



**OREGON SOCCER CLUB  
ANNUAL GENERAL MEETING**

**March 11, 2018**

**Rome Corners Intermediate School Commons, 6 p.m.**

**OSC Voting Board Members:** Eric Anderson (President), Nick Riemer (Vice President), Dan Paltz (Treasurer), Mandy Jackson (Secretary), Clink Kreckman (Competitive Commissioner), Ben Schwarz (Assistant Competitive Commissioner), Karen Martin (Recreational Boys Commissioner), Andy Seitz (Academy and Recreational Girls Commissioner), Kay Gustrowsky (U7-8 Boys Commissioner), Ryan Osborn (U7-8 Girls Commissioner), Bryan Steffen (U4-6 Commissioner)

**OSC Non-Voting Members:** Mike Bjerke (Past President), Mike Hoelker (Fundraising Coordinator), Beth Schwantes (Uniform Coordinator), Paula Legler (Registrar), Brandon Wachholz (Tournament Director), Bryan Gruchow (Referee Coordinator/Assigner), Mike Jochmann (Field Coordinator), Andrea Lang (Volunteer Coordinator), Serge Margovsky (Online Coordinator), Natasha Ruhland (Social Media Coordinator), Francine Smith (Travel Coordinator), Kevin May (Oregon HS Boys Coach), Julie Grutzner (Oregon HS Girls Coach)

**Voting Board Members Present:** Eric Anderson (President), Nick Riemer (Vice President), Mandy Jackson (Secretary), Clink Kreckman (Competitive Commissioner), Ben Schwarz (Assistant Competitive Commissioner), Ryan Osborn (U7-8 Girls Commissioner), Bryan Steffen (U4-6 Commissioner), Karen Martin (Recreational Boys Commissioner), Dan Paltz (Treasurer), Kay Gustrowsky (U7-8 Boys Commissioner)

**Voting Board Members Absent:** Andy Seitz (Academy and Recreational Girls Commissioner)

**Non-Voting Members Present:** Beth Schwantes (Uniform Coordinator), Dave Brown, Mike Hoelker (Fundraising Coordinator), Paula Legler (Registrar)

**Proceedings:**

**Pre-AGM OSC Board Meeting called to order: Time 5:30pm**

- **Multiple Player Refund Requests**  
3 appeals to the refund policy were discussed and decided
- **Discussed agenda details for AGM**

**Meeting ending time: 5:54pm**

**2018 OSC Annual General Meeting Called to Order: Time: 6:07pm**

- Introductions
  - Eric introduced the members of the OSC Board
- Website and Social Media
  - Eric discussed website (Sports Engine), Twitter, Instagram and YouTube
- Oregon Soccer Fall Fury Tournament
  - Brandon Wachholz new Tournament Director
  - Shawn Simmons new Assistant Tournament Director
  - This is the main annual fundraiser for the club
  - Sept 14-16, 2018 will be 29th annual tournament
  - Asked for people to come forward with suggestions of vendors and fundraising ideas for the tournament
- Oregon SC and OCB Partnership
  - OCB announced a new club sponsorship agreement for the club's Competitive and Academy teams in August
- Spring 2018 Updates
  - Henry no longer with the club - his vision and the club's vision/needs did not mesh - but it was an amicable separation
  - Dave Brown will be the lead coach - Eric introduced him - he is back in Oregon
  - Kyle Holford will return as a coach, too
  - David Troy/Peter Wright (prior Challenger Coaches) - not returning this spring
  - New Challenger coaches will be Ben Wainwright and Mike McAllister (goalkeeper)
  - Brandon Wachholz will be coaching U16 and U19 boys teams this spring
  - Two Academy trainer positions need to be filled and will be announced soon
  - Some Spring-only registration still available
  - Competitive and Academy practice schedules were announced
  - Rec and In-House practices will be scheduled soon
  - April 6-7 Competitive preseason in-house scrimmages/club-wide kickoff event
  - MAYSA and WYSA schedules almost done
  - Request to stay off the fields until officially opened
  - Field closure notifications via Sports Engine
  - The club has 16 competitive and 18 recreational teams this Spring
  - Spirit Wear sale reminder
  - Key dates reviewed for practices, season start/end and travel tournaments
  - Reminder: Recreational teams are not charged for tournament entry fees and are not scheduled for specific tournaments, but can enter tournaments if parents of individual teams want to during the season

