

**Watertown Soccer Club  
Board Meeting Minutes  
August 17, 2009**

**Attendees:** Bill Oswald, Greg Schroeder, Kim Schroeder, Greg Foltz, Katie Schroeder, Kris Travis, Judy Maas, Nathan Wangerin, Bill Uecker, Todd Fischer, Cindy Schmidt, Jim Schmidt, Isaac Hou, and Gary Fisk

**Absent:** Jamie Gwidt, Mohamed Yafai and Sam Galaviz

**Called to order:** 6:32 pm

**Previous meeting minutes:** The minutes of July 20, 2009 were reviewed. A motion was made by Greg Schroeder and seconded by Bill Oswald to accept the minutes as presented. The motion was approved unanimously by the board members.

**President:** Bill Oswald

- Bill informed the board that the uniform orders were sent in and the uniforms will be printed the end of August. The uniforms will be given out to the teams that need them.
- Talked about children playing up; the club usually does not allow. Bill received a request for a 4<sup>th</sup> grade girl to play up at U11 with her sister who is on the 5<sup>th</sup> grade team. At the present time the team decided not to allow the girl to move up.
- Greg Schroeder mentioned that he received his D license. He would strongly encourage everyone, when eligible to get their D license.
- Bill passed along information he received in the mail, on a Great Pumpkin girl's soccer tournament. He let the coaches know that if they would like to participate they will have to pick up the expense themselves.

**Secretary:** Gary Fisk

- Nothing to report.

**Treasurer:** Greg Schroeder

- Treasurer's Report: Previous Balance           \$22,509.41  
  Balance on 7/20/09           \$22,822.69
- Reported there was little activity this month. The money that is currently in the checking account will be going to MAYSA when they submit an invoice.
- Kris Travis asked about the purchase of a new soccer ball for the U12 team. For the teams coming in, the club reimburses the coaches for the soccer balls after that the team is responsible and should purchase. The board also set a limit of \$25 per soccer ball.

**Referee:** Kim Schroeder

- Kim informed the board that she is waiting for the Recreation League finals on August 21<sup>st</sup>. The tentative schedule is on the MAYSA website.

**Registration:** Judy Maas

- If coaches have any add on players they need to get the information to Judy so she can register the player with MAYSA.
- Bill let the board know that the Park & Rec Department is planning to have a 5<sup>th</sup> grade team this year. Tom Checkai contacted Bill to see if the Park & Rec could explore having a 5<sup>th</sup> grade team. Bill said that is fine so long as they do it after the Soccer Club has had their registration.

**Outreach:** Greg Foltz

- Greg informed those in attendance that the Park & Rec department is holding a meeting on Tuesday, August 25 at 6:00 pm. A representative from the Soccer Club needs to give a presentation, Bill Uecker volunteered.
- Greg reminded everyone that SoccerFest is on Saturday, September 12 and that teams will need to help.
- Informed those in attendance that the club has a presence on Facebook.

**New Business:**

- The free clinic held in Whitewater was mentioned, the U12 Boys and Girls are planning to attend.

**Adjourned:** A motion was made by Greg Schroeder and seconded by Judy Maas to adjourn. The motion passed unanimously. The meeting adjourned at 7:06 pm

Respectfully Submitted  
Gary Fisk