



**Oregon Soccer Club
Board Meeting Minutes**

Dec. 20, 2018 7pm
RCI Community Conference Room

OSC Voting Board Members: Eric Anderson (President), Nick Riemer (Vice President), Dan Paltz (Treasurer), Mandy Jackson (Secretary), Mike Hoelker (Competitive Commissioner), Erick Scalissi (Assistant Competitive Commissioner), Nick Nelson (Recreational Boys Commissioner), Monica Endres (Recreational Girls Commissioner), Andy Seitz (Academy Commissioner), Kelly Sullivan (Interim U7-8 Boys Commissioner), Ryan Osborn (U7-8 Girls Commissioner), Bryan Steffen (U4-6 Co-Commissioner), Beth Schwantes (U4-6 Co-Commissioner)

OSC Non-Voting Members: Dave Brown (Acting Director of Coaching), Mike Bjerke (Past President), Beth Schwantes (Uniform Coordinator), Paula Legler (Registrar), Brandon Wachholz (Fall Fury Tournament Director), Bryan Gruchow (Referee Assignor), Mike Jochmann (Field Coordinator), Clint Kreckman (Field Crew Coordinator), Andrea Lang (Volunteer Coordinator), Serge Margovsky (Online Coordinator), Natasha Ruhland (Social Media Coordinator), Francine Smith (Travel Coordinator), Chris Mitchell (Oregon HS Boys Coach), Nelson Brownell (Oregon HS Girls Coach).

OSC Voting Board Members Present: Eric Anderson (President), Nick Riemer (Vice President), Dan Paltz (Treasurer), Mandy Jackson (Secretary), Mike Hoelker (Competitive Commissioner), Erick Scalissi (Assistant Competitive Commissioner), Nick Nelson (Recreational Boys Commissioner), Monica Endres (Recreational Girls Commissioner), Andy Seitz (Academy Commissioner), Kelly Sullivan (Interim U7-8 Boys Commissioner), Ryan Osborn (U7-8 Girls Commissioner), Bryan Steffen (U4-6 Co-Commissioner), Beth Schwantes (U4-6 Co-Commissioner)

OSC Voting Board Members Absent: None.

OSC Non-Voting Members Present: Paula Legler (Registrar), Brandon Wachholz (Fall Fury Tournament Director), Chris Mitchell (Oregon HS Boys Coach), James Espinosa (team manager/parent).

Proceedings: Meeting called to order: Time 7:01 p.m.
Quorum? Yes

Minutes to review - November 2018: Tabled until January 2019 Meeting

New Business:

Spring-only 2019 registration timeline:

- Boys HS teams: Jan. 7-31
- U4-5 and U6: Feb. 1-April 20
- U7/8, U9/10 and U11+ Recreational: Feb. 1-March 15

Jaycee Park Renovation Plan Update

Substantial changes have been made to the Jaycee Park West Renovation Plan. Jaycee Park will be primarily used for baseball/softball diamonds, and the Village is looking at a 40-acre plot in Anderson Park as a possible location for soccer/lacrosse/rugby fields.

Alcohol/nicotine/vaping/drug policy

Currently, there is no policy explicitly banning OSC players from using these items. Discussed idea of creating a policy. Several questions, including viability of enforcement. Will check with other youth sports clubs about their policies on the topic.

Spring 2019 Competitive and Academy tournaments

Options include:

- Norski Spring Fling, DeForest April 26-28. Also could include U7/8 and Pre-Academy
- MC United Mountain Bay Cup, Wausau May 3-5
- Rock and Neenah May 10-12
- Wisconsin State Championships (aka State Cup) May 24-26 in Appleton
- Lakeshore United, Sheboygan May 31-June 2
- Reddan Thunder, May 31-June 2
- Several other options also available

Motion: Ryan

Second: Mandy

Passes

There will be a small group of board members (Eric A., Mike, Nick and Bryan) to work with Dave to determine the spring 2019 tournaments for Competitive and Academy teams.

Discussion on utilizing the unreserved gym space during the winter as some coaches have wanted to run winter sessions with their teams using unreserved gym space-Mike and Ryan to work on creating a policy

Chris Mitchell

Planning to hold a camp this summer, with OHS coaches and players teams on OHS fields.

Try to have high school players serve as volunteer coaches for U4-8 teams

Closed Session: Personnel Discussion. Included during this session was the approval of an amended contract with Challenger Sports. Discussed coaches for Spring 2019 season.

