



**Oregon Soccer Club
Board Meeting Minutes**

May 10, 2018 7:30pm
RCI Community Conference Room

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), Monica Endres (Recreational Girls Commissioner), Andy Seitz (Academy Commissioner), Kay Gustrowsky (U7-8 Boys Commissioner), Ryan Osborn (U7-8 Girls Commissioner), Bryan Steffen (U4-6 Commissioner)

OSC Non-Voting Members: Dave Brown (Acting DOC), Mike Bjerke (Past President), Mike Hoelker (Fundraising Coordinator and Competitive Commissioner-Elect), Beth Schwantes (Uniform Coordinator and U4-6 Co-Commissioner-Elect), Paula Legler (Registrar), Brandon Wachholz (Tournament Director), Bryan Gruchow (Referee Coordinator/Assignor), 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), Nick Nelson (Recreational Boys Commissioner-elect)

OSC Voting Board Members Present: Eric Anderson (President), Dan Paltz (Treasurer), Mandy Jackson (Secretary), Monica Endres (Recreational Girls Commissioner), Kay Gustrowsky (U7-8 Boys Commissioner), Ryan Osborn (U7-8 Girls Commissioner), Karen Martin (Recreational Boys Commissioner), Clink Kreckman (Competitive Commissioner), Andy Seitz (Academy Commissioner), Ben Schwarz (Assistant Competitive Commissioner)

OSC Voting Board Members Absent: Nick Riemer (Vice President), Bryan Steffen (U4-6 Commissioner)

OSC Non-Voting Members Present: Dave Brown (Acting DOC), Beth Schwantes (Uniform Coordinator and U4-6 Co-Commissioner-Elect), Mike Hoelker (Fundraising Coordinator and Competitive Commissioner-Elect), Brandon Wachholz (Tournament Director), Paula Legler (Registrar), Nick Nelson (Recreational Boys Commissioner-Elect)

Proceedings: Meeting called to order: Time 7:42pm
Quorum? Yes

Minutes to review:

- **April 2018**
- Motion to approve: Karen
Second: Dan
Passes

May 2018 OSC Board Meeting Agenda Items:

New Business:

Fall Fury Update - Brandon:

- *Tournament logo approved (created by OHS student)*
- *Plan to use SportsForms (\$10/team) for uploading forms online and Got Soccer as the registration system - plan to increase tournament fee by \$10*
- *Plan to revamp tournament sponsors - hoping to increase revenue*
- *Plan to make standings digital with sponsors scrolling down the TVs showing the standings*
- *Fees seem pretty standard compared to other tournaments in the state*
- *Hope that the required volunteer hours go to the tournament volunteer needs*
- *Player's Lounge Tent - Stefans Soccer*

Conduct issues - Eric/Brandon/Dave:

- *Discussed complaints.*
- *Discussed compliment made regarding coach David Brown.*

Soccer gear - OHS event - Eric:

- *May 17 OHS soccer game - get in free to the game if you make a soccer gear donation*
- *Local soccer coach will take the supplies back to Nigeria to give to players in need*

Late player registration request - Eric:

- *Discussed the possibility of a U11 5th grade boy joining a team late*

Field Proposals - Eric:

- *Get estimates on the cost of fixing RCI Lower and NKE-17 (long-term fixes)*
- *\$400 for the estimate*

Stefans-badges - Eric:

- *OSC badge logo count is now down to around 350 from 1,250 - plan to keep remaining badges for the jerseys*
- *Discussed option to rely on the 350 or to order more*

October socks - Dave:

- *Proposal to have Competitive and Academy players wear pink socks in October 2018 for Breast Cancer Awareness Month. Choose new charity each year to support.*

Acting DOC Report - Dave:

- *Summer proposal: One-on-one or small group trainings, weekly pick-up sessions, revise Academy curriculum, create U7/8 curriculum. Specific work expectations set ahead of time. Additional 5 weeks of pay over the summer.*

2018-19 Budget - Dan: Discussed and passed.

Winter Training:

- *Discussed who would coach these sessions.*
- *Pre-arranged weekly session time slots for different age groups U9 and up (rec and competitive).*
- *Discussed multi-sport athletes and concept of making sure it is clearly understood that the sessions would be optional.*
- *Discussed where the sessions would take place.*
- *Discussed fees for this training.*

Academy Jerseys - Beth:

- *Blank rec jerseys - plan to get numbers and logos printed on them.*
- *Academy players having to buy new jerseys year after year - discussed idea of allowing them to wear Academy jerseys during first year of Competitive.*

Academy Proposals/Questions - Dave:

- *Advertising to other clubs that don't have Academy?*
- *U10 Academy players will be invited to U11/12 Friday practices starting in Fall 2018*

Tabled to June OSC Board Meeting:

