



**Oregon Soccer Club Board
Meeting Minutes**

February 16, 2017, 7:30 pm
RCI Conference Room

Board Members Present:

Eric Anderson, Dan Paltz, Andy Seitz, Paula Legler, Kay Gustrowsky, Kristin Thysse, Bryan Steffen, Clint Kreckman, Karen Martin

Non-Voting Members Present: Kevin Gowrie, Mike Hoelker, Rob Zimmermann, Michelle Belville

Absent: Amy Janssens, Erik Vandermause, Mike Bjerke

Others Present:

Proceedings:

Meeting called to order 7:32

Quorum: Yes

Minutes to review:

January edits: No minutes to review

Approve minutes:

Second:

Eric Anderson: Update

- April 8 and 9 – Oregon-Area Wellness Coalition will be doing clean the local parks. We would like to get as many soccer families there as possible – will need to bring bags, rakes, gloves. Agreed to encourage teams to sign up and work together on this.
- Eric attended Oregon Village Board meeting last month.
- March 8 will be a collaborative meeting of all sports clubs to discuss Village fields.
- AGM Meeting March 19, 6pm at RCI

Dan Paltz: Update

- 5 academy players have not paid yet.
- We have a bunch of kids who want to age up. We will be doing all of that in one week.
- Registration open for high school boys until March 1 and U4-6 and U7/8 until April 1.

Paula Legler: Update

- High school boys registration is open – Need to get practice jerseys.

Andy Seitz: Update

- We have 4 new girls that want to play U9, new team
- 2 teams have 11 players and the other 9 players

Kay Gustrowsky: Update

- 11 new players right now: Will probably add two new teams.

Kristin Thyse: Update

- Hoping to get new kids to add to teams.
- Might need to add another team as we have lost a few players who decided to age up.

Bryan Steffen: Update

- 30 new kids registered

Bryan Gruchow: Update

- Not in attendance

Kevin Gowrie: Update

- Spring practice schedules are complete.
- Practice schedules are under each team on website.

Mike Hoelker: Fundraiser

- Breese Stevens - \$100 per hour - \$60 per hour for lighting
- BW3 – still working
- Clothing fundraiser will be open tomorrow 2/17 and will be open until March 3 – Will have this order in by late March or early April.

Robert Zimmerman: *Fall Fury Fees*

- *Fall Fury Fees – U9-10 - \$275*
U11-12 - \$425
U13 -15 - \$500
U16 - \$500

Fees approved for 2017 Fall Fury

Mike Hoelker: *Shirt Sponsorship*

- Mike spoke with our potential jersey sponsor.
- Would like both tournament and team jerseys, for total of \$x. This was approved – Need to decide how to cover the printing cost. \$2 per shirt one color logo.

Eric Anderson: *Shed Update*

- High school class is not building sheds this spring. Do we still want to build a shed this spring? Board agreed to not build a shed at this time.

Eric Anderson: *Request for Spring refund (Academy)*

- There are players requesting refunds for the spring.
- One player is asking for a release to be able to play at another club. We have only charged them \$200 for the fall and they were due for another payment this spring.
- From here on out, it was decided to charge fees at registration \$200 and October 1 for second \$200 for Academy
- Refund of \$180 to the child who would like to not play.
- Release of the child who wants to play for another club.

Eric Anderson: *Pool Play*

- Changes for pool play and try-outs
- Board discussion on some theoretical situations on player placements as part of this plan
- A communication plan (March/April)
- Different ideas of trying to make sure all players in our club understand the new player/team placement's path, process, and how the pool play designed methods will be handled
- A potential manger/assistant coach/coach meeting will be planned in early April, so all team contact points are educated in this communication plan.
- The agenda included in the document "Implementation Plan of Action" was discussed.

Kevin Gowrie: *Request for coaching license*

- Kevin made a push for our Challenger coaches to obtain the USSF "D" license.
- Motion: Pay 50% of the coach's class fee upon completion of the course, with the remainder of the class fee will be paid upon arrival in Spring 2018 (when returning to coach in the Oregon Soccer Club).

Motion by Bryan Steffen

Second by Karen Martin

Passed

- Motion: Pay for \$1,500 toward Kevin Gowrie's USSF "B" license, upon completion of the course.

Motion made by Clint Kreckman

Seconded by Andy Seitz

Passed

Clint Kreckman motion to end meeting
Andy Seitz second
Passed at 10:43 p.m.