Meeting adjourned: 11:01 p.m.

Consent Agenda

Motion to approve: Hoelker, passed.



Oregon SC Board Consent Agenda: December 2018

President's Report: Eric Anderson

- An update/reminder from WYSA: Any coach, assistant coach, team trainer, team manager, referee, club or district Board member, WYSA administrator, WYSA Board of Directors member, independent contractor, or any other individual seeking affiliation with WYSA or WYSA-affiliated clubs who has direct or indirect contact or influence on a youth player is required by WYSA to complete a Risk Management Disclosure, every two years through WYSA's online risk management system. [Full WYSA policy](#) (pdf)
- Unfortunately, several winter training sessions had to be rescheduled due to facility usage conflicts that arose without our knowledge. These changes meant several players were unable to attend; they were encouraged to attend sessions of similar age groups.
- Mike Hoelker and I worked with Dave Brown on the Voluntary Homework program, which was sent out to commissioners and team managers Dec. 14. Videos of each of the foot skills that will be featured in the program have been added to the Oregon SC YouTube channel.
- We will no longer have use of HMP-43, the U9/10 field at High Meadow Park. After a request from someone who lives near the park, the Park Board declared there are two fields at the park - previously, there was only one "field" in the reservation system - and mandated that only one field can be reserved at a time. We definitely need to continue using the full-sized field there, so we will release use of the smaller area. Without that space, we need to find a new location for that U9/10 field - particularly because we do not have JPW-25 for the spring. I plan to attend the January Park Board meeting and

request that we be allowed to put a U9/10 field at Rustic Vineyard Park - we are hoping to have the support and backing of Oregon Youth Softball, which also uses the facility.

- An update from MAYSA on the referee retention/training program. You will recall that in 2017, MAYSA members agreed to a \$2.50 per player increase in registration fees, with the additional funds used to help retain and train referees. That fee was lowered to \$2 per player this fall based on the level of funds produced. Here are the results:
 - **Fall 2016 (before the program)** – 740 available referees. 2,728 league games - 1,049 with 3-person crew (38%), 198 games with no referees (7%)
 - **Fall 2017** – 858 available referees. 2,340 league games - 1,710 with 3-person crew (73%), 41 games with no referees (2%)
 - **Fall 2018** – 982 available referees. 2,502 league games - 1,899 with 3-person crew (75%), 69 games with no referees (3%)

Vice-President's Report: Nick Riemer

- No report

Treasurer's Report: Dan Paltz

- No report

Competitive Commissioner's Report: Mike Hoelker

- We are working to determine the number of HS boys playing this spring. We should have a number by the date of the Board meeting and can set the number of teams.

Assistant Competitive Commissioner's Report: Erick Scalissi

- No report

Recreational Boys Commissioner's Report: Nick Nelson

- No report

Recreational Girls Commissioner's Report: Monica Endres

- No report

Academy Commissioner's Report: Andy Seitz

- No report

Interim U7-8 Boys Commissioner's Report: Kelly Sullivan

- No report

U7-8 Girls Commissioner's Report: Ryan Osborn

- No report

U4-6 Commissioner's Report: Bryan Steffen/Beth Schwantes

- Just working on dates for the spring after the discussion tonight with the spring tournaments.

Other Business:

Fundraising: Mike Hoelker (interim)

- Oregon SC Night at Forward Madison FC, the new professional soccer team, is scheduled for Saturday, Aug. 10 at Breese Stevens Field. Kickoff is 7 p.m. Their ticketing system will open in early 2019; we can determine how many seats to reserve. If we sell 50 tickets or more, we can have two OSC teams play on the field before the game at 5 p.m. and have club players escort the starting lineups on the field and for the national anthem. Forward Madison FC will help us promote the event, as necessary.

Uniforms: Beth Schwantes

- No report

Travel: Francine Smith

- No report

Equipment: Bryan Steffen

- Many of the nets were removed during the late fall after practices had finished. One of each type was left in Jaycee Park, to facilitate practice by all ages. Questions on Brooklyn, NKE, and PVE fields were discussed and had nets left on, also to allow players and the community to practice during the milder times of winter.
- Questions on the 3'x5' goals used by our U4-U6 players, a second more portable option will be discussed. Bownet.net (similar to the futsal goals in Verona). ½ price of the Bounce goals, works as a rebounder also, maybe additional use during some practices. I still really like the bounce goals, but was looking for something more mobile for the coaches to use and travel with.

Food Drive: Kerri Modjeski

- No report