U8 Tournaments - Eric/Andy

Buddy System for U7/8 League - Ryan

Arcs for U7/8 League Goals - Ryan

Coaches for U7/8 - Ryan

Doubleheader Games for U7/8 - Ryan

Competitive Evaluations: Plan and Communication Strategy -- Q-and-A sessions to advertise/sell Academy and Competitive Leagues

Old Business: *Updated refund policy - Dan: No discussion.*

Meeting Ending Time: 10:30pm

Motion to end meeting:
Second:

Oregon SC Board Consent Agenda: May 2018

Motion: Dan
Second: Monica
Passes

President's Report: Eric Anderson

- Approximately 200 Oregon SC players from Rookie League through Under-13 participated in the Oregon High School Girls Soccer Youth Mini-Camp on April 23 at Huntoon Field. Thanks to OHS players and coaches for a great night of soccer in our community. After discussions with high school coaches, the recommendation next year is to limit the event to Under-10 and younger players.
- Registration reminders will appear as ads on the top front page of the Oregon Observer in the May 17 and 31 editions.
- RCI physical education teacher Jake Soule asked me to pass along this message after the club donated 12 size-3 and size-4 balls to the school: "Please thank the soccer board for your contribution to the RCI PE program. It makes a big difference in providing a great PE experience for our students! Thank you, RCI PE Staff"
- I am unable to attend the OHS Honor Night on May 16 because of a schedule conflict. Treasurer Dan Paltz will attend and present the Oregon SC scholarships to the honorees
- Several community youth sports groups will meet on May 23 to discuss fundraising for the Jaycee Park West project. I am not available to attend because of a previously scheduled event. Dan Paltz will be attending the meeting on behalf of Oregon Youth Football and also can represent Oregon SC and report back.

Vice-President's Report: Nick Riemer

- No report

Treasurer's Report: Dan Paltz

- Filed annual tax returns for the club
- Setting up LeagueOne for 2018/19 registration

Competitive Commissioner's Report: Clint Kreckman

- Preparing for early offers, evaluations for new competitive players. Evaluation dates should be posted by the time we meet on Thursday.
- Working with Mike Hoelker, as incoming Competitive Commissioner, to be ready for transition.

- Mountain Bay Cup was successful for many teams. However, tournament needs to address needs of Black teams if we're going to continue to take full club to Wausau.

Assistant Competitive Commissioner's Report: Ben Schwarz

- No report

Recreational Boys Commissioner's Report: Karen Martin/Nick Nelson

- Once dates for competitive evaluations are set (for players not currently playing on a competitive team), I will communicate to Boys Rec teams.

Recreational Girls Commissioner's Report: Monica Endres

- No report

Academy Commissioner's Report: Andy Seitz

- Academy teams rained out of Rockford tournament and WYSA Academy Megadate. Neither one will be rescheduled.
- Replacement Tournaments are as follows
 - U9G - MAYSA Cup
 - U10G - Valentine Coffee Cup Oconomowoc (2 teams)
 - U9B - SCORE More Racine (1 team)
 - U10B - MAYSA Cup
- All Academy teams played in the Mountain Bay Cup in Wausau
 - Competition level for U10G Orange was low due to small number of teams.
 - U10G Orange and Black were in same bracket and had to play each other
 - Players and parents had a great time from a social aspect.

U7-8 Boys Commissioner's Report: Kay Gustrowsky

- Season has finally started!

U7-8 Girls Commissioner's Report: Ryan Osborn

- No report

U4-6 Commissioner's Report: Bryan Steffen

- Final Number for the Fall/Spring Season for U4-U6 League
 - 216 total players
 - 2014 - 45 Players
 - 2013 - 74 Players
 - 2012 - 96 Players
 - 12 coaches - male players
 - 9 coaches - female players

The information on coaches for birth year 2012 is being shared, due to future planning for U7 coaches.

Other Business:

Fundraising: Mike Hoelker

- We should look for a replacement for fundraising coordinator.

Uniforms: Beth Schwantes

- Looking into alternative uniform options for the Recreational Teams starting in the Fall 2018 season

Equipment: Bryan Steffen

Returning of coaches' bags and medical bags:

Due to the increasing teams and equipment needs, I would like to have all coaching equipment and medical kits returned at the end of the year. I will be organizing the equipment and getting gear all ready for the Fall season. Each commissioner, please work with your coaches to get the equipment returned.

Fall distribution for coaching bags:

Prior to the coach's meeting in the fall, I will have equipment bags ready for each team for distribution.

Feedback and current coaches' bag contents:

Any feedback from your coaches is welcome for the contents in the bag. Currently each coach is getting large cones, small cones, pinnies (depending on the team size (4 - 10 pinnies), and a medical kit in their coach's equipment bag.

Donation of soccer balls to Oregon School District:

We had enough Size 4 balls in the Brown Shed to deliver 11 balls to RCI. Eric Anderson delivered these balls to RCI. These were previous game balls, which we currently don't supply in a coach's bag, as coaches were no longer asking for game balls.