~\$32,000 so far, totaling about \$3,200 reduction in families' Fall fees, with the average reduction about \$90.

Old Business

10. Coaches Meeting Agenda

Next Sunday (August 26th), 7pm. Add skills academy to the topics presented last year. Photo day dates.

11. WSL Update

Covered in Lee's president report

New Business

12. Fall 2012 Referee Assignor Contract

Lee signed the contract for Bryan, with the same terms as last year.

13. OSC Planning Session

The group wanted to discuss club philosophy and future directions for the club but decided to postpone this topic since the full board was not present. Mike will send a message to the board to request Aug 30th, 7:30-9:30pm at RCI. Limited to 2hrs.