

**Watertown Soccer Club
Board Meeting Minutes
February 16, 2009**

Attendees: Cindy Schmidt, Jim Schmidt, Greg Foltz, Mohamed Yafai, Sam Galaviz, Bill Oswald, Greg Schroeder, Kris Travis, Todd Rohrer, Gary Fisk

Absent: Dawn Learned, Jamie Gwidt

Called to order: 6:35 pm

Previous meeting minutes: The minutes from January 19, 2009 were reviewed a motion was made by Jim Schmidt and seconded by Greg Schroeder to accept the minutes as presented. The motion was approved unanimously by the board members.

President: Bill Oswald

- Reported on meetings for MAYSA and WYSA. Dr. Yafai will attend MAYSA on February 22 and Greg Foltz will be at WYSA on February 28.
- Had a number of people talk to him about the vice-president position. The individual will fill out a 1 year term until it comes up for election in 2010. Bill Oswald made a motion that Dr. Yafai fill the vacant vice-president position, Jim Schmidt seconded. The motion passed unanimously.

Treasurer: Greg Schroeder

- Reported there was no activity to the soccer club account since the last meeting.
- Reported on filling out a new signature card including the President (Bill Oswald), Vice-President (Mohamed Yafai) and Treasurer (Greg Schroeder).
- Presented a partial budget that followed a proposed July 1 – June 30 calendar year. The budget was presented to help give the board a better idea for budgeting.
- Mohamed Yafai made a motion and was seconded by Sam Galaviz to accept the budget as presented. The motion passed unanimously.
- A question was raised about the spring season and if it will be played at Brandt-Quirk. The club would like to have the concession stand open to help raise additional funds. After getting the consensus of the board, Bill Oswald said he would talk to Kelly Pochop about play at Brandt-Quirk versus the Middle School field.

Registration: Bill Oswald

- Several new players have signed up for the spring season.
- Dr. Yafai reported that MAYSA has an online registration which they are looking to role out. The company overseeing the service would take care of fees and forward payments to the Watertown Soccer Club. It should be in place for the spring registration.
- Bill Oswald, Mohamed Yafai and Dawn Learned will discuss the information presented at the MAYSA meeting and present at the next board meeting as needed.

Referee Coordinator: Jim Schmidt

- Sent out an e-mail to level 9 girls.
- If the club has any dates for training in Delafield there are some boys from the high school who are interested in attending.
- A question was asked about using a two man referee system instead of the current three man system; this would help save the club some funds. The opinion was we should leave it a three man system as this gives the players the best game and helps build referee experience.

Outreach: Greg Foltz

- Bill thanked Greg for organizing the coach appreciation event.
- A number of the club coaches attended the appreciation event, only one park and recreation coach attended.
- Clothing and Wave order forms are due this weekend, February 21-22.
- Registration for the new season is May 8, materials will be sent out in April.
- Park and recreation soccer starts the first week in April, which is April 4. Their season should be finishing when the soccer club holds registration.
- Outreach is thinking about having a pot-luck or the concession stand open, it will depend on where the spring season is played.
- Website is being kept up to date by Kim Schroeder. The current registration form is not a spring only form.
- Dave Weisbecker is handling the high school registration.

Director of Coaching: Sam Galaviz

- Will set up a special meeting with the coaches, he would also like to set up some kind of a warm up for the season with all the teams participating.
- Sam had a question about high school club players and what sport takes priority. Dr. Yafai said it is clearly stated on the registration form that high school sports come first and soccer club activities are second.
- Would like to get the coaches together to explain his philosophy and expectations. He will put an e-mail together to send to coaches.
- Asked about the U12 girls teams. Two men are helping but neither really wants to take the lead. Sam can help by giving them some coaching tips.

Other Business:

- Currently terms of officers run from January 1 – December 31, there was a question if the year should run from July 1 – June 30, which would better reflect the soccer season. The board members should consider it; the item will be discussed at the March meeting. A question was asked about the constitution and if there are changes when they would take affect. Bill asked Gary to look at the constitution.
- No games will be scheduled during the MAYSA Cup. In the past teams from Watertown have attended but were not sponsored by the club. If there are teams that are interested in participating in the MAYSA Cup the club may be willing to

pay some of the costs for the tournament. Funding is dependent on money in the budget.

- Matt Krueger was mentioned, the idea of holding some kind of soccer event as a possible fundraiser for him was discussed.

Adjourned: A motion was made by Jim Schmidt to adjourn the meeting. The motion passed, meeting adjourned at 7:50 pm

Respectfully Submitted
Gary Fisk