



**Oregon Soccer Club Board
Meeting Minutes**

January 19, 2017, 7:00 pm
RCI Conference Room

Board Members Present:

Eric Anderson, Dan Paltz, Amy Janssens, Kristin Thysse, Paula Legler, Andy Seitz, Erik Vandermause (via phone), Bryan Steffen, Kay Gustrowsky, Mike Bjerke, Karen Martin (late arrival)

Non-Voting Members Present:, Kevin Gowrie, Mike Hoelker, Beth Schwantes, Michelle Belville

Absent: Clint Kreckman

Others Present:

Proceedings:

Meeting called to order 7:08

Quorum: Yes

Minutes to review:

November edits:

Approve minutes Kristin Thysse

Second Paula Legler

Eric Anderson: Update

- Uniforms: We have decided to use Stefans. The competitive prices collected were more expensive or they did not carry Adidas. Happy to continue the relationship with Stefans. Might make sense to not use Stefans for recreational teams.
- New Shed: Engineer (child in the club) would like to work with the club on the shed. He also has an electrician friend who can give us a good price. Eric did bring it up to the village so they are aware.
- OSC-AGM (Annual General Meeting): 5 elections, financial update, and club update. Looking into having the meeting before the season begins. March 19, 6:00 pm at Rome Corners

- Up for elections are: U7/8 Girls Commissioner, Assistant Competitive Commissioner, Treasurer, Vice President, Recreational Boys Commissioner. Also need new Registrar

Dan Paltz: Update

- All new players have been placed with the exception of 2 U11 boys. Making sure all financials are in place.
- 2/1 opening for U8 and under in-house registration.

Paula Legler: Update

- Working on a few uniform numbers and will be placing order soon.

Karen Martin via Eric: Update

- Only 2 U11 kids signed up therefore no new teams.
- Still looking for a coach for one team. Will be asking parents.

Andy Seitz: Update

- Picked up enough kids for a new U9 girls team in the spring. Will be shifting some players and working on a coach and manager.

Kay Gustrowsky: Update

- No update

Kristin Thyse: Update

- Would like to put the 2/1 registration on the website. Looking to start season 4/22.

Bryan Steffen: Update

- No Update.

Bryan Gruchow: Update

- Not in attendance

Kevin Gowrie: Update

- Tetra Brazil June 26, Kevin Optimum Technique July 10, Challenger July 24-28 (all will be website posted).
- Shared some review of the NSCAA convention he attended.

Mike Hoelker: Fundraising

- Still need to talk to BW3
- Reaching out to Aspire about spring plans.
- Decide when we are going to reopen the store for more gear. Looking at opening it for a whole month. Look into spring/summer gear and car decals.
- Each jersey would be an additional \$4 for each jersey to add the sponsorships. Discussion on whether the fees would be covered with the sponsorship or by players

jersey fees. Also need to decide what the sponsorship money would be going towards. Final decisions need to be made by early May.

Mike Bjerke: *Food Drive*

- 4 years ago collected enough food to fill the food bank for a month.
- Would like to start it up again. Looking for someone to run it and sending an email looking for a leader.

Eric Anderson: *Referee Retention*

- MAYSA is looking for clubs to have enough referee to equal to 10% of our players. We only had 56 last season, should have had around 90.
- MAYSA is looking for clubs to off-set the price of registration prices. OSC would be willing to discuss paying a portion of the fees. Going to talk to Chris Lay about it further.

Eric Anderson: *Recycling bin sponsorship*

- Local Boy Scouts will be placing recycling bins throughout the community. Looking for groups to sponsorship the bin including logos. Looking to do up to 45 of the bins. Can sponsorship up to 3 at \$400 per bin. Eric is recommending we do 3.

Bryan Steffan motion to sponsorship 3 cans Requesting Jaycee and Brown Shed

Kristin Thyse Second

Passed

Eric Anderson: *Pool Training / Tryout Proposal*

- Might need to try it for a year and see results
- Concern if the number of players would be enough to cover the expenses.
- Players would receive additional coaching.
- Walk-on players would try-out at multiple practices.
- Would bring us together as a more cohesive program. Would increase the odds of having your coach available at your games.
- All teams would play the same style of soccer.
- Offer the children a chance to move up or down based on their current ability.
- A few other clubs in the Madison area use the pool program.
- All players in the pool might not be able to play same tournament.
- Some players might need to be moved up for certain games or tournaments.
- The pool training would be the best for developing players.
- Survey saw decline scores: your child enjoyed, child improved, child challenged. Feel like club needs to do something to make a change on those scores.
- Communication from the coaches is key.
- Would give kids an opportunity to move up and down based on current level and not only how they played during the time of tryouts.
- U11 would still need to have an evaluation.

- Having multiple coaches at the practice would offer more feedback to the players.
- Offers can be made to OSC players in May. Have until noon on offer day to accept.

Motion to pass the pool training/tryout knowing that in Dan's opinion prices will most likely go up: Andy Seitz

Second: Eric Vandermause

Pass

Yes 9

No 1

Eric Anderson: *Village Field Update*

- Keller/Alpine Park: Looking to put 4 fields into the park area. 2 can be put in quickly because they are flat. 2 would be down the road because then need to move a retention pond. Second area for new fields would be adjacent to Presbyterian church.
- Jaycee Park would be pulled up. Four baseball fields would be placed in the center. More parking lots, paths and new bridges will be added.
- Jaycee Park fields likely would be closed for a year.

Bryan motion to end meeting

Paula second

Passed at 10:56