



## **Oregon Soccer Club Board Meeting Minutes**

December 19, 2019  
RCI Community Conference Room  
7pm

**OSC Voting Board Members:** Eric Anderson (President), Nick Riemer (Vice President), Daniel Jones (Treasurer), Mandy Jackson (Secretary), Mike Hoelker (Competitive Commissioner), James Espinosa (Assistant Competitive Commissioner), Brian Jeremiason (Recreational Commissioner), Monica Endres (Assistant Recreational Commissioner), Bryan Steffen (Academy Commissioner), Ryan Osborn (U7-8 Commissioner), Beth Schwantes (U4-6 Commissioner)

**OSC Non-Voting Members:** Dave Brown (Acting Director of Coaching), Mike Bjerke (Past President), Beth Schwantes (Uniform Coordinator), Sue Olson (Registrar), Shawn Simmons (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), Bobby Nichols (Oregon HS Girls Coach).

**OSC Voting Board Members Present:** Eric Anderson (President), Mike Hoelker (Competitive Commissioner), James Espinosa (Assistant Competitive Commissioner), Brian Jeremiason (Recreational Commissioner), Bryan Steffen (Academy Commissioner), Ryan Osborn (U7-8 Commissioner), Beth Schwantes (U4-6 Commissioner)

**OSC Voting Board Members Absent:** , Mandy Jackson (Secretary), Monica Endres (Assistant Recreational Commissioner)

**OSC Non-Voting Members Present:** None

### **PROCEEDINGS:**

**Meeting called to order: Time 7:20 PM**

Quorum? Yes

## **Minutes to Approve - November 2019**

Motion to Approve with Minor Edits from Bryan - Mike

Second - James

Approved

## **Consent Agenda to Approve - December 2019:**

Motion to approve - Mike

Second - Ryan

Approved

Comments - None

## **NEW BUSINESS:**

### **1. Refunds- Discussed and voted**

### **2. Women in Soccer Symposium, Feb. 29 in Milwaukee.**

- a. Club would like to send a coach, team manager or Board member to this event.
- b. Mike motions for the club to fund up to two individuals to attend. Second - Brian. Motion passes.

### **3. Non-Voting Board positions**

- a. Communications Director?
- b. TOPSoccer - Recommendation to add Kevin May, a leader of TOPSoccer Madison area, as non-voting Board member. Kevin will take on the role of coordinating the efforts with Oregon Soccer Club and TOPSoccer

Board discussed both positions, and voted to approve the addition of a TOPSoccer Position and awarding it to Kevin May.

### **4. Summer soccer camps in Oregon**

Dates and camps were discussed.

### **5. Oregon Soccer Fall Fury 2020 date updates**

- a. Concerns with original date selected: Not having enough available referees due to another tournament in the area the same weekend. This stems from Labor Day being the latest it can be on the calendar.
- b. Eric proposed Oct 2-4 or Oct 9-11 as alternatives.

Nick motions to move the Oregon Soccer Fall Fury to Oct. 2-4, Brian seconds. Motion passes

## **6. Demosphere Training**

Training for members is included with our Demosphere package. Additionally, we have the following included: Weekly webinars, online video resources and individual Web-X training. Eric will set up training for all Board members who are interested so that we can better use the system

## **7. Policy and Procedures Manual**

MAYSA recommends that all clubs have a Policies and Procedures manual that can be distributed to members. This can be helpful and provide clarity to members and enhance communication between coaches and players.

- a. Over the next year, the Board will look to see what policies are not currently listed on the Oregon SC website guidelines.
- b. The Board will look through other policies to see if we have any areas that need to be addressed or clarified.

## **8. Board Secretary**

Board Secretary Mandy Jackson announced she will be stepping down from the position, effective immediately. The Board would like to thank Mandy for all of her efforts on behalf of the club for the past two years.

Mike motions for Beth Schwantes to take over as Secretary for the remainder of the term, which runs through June 30, 2020. Brian seconded, and the motion passed.

## **9. Board Meeting Day**

After discussion, Brian motions to move meetings to Wednesday nights through June 2020, seconded by Mike Hoelker. Motion passes.

## **10. Closed Session**

## **OLD BUSINESS:**

### **1. Jaycee Park West Renovation Project Update**

- a. Discussed Oregon SC Spring 2020 field requests to Village Board / Park Board.

### **2. Scholarship Foundation Sub-Committee**

- a. No update

**Meeting Adjourned:** Ryan motion, Brian second. Motion approved at 9:59 p.m.

**Next Meeting:** Wednesday, Jan. 21, 2020 at 7 p.m. at RCI