- Additional Training Opportunities

#### SPRING

Weekly indoor sessions for Competitive and Academy teams start Monday with Dave Brown and possibly other OSC coaches

Weekly goalie training with Mike McAllister starts in April

Oregon HS Girls Soccer Mini-Camp April 23 Huntoon Field 5:30-7pm

#### SUMMER

Tetra Brazil Camp, June 25-29 and British Soccer Camp, July 23-27

Optimum Technique with Kevin Gowrie, July 9-12

Shotime Camp, details TBA

Milwaukee Torrent-Bayer Leverkusen Camp, July 9-13 in Menomonee Falls (\$50 discount if tell them you are from Oregon)

- Financial Report

- Dan gave financial update

- Board Elections - new terms start July 1

- President (2 year): Dan Paltz nominated Eric Anderson - no other nominations

- Secretary (2 year): Bryan Steffen nominated Mandy Jackson - no other nominations

- Competitive Commissioner (2 year): Kay Gustrowsky nominated Mike Hoelker - no other nominations

- Recreational Boys Commissioner (U9 and older) (1 year): no nominations

- Recreational Girls Commissioner (U9 and older) (2 year): no nominations

- U7-8 Boys Commissioner (2 year): no nominations

- U4-U6 Commissioner (2 year): Mandy Jackson and Bryan Steffen nominated Beth Schwantes/Bryan Steffen to be co-commissioners - no other nominations

- Looking Ahead

- Registration system change:

- Demosphere to replace LeagueOne as registration system software (WYSA chose this software as it is soccer-focused)
- Poses a challenge for OSC families because OSC's contract with LeagueOne is through June 30
- OSC families will need to get new accounts starting June 30 with Demosphere when LeagueOne contract ends

- Both WYSA and MAYSA will be using this
  - Families can upload birth certificates themselves onto Demosphere
  - Families will be able to sign waivers online on Demosphere
- New volunteer policy:
  - Volunteer requirements for all OSC families for U-9 and older starting in 2018-19
  - 4 hours for volunteering for each player in U-9 and older
  - Can opt out of volunteering by paying fees: 2 hours for \$50 or 4 hours for \$100
  - Eric emphasized that we prefer volunteering over financial payments
- Evaluation dates/offers:
  - No tryouts
  - Commitment of the club to developing every player regardless of playing level
  - Evaluation practice weeks for players who wish to join competitive teams will be May 14-18 for U-11 through U-15 players, dates TBA for HS players
- Tentative 2018-19 key dates:
  - Team offer dates/times shown and offer process discussed
  - Tentative Fall 2018 practice/tournament/season dates shown and discussed
  - Discussed that recreational teams are not charged for tournament entry fees and are not scheduled for specific tournaments, but can enter tournaments if parents of individual teams want to during the season
- Open Forum
  - Question about the possibility of increasing indoor training sessions
    - Eric explained that getting consistent gym/facility access is challenging in the winter due to other Oregon sports that are in-season in the winter, but he reminded everyone that we get use of OSD and Village facilities without a cost, which is a big plus
    - Eric mentioned we have multi-sport athletes that are doing other sports in the winter, so winter training needs to be optional
    - Eric discussed that it needs to be determined if additional fees would be required for additional winter training or if that would be included in original fees

Question about the aeration and other work on fields

- Village of Oregon fields - the Village has said they would lend us equipment to aerate their fields
  - Oregon School District fields - they make their own decisions about maintenance of their fields, OSC can ask/discuss with them
  - Eric did mention every year we invest in the maintenance of the fields
  - Eric did mention that the club is not charged for use of the fields
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- Prize Drawings
    - \$50 coupon for reduced Oregon SC registration fees for the 2018-19 season (2)
    - Orange/black adidas soccer backpack
    - Black Oregon SC adidas jacket (adult large)
    - Black Oregon SC adidas warm top pullover (adult XL)
    - Scarves (2)

**Meeting ending time: Time 7:32pm**