

## **Oshkosh United Soccer Club Board Meeting Minutes October 4, 2009**

**Present:** Mike Panas, David Seekings, Mike James, Matt Callahan, Meredith Scheuermann, Brad Cirricione, Mike Allen, Stacy Berger, Lisa Haag, Amy Leach and Steve Finley

Meeting began at 6:04pm

Hand outs were the agenda, minutes from 8/30/09, financial statement, and a list of possible coordinator duties

Chris Nelson has stepped down as president of the club.

- The board would like to thank her for her hard work and dedication through-out the years.
- Need to get a message on the website regarding this change.
- Suggestion made to acknowledge Chris in some way. We tabled the discussion for a later time.

**Motion** made to accept Lisa Haag as secretary of the club, seconded and approved.

**Motion** made to accept Mike James as president of the club through the next year, seconded and approved.

- Need to get this info on website.
- A bio on the new president was recommended.
- Mike will contact WYSA and East Central to inform them of the change in club president.
- Mike should get his name as a signor on the bank account, if necessary.
- Changes to League One need to reflect the new president.
- Keys and a box of information have been retrieved.

**Motion** made to accept the meeting minutes from 8/30/09, seconded and approved.

Suggestion made that money shouldn't be labeled as only for scholarships in the future. This would enable the club to use the money as needed.

Brad is working on forming the U17 team and needs a player evaluated. Mike or Matt will help evaluate the player this week. Letters from the treasurer need to go out to this team, if enough players are selected to form the team.

Communication coordinator info handed out and discussed.

The club should consider enforcing attendance at board meetings for board members.

### **Motion made to:**

- Remove the four Team Reps and replace with two Registrar/Team Reps, representing one for the girl's teams and one for the boy's teams
- Reduce the three Members-at-large to two Members-at-large
- Add two Coaching Reps
- Add a Communication Coordinator
- Change Executive Board to President, Vice-President, Treasurer and Secretary

Motion based on approval at Fall Meeting, seconded, approved.

If this passes at the fall meeting, the board will change to 11 members.

Only need one more coach and then all the coaching positions are filled for the spring. Matt will e-mail Mike James a list of the coaching staff.

## Fall Meeting

- Info on the fall meeting needs to get out to the members.
- We would like the team reps to direct the members to the website to view info on the fall meeting.
- Meredith will work quickly to create info for the fall meeting. She'll have Mike review it and Steve post it on the website.
- Need to have a projector to display the website. Mike Allen will make sure that is ready.
- We would like the meeting to last no more than one hour; half spent presenting the Club news, the other half meeting coaches and going over team matters.
- Meredith will double check if the room is reserved through the Park and Rec. Dept.
- Names were tossed about that may help with the tournament director position or the tournament in general.
- We'll begin the meeting with the survey. Key points of the survey are communication, coaching, club philosophy and try-outs.
- As people walk in the mission should be on the projector.
- We would like to have United Soccer Club merchandise available for ordering at the fall meeting. Mike will work on getting some demos there at the meeting.
- Double check Soccer Locker will be at the meeting.

## Website

- Process of being updated and it looks really good!
- Steve would like feedback on the new website.
- We would like to have coach bios, team rep info, team pages, pictures, results, etc.
- The new website will announce the open positions, such as tournament director, volunteer coordinator, etc.

## Coaching Curriculum

Mike, Matt and Angela have extended a great effort on putting together a coaching curriculum. This encompassed the try-out process, which will have player evaluations (written), score cards and rankings, mission of the club and coaches expectations.

We reviewed the hand-out detailing the duties of various coordinator positions.

The U12 green team is set with a roster of eight girls. Three players were released from the club. To fill the team, coaches will ask for interested U11 girls to play via a club pass.

David will send out e-mails to those who had a payment letter sent to them, but have not sent in the money yet.

## Team Reps

- Amy worked on a Team Rep manual.
- Angela Olsen was working on getting the team reps set.
- Stacy and Amy will follow-up on those team-reps.
- A team rep meeting is scheduled to meet before the fall meeting, at 5:00 pm, October 25.
- This info should get on the website.

Next board meetings were set for November 1, 2009 and December 6, 2009. Most meetings will be the first Sunday of the month.

**Motion** to adjourn at 8:40pm, seconded, approved.

Executive board reviewed scholarship applications and approved, as deemed necessary.