



Oregon Soccer Club Board Meeting Minutes

Sept 19, 2019
RCI Community Conference Room
7:30pm

OSC Voting Board Members: Eric Anderson (President), Nick Riemer (Vice President), Daniel Jones (Treasurer), Mandy Jackson (Secretary), Mike Hoelker (Competitive Commissioner), James Espinosa (Assistant Competitive Commissioner), Brian Jeremiason (Recreational Commissioner), Monica Endres (Assistant Recreational Commissioner), Bryan Steffen (Academy Commissioner), Ryan Osborn (U7-8 Commissioner), Beth Schwantes (U4-6 Commissioner)

OSC Non-Voting Members: Dave Brown (Acting Director of Coaching), Mike Bjerke (Past President), Beth Schwantes (Uniform Coordinator), Paula Legler (Registrar), Shawn Simmons (Fall Fury Tournament Director), Bryan Gruchow (Referee Assignor), Mike Jochmann (Field Coordinator), Clint Kreckman (Field Crew Coordinator), Andrea Lang (Volunteer Coordinator), Serge Margovsky (Online Coordinator), Natasha Ruhland (Social Media Coordinator), Francine Smith (Travel Coordinator), Chris Mitchell (Oregon HS Boys Coach), Nelson Brownell (Oregon HS Girls Coach).

OSC Voting Board Members Present: Eric Anderson (President), Nick Riemer (Vice President), Daniel Jones (Treasurer), Mandy Jackson (Secretary), Mike Hoelker (Competitive Commissioner), James Espinosa (Assistant Competitive Commissioner), Brian Jeremiason (Recreational Commissioner), Bryan Steffen (Academy Commissioner), Ryan Osborn (U7-8 Commissioner), Beth Schwantes (U4-6 Commissioner)

OSC Voting Board Members Absent: Monica Endres (Assistant Recreational Commissioner)

OSC Non-Voting Members Present: Dave Brown (Acting Director of Coaching)

PROCEEDINGS:

Meeting called to order: Time 7:30pm

Quorum? Yes

Minutes to Approve - August 2019

Motion to Approve James

Second Daniel

Approved

Consent Agenda to Approve - September 2019:

Motion to Approve Mike

Second Ryan

Approved

NEW BUSINESS:

1. Oregon Soccer Fall Fury Recap - Brief discussion, tournament director Shawn Simmons was not available due to a scheduling conflict. The tournament committee plans to meet in the next few weeks to review the event.
2. Acting Director Coaching Report - Dave Brown and Nick Riemer held individual performance reviews with each of the coaches. Dave will run at least one practice with each U7/8 team this fall.
3. Refund requests - Discussed, tabled. All refund requests for Fall 2019 will be determined at the November 2019 meeting.
4. Uniform concerns - Discussed, no changes made.
5. Changes to volunteer policy - Discussed, no changes made at this time. The Board will review volunteer hours in Spring 2020 and determine if any increases or changes are needed.
6. Set 2020 AGM date/location - Request to do so from Oregon Youth Softball as to not have conflicting dates. Board decision was to let softball set their date and we will be sure to select a different date for the Oregon SC AGM.
7. Coaching database proposal - Discussed. Create a spreadsheet that we can use to track WYSA Risk Management completion and expiration, SafeSport completion, coaching licenses and feedback about Oregon SC coaches.
8. Slack proposal - Discussed using this as a communication tool, ideally to reduce the number of emails sent between Board members.

9. Goals - Discussed possible new anchoring system for goals to optimize safety for our players and security for our goals

OLD BUSINESS:

1. Jaycee Park West renovation update
2. eSpot fundraiser (no update)
3. Scholarship Foundation (no update)

The Board went into closed session for personnel discussions.

Meeting Adjourned: 10 p.m.

