



**Oregon Soccer Club
Board Meeting Minutes**

March 15, 2018

RCI Community Conference Room

OSC Voting Board Members: Eric Anderson (President), Nick Riemer (Vice President), Dan Paltz (Treasurer), Mandy Jackson (Secretary), Clink Kreckman (Competitive Commissioner), Ben Schwarz (Assistant Competitive Commissioner), Karen Martin (Recreational Boys Commissioner), Andy Seitz (Recreational Girls Commissioner and Academy Commissioner), Kay Gustrowsky (U7-8 Boys Commissioner), Ryan Osborn (U7-8 Girls Commissioner), Bryan Steffen (U4-6 Commissioner)

OSC Non-Voting Members: Mike Bjerke (Past President), Mike Hoelker (Fundraising Coordinator and Competitive Commissioner-Elect), Beth Schwantes (Uniform Coordinator and U4-6 Co-Commissioner-Elect), Paula Legler (Registrar), Brandon Wachholz (Tournament Director), Bryan Gruchow (Referee Coordinator/Assigner), Mike Jochmann (Field Coordinator), Andrea Lang (Volunteer Coordinator), Serge Margovsky (Online Coordinator), Natasha Ruhland (Social Media Coordinator), Francine Smith (Travel Coordinator), Kevin May (Oregon HS Boys Coach), Julie Grutzner (Oregon HS Girls Coach), Dave Brown (Coach)

Proceedings:

Meeting called to order: Time 7:05 pm

Quorum: Yes

Minutes to review:

- **December 2017** - Will be addressed at April Board Meeting
- **February 2018**
Motion to approve: Dan
Second: Clint
Passes
- **March 2018 AGM**
Motion to approve: Clint
Second: Ben
Passes

March 2018 OSC Board Meeting Agenda Items:

Brandon Wachholz:

New Oregon Soccer Fall Fury Tournament Director
Asked about guidelines/recommendations for sponsorships
Asked about our website
Plan to look at rules for the tournament
Asked about potential improvements for the tournament
More food cart ideas-festival kind of feel-make food more accessible - Senor Peppers,
OFroYo, Firefly, Ziggys, Popcorn guy
Discussed T-shirts

New Business:

Eric: Proposed new Board member(s) - discussed

- Nick Nelson - Boys Rec (unable to attend)
- Monica Endres - Girls Rec

Motion to Approve: Mandy

Second: Clint

Passes

Dan: 2018/19 preliminary registration dates - LeagueOne to Demosphere June 30 to July 1 - Dan to look into the details of these software system contracts

Eric: Finalize Fall tournaments

- Waunakee Cup - approved
- Oregon Soccer Fall Fury - approved
- Racine Lighthouse Tournament - approved

Eric/Dan: Coaches' hotel rooms discussed. We will not require any coaches to share beds in hotel rooms.

Eric: Coach education/licensing changes

- Due to recent coaching requirements and licensing changes, we discussed the idea of offering free next year playing fees to those recreation volunteer coaches who attend coaching clinics
- Goal to make in house coaches better and identify talented volunteer coaches, especially at the U7-13 rec levels
- We discussed how to incentivize the volunteer coaches to take required coaching courses

Nick: Fall survey review

Below 20% response rate

76% enjoyed

82% improved

Pool play confusing to some respondents

Some wanted more feedback about their child's performance

Supportive of Spirit Wear

Most wanted less than 2 hours away for a tournament

Some respondents felt survey was more geared toward competitive players

Eric: *New title for Dave Brown - Acting DOC*

Motion: Nick

Monica: Second

Passes

Eric/Dan: *Dave Brown - USSF C License Course in Milwaukee this summer, club helping pay for this.*

Eric: *Hiring Academy coaches*

Girls Academy Training Coach for T/Th (3 hrs total per week) - Chris Mitchell has accepted

Boys Academy Training Coach for M/W (3 hrs total per week)

Eric: *Challenger contract - discussed*

Meeting Ending Time: 10pm

Brian: Motion to end meeting

Karen: second

Oregon SC Board Consent Agenda: March 2018

President's Report: Eric Anderson

- We will have a small committee of Board members who will discuss the Director of Coaching position and the possible paths forward for the club. The goal of this group is to bring options and recommendations to the Board for a decision this spring. If you would like to be part of this committee, please let me know.
- Dave Brown returned from England early and on March 12 started running indoor training sessions for all Competitive and Academy teams, and Rec players U9 and older who were signed up for winter training. There is no charge for these sessions.
- Kyle Holford requested and received permission to return to England from April 10-25 to visit family and friends and serve as the best man in a wedding. With hile the timing is

not ideal, Kyle has not been home since April 2017 and we cannot determine the scheduling of others' weddings. Dave Brown is aware of this and is formulating a plan to cover Kyle's games during that time. We have asked Challenger to provide a replacement coach during the time Kyle is gone and they are optimistic of fulfilling that request.

- Mike McAllister's visa interview is Monday, March 19, and Ben Wainwright's visa interview is Tuesday, March 20. Both are on track for an arrival the week of March 26.
- Oregon Area Wellness Coalition Community Park Clean Up Days are April 6-8. As we did last year, we will try to organize Oregon SC players/families to volunteer a few hours to help clean up the parks and fields -- these are the places we use for practices and games, at no cost. We have a responsibility as a good community member to help keep these areas clean for everyone. Volunteer Coordinator Andrea Lang will use the new Dibs system on the website to sign up volunteers.
- 2017 Oregon referee update from Referee Assignor Bryan Gruchow:
Total Games: 289
Referee Positions: 864
Unassigned Positions: 99
Games "Affected" : 66
Includes MAYSA U9/U10 Festival (non OSC home games)
Does not include Fall Fury games

Vice-President's Report: Nick Riemer

- No report

Treasurer's Report: Dan Paltz

- Was in Milwaukee for Demisphere training
- Working on the annual tax return (Form 990)
- Spring registration items
- 2018/19 registration will be a mess, talking with people to smooth it out

Competitive Commissioner's Report: Clint Kreckman

- No report

Assistant Competitive Commissioner's Report: Ben Schwarz

- No report

Recreational Boys Commissioner's Report: Karen Martin

- New players for Spring: 2 U9B, 4 U10B, 1 U11B, 1 U12B
- Updated rosters sent to coaches as well as email from Beth with instructions for ordering uniforms

Academy & Recreational Girls Commissioner's Report: Andy Seitz

- No report

U7-8 Boys Commissioner's Report: Kay Gustrowsky

- No report

U7-8 Girls Commissioner's Report: Ryan Osborn

- No report

U4-6 Commissioner's Report: Bryan Steffen

- No report

Other Business:

Fundraising

- No report

Uniforms

- No report