

Oshkosh United Board Meeting Minutes - April 5, 2009

Present: Chris Nelson, Brad Cirrcionie, Amy Schneider, David Seekings, Lynn Lorenson, Matt Callahan, Meghan Callahan, Erik Nelson, Steve Finley, Mike James, Alice Roberts, Christina Godfrey, Todd Parker

Motion made to approve March minutes, seconded and approved.

Steve Finley is leaving in May and Mike James has stepped up to fill the role of Vice President till the Fall Meeting.

President: There is a course in Wausau about the online registration that Meghan and Chris will be attending. It has also been brought to the board's attention that the U12 Green team will be dropped due to the team losing players in recent weeks. We ask that all team reps send these minutes out to their teams. Chris Guido along with the volunteers set up the goals and nets yesterday out at the park. Currently there is no electricity in the shelter; the County was made aware of this and will be sending out an electrician once the weather improves.

Vice President: East Central is having a problem with the score cards getting turned in wrong. We are asking that the coaches be responsible for these cards and double check that they are filled out correctly before they are signed. A motion was made to make the score cards the responsibility of the coach to make sure they are filled out correctly, seconded and approved. Home teams will be responsible for the payment of the referees. Referees get paid if they show up, the whistle is blown and they do not make it to half time, we still must pay them. East Central reported that the number of red cards are down, coach ejections are at zero and yellow cards went up.

Treasurer: Chris will be calling those players that still need to turn in a payment to play. Our policy stands as no pay, no play. Player pass cards will not be given out if they have not paid. Chris will let team reps know who needs to pay on their teams. All money now goes to Chris Nelson at 1259 Conrad Street, 54904.

Registrar: Cards are ready, but now with the dissolving of the U12 team Christina will need to check into this.

Tournament Director: We are missing the following teams from the tournament: U12 Girls White, U13 Girls Green, U12 Girls Green, U14 Girls White, U16 girls. Right now we have 48 applications for the tournament. We have Scoops lined up and they will provide us with 18% of their sales. Also we are currently in discussion with Rocky Roccocco, Rosie Subs, and Cousin Subs. We are still in need of a concession coordinator. If we do not get one we will have to run it with no hot dogs/hamburgers, it will be just fruit, chips, etc. As of right now we will still be turning a profit but hope we get some more teams to get a good tournament. We will make a decision about each division come May 3rd. It was asked that there be a change of policy to maybe contact every team from last year as part of the job of the tournament director. Chris will work out an e-mail to send out to all of the teams from last year.

New Business: A refund was requested for a family that's moving to Minnesota. We do treat each case of a refund in a case by case basis. Usually we only reimburse if it is due to an injury but in this case they are moving outside of the state. Motion made to refund the money because of distance to another state, seconded and approved. Todd spoke about his team's situation they ran into with a conflict of a re-schedule Memorial Day game. They are in the Reddan Tournament which follows Memorial Day, which would cause his team to play Friday, Saturday, Sunday, Monday. Todd would like to re-schedule one of these games to help prevent injury to his players. It is not a rule of East Central, it is just a suggestion to not re-schedule games unless we have to. Todd asked that we initiate a policy/understanding about approaching East Central to re-schedule games. Re-scheduling games should be up to the discretion on a case by case basis of the coach and director of coaching for the club, not the board. They will try to re-schedule these games for the last week in July since there are no games out at the park that week. The new date will have to be set by at least seven days prior to the date of the

game. They will also need to fill out a game dispute resolution form if games need to be re-scheduled, coaches and team reps will also need to let the refs for this game know, the referee coordinator, Chris Nelson, and Leslie to make sure all bases are covered (this does apply to all coaches for game re-scheduling). Should be brought up to East Central about scheduling Memorial Day games better developmentally.

Times or Field Changes did occur for the following teams: U11 Boys White, U11 Girls Green, U13 Boys White, U16 Boys White, U12 Girls Green, and U11 Girls Green. These changes are already up on the East Central site.

Motion to adjourn the meeting, seconded and approved.

Next meeting will be May 3rd at 6:00.