Next Meeting: Wednesday, Oct. 16, 7:30 p.m. at RCI Community Conference Room

September 2019 OSC BOARD MEETING CONSENT AGENDA

President's Report: Eric Anderson

- We received the new "Good Luck Panthers" banner that we will put up if Oregon High School teams advance to the WIAA State Tournament.
- Information on Suicide Prevention being the 2019-20 club charity was distributed to Competitive and Academy families, and a fundraising program was started on the American Foundation for Suicide Prevention website. This information and a link to the donation page are on the Community page on the Oregon SC website.
- We were not able to hold a 50/50 raffle for the Oregon Soccer Fall Fury because we couldn't acquire the necessary paperwork in time to apply for a raffle license. We will look into this possibility for next year's tournament.
- Forward Madison FC allowed us to use their giant inflatable soccer dart board for the Fall Fury at no charge - we essentially made \$1 for every minute we had it running, but we didn't have enough volunteers to keep it running all day Saturday and Sunday. Forward Madison's plans to have a table with information and a player appearance at the tournament did not materialize due to scheduling conflicts.
- Some Fall Fury stats:
 - 135 teams (one withdrew after the schedule came out)
 - 239 games (two games had to be rescheduled, one due to field conditions)
 - 15 team champions (two from Oregon SC)
 - 271 volunteer shifts in Dibs. 263 claimed (97 percent)
- For the 2019-20 season, WYSA has added \$0.50 to each player registration fee, with the proceeds going to fund a new Referee Mentorship and Retention Initiative. We should not see an impact from this, because MAYSA is folding this increase into the

additional fee it has been collecting on registration for a similar program. WYSA will re-evaluate this program after the season to see if it will continue.

- I wanted to share this email we recently received from the mother of a former Oregon SC player who is not from Oregon (identifying information removed).

Just wanted to say thank you to OSC for preparing my son for high school soccer in (a different community)! The boys that trained with OSC are standouts on the field! Their skill and knowledge of the game is beyond their teammates who trained with other clubs. They work well together on the field, show great sportsmanship and are very positive leaders. I am so glad we made the switch three years ago to OSC. You are doing things right!! Thank you.

Vice-President's Report: Nick Riemer

- No report

Treasurer's Report: Daniel Jones

- No report

Competitive Commissioner's Report: Mike Hoelker

- No report

Assistant Competitive Commissioner's Report: James Espinosa

- No report

Recreational Commissioner's Report: Brian Jeremiason

- No report

Assistant Recreational Commissioner's Report: Monica Endres

- No report

Academy Commissioner's Report: Bryan Steffen

- No report

U7-8 Commissioner's Report: Ryan Osborn

- Late registrations proved difficult- some seem to have snuck in without me knowing.
Final totals:
 - 8 girls teams 54 players
 - 11 boys teams 83 players
- First round of games occurred Sept. 14-15
- I am utilizing a Google sheet for game schedule- this provides coaches the opportunity to move their own games, see current field availability, and updates are automatically visible on the website without re-uploading a schedule.

- Coaches were provided a reconciliation period to reschedule games for which they had conflicts
- Games on Sundays were all scheduled to start after 12pm.
- Jerseys were distributed to teams last week- hand delivered to practices with the exception of Thursday due to closed fields/rain (those jersey sets were put in the brown shed).
- A jersey size question will be asked for coaches on next years survey to speed up the process.
- The vast majority of players received their 1st or 2nd choice of practice days, and there were zero requests to change teams after rosters and practice schedules were released.
- Fridays have been left open for rescheduled practices. A number of teams have also opted to use Friday night as a day to reschedule games.
- Yahoo emails still seem to be an issue
- U7/8 rosters have been sent to the Registrar
- Dave Brown has set a schedule for attending u7/8 practices – he will be coaching 2 teams at once, and will get to all teams this fall. We will evaluate after the fall and determine the best way to proceed in the spring. Initial feedback has been positive.

U4-6 Commissioner's Report: Beth Schwantes

- No report

Other Business:

Fundraising: Mike Hoelker (interim)

- Bucky Book sales are ongoing.

Social Media: Natasha Ruhland

- No report

Uniforms: Beth Schwantes

- No report

Travel: Francine Smith

- No report

Equipment: Bryan Steffen

- No report

Food Drive: Kerri Modjeski

- Thank you to all Oregon SC members who donated to our Fall 2019 Food Drive! You helped us donate 385 pounds of food and \$117 in donations to the Oregon Area Food Pantry. You are amazing and the local community and area food pantry thanks you!