



**Oregon Soccer Club Board
Meeting Minutes**

July 20, 2017, 7:00 pm
RCI Cafeteria

Board Members Present: Eric Anderson, Amy Janssens, Kay Gustrowsky, Ben Schwarz, Ryan Osborn, Bryan Steffen, Clint Kreckman, Nick Riemer

Non-Voting Members Present: Mike Hoelker, Beth Schwantes, Kevin Gowrie, Paula Legler

Absent: Andy Seitz, Karen Martin, Dan Paltz

Others Present:

Proceedings:

Meeting called to order 7:10

Quorum: Yes

Minutes to review:

June

Approve minutes: Kay Gustrowsky

Second: Clint Kreckman

Passed 7:13

Consent to review:

July (Included below)

Approve consent:

Second:

Passed

Eric Anderson: *Update*

- Second payment for new season goes out tonight 7/20
- New DOC contract is final: Henry Aiyenero (start August 7th)

Beth Schwantes: Uniforms

- Competitive uniforms have closed
- 90% ordered before the deadline
- Orders will be packaged by team member
- Academy uniforms were ordered through Stefans
- Club will order an additional seven Academy uniforms for late/future registrants
- Club will get adidas bucks to use on coaches
- All uniforms will be in before the Waunakee Tournament
- Recreational Jerseys: Think It Then Ink It was contacted. Willing to do orders online. Going to offer best price to players.
- New jerseys were presented to board with OCB logo

Mike Hoelker : Scarfs and Swag Gear

- Vertical stripes scarf will be ordered through Ruffneck or Sports Scarf
- Plan to have scarfs available for the Fall Fury
- Also talked to Think It Then Ink It. They would take 3% from profit.
- Stefans is willing to do swag three times a year online. Will offer option of pick-up or shipping.

Eric Anderson: Practice Schedule in August

- Some parents expressed concerns about getting players to four weekday practices.
- Managers will be contacting families, encourage ride sharing
- From Clint/Ben: Competitive players will be placed on Sports Engine Black team for early practices, then will be placed on their designated teams (orange/black/white) after placements are completed throughout the season.

Motion to end meeting: Amy

Second: Bryan

Passed at 8:37



Oregon SC Board Consent Agenda: July 2017

President's Report: Eric Anderson

- Verbal agreement with Director of Coaching; contract hopefully signed soon.
- Official announcement of shirts sponsorship will be Aug. 1 or soon after that date.
- Request from a family to reconsider competitive daytime practices in August, as it can be challenging for parents who both work outside the home. Background: The reason for that schedule is maximizing opportunities due to the kids not being in school; four

practices per week gives kids a chance to attend some or all, depending on their schedules; some families are on vacation in August. If we switched to the format used in fall/spring, field limitations would mean only two practices per week per pool, plus one combined session on Fridays.

Treasurer's Report: Dan Paltz

- Unable to attend meeting due to work function.
- Paula and I are working on registering the remaining people. Goal is to be finished by Aug. 1. This takes some time with people in vacation, late fees on some, payment plans and some people just being challenging.
- For competitive players who selected a payment plan, the second payment will be processed from their credit cards at midnight tonight. They should have received a reminder from LeagueOne about it earlier this week.

Recreational Boys Commissioner: Karen Martin

- Have enough registered players to form 2 U9, 2 U10, and 2 U11 teams as well as 1 U12 team.
- Only have 7 players registered for U13 and U14. Reached out to Stoughton, Evansville and Verona asking if they had players that want to play. No answer from Stoughton or Evansville. Verona said that our players are welcome to register to play for their club.
- Have coaches for U11 and U12, and one coach for U10. Still recruiting for U9 and second coach for U10.
- Blackout dates: McFarland Rec Tournament and Fall Fury, though I don't expect U11 or U12 to play in Fall Fury.

Recreational Girls Commissioner: Andy Seitz

- No report

U7-8 Boys Commissioner: Kay Gustrowsky

- No report

U7-8 Girls Commissioner: Ryan Osborn

- No report

U4-6 Commissioner: Bryan Steffen

- No report

Director of Coaching: Kevin Gowrie

- Team League Placements completed for MAYSA & WYSA
- Fall Pre-Season Practice Schedules completed
- Fall Regular-Season Practice Schedules completed

Fundraising: Mike Hoelker

- No report

Competitive Commissioner: Clint Kreckman

- All 5 teams that applied for WYSA State Leagues were accepted. Minor corrections by DOC and we're good
- MAYSA fall alignments are out and accepted after some adjustments by DOC.
- SportsEngine will be used a little differently this year. Players won't be placed on a roster in SE until the coaches place them on a specific team.

Assistant Competitive Commissioner: Ben Schwarz

- Started the process of identifying asst coaches for teams.