

Oshkosh United Soccer Club Board Meeting Minutes December 6, 2009

Present: Mike James, David Seekings, Mike Allen, Lisa Haag, Amy Leach, Darcy Schmidt, Matt Callahan and Angela Olson, Brad Cirricione

Meeting began at 6:15pm

Motion, second, approved November Board meeting minutes

Old Business:

Board meeting updates

December 6th, January 31st, (originally Feb. 7th, Superbowl night) March 7th, March 28th, (meeting 5 p.m. before spring meeting that night), May 2, June 6th, July 25th, August 29th, September 26th, October 10th, (cancel October 31)
Meetings will be at 6 p.m.

Tournament update

600 new fliers are being distributed to create an interest in our tournament. Looking at Rec leagues for tournament too, but have to be WYSA affiliated players. Info will be on the website. Looking for tournament sponsors. Other ideas may include TVs in the tent area, dunk tank, coaches' games, and training with Toby.

Uniform Swap/uniform ordering

This will work better for next season; by now most players have already ordered their uniform. It would be great to have the ability to post inquiries on the website. Also a good idea to have a community forum to be able to post comments, questions on the website.

Oshkosh United Bylaws updates

The committee met and drafted some changes. We'll discuss next time and review.

New Business:

Youth Development

Mike requested that we take off the info regarding the youth development from the website. The costs for the clinic were too much to gather enough interest. Costs were high due to insurance. If a sponsor could cover the fees then it would be a good idea.

Report from Combined board meeting with OYSC

Do we continue to run the concessions stand at County Park along with OYSC? Costs about \$2,000.00 to run, includes products, electricity, heat. It just breaks even. United would need to cover half of the fee with OYSC to run it. The County owns the building. We recommend scrapping the running of the concession stand. This recommendation will be brought to the next combined board meeting.

Direction for each team: A1 or A2, B1 or B2, etc.

Need to get each team classified into a category by February 12 to be presented at the February 24th scheduling meeting. Coaches will have to label each team after the January League One training. Mike will get East Central schedule info out to everyone.

January 6th League One training date

Amy, Stacy, Matt, Mike, Angela will attend the League One training.

It's in the Kimberly LGI Room. That's at 405 Wallace St, Combined Locks, 54113

State Team registrations

Due December 30th

Teams may need a resume, besides the application, to apply for the state. Two teams, U15 boys white and U16 boys will be applying. We need to find out what info is needed to apply for the state. Team record and tournament records maybe needed.

Website updates

Need to get all the coaches info posted on website.

Equipment needs for spring

We could use new first-aid kits with lots of ice packs. Amy found some on-line for \$10.00 each, would cost about \$300.00 to update the kits.

Storage

At the end of December, we'll be moving our storage to a shed near County Park. The lease runs through December 31st, however, we may need to give a 30 day notice.

Treasurer

Three more scholarship applications were presented. Long discussion. Waiting lists for some of the teams and we need to get players on those teams who can pay, however, we will partially assist.

Fall league fees were handed out. Adjustment needed for one player with a broken foot.

U13 team that played in the fall tournament will have to pay to cover the coach's fee for the hotel, travel and practice fees. Those parents did pay the tournament fee.

A family is moving to the area in May and would like to try-out for one of our teams.

Vice-President

Question on the status of 2 players for next spring. Matt and/or Angela will help figure this out.

Meeting adjourned at 7:30 pm.

Next meeting is January 31, 2010