

**Watertown Soccer Club  
Board Meeting Minutes  
June 15, 2009**

**Attendees:** Bill Oswald, Greg Schroeder, Jamie Gwidt, Sam Galaviz, Mohamed Yafai, Kim Schroeder, Judy Maas, Gary Fisk, Katie Schroeder, Julie Muse, Charles Higgins and Chris Stoiber

**Absent:** Greg Foltz

**Called to order:** 6:30 pm

- **Previous meeting minutes:** The minutes of May 18, 2009 were reviewed; Bill Oswald noted a mistake in the minutes. Under Other Business, the total listed should be \$100.00 instead of \$87.50.  
A motion was made by Greg Schroeder and seconded by Kim Schroeder to accept the minutes with the correction suggested by Bill. The motion was approved unanimously by the board members.

**President:** Bill Oswald

- Bill introduced the two U-11 boy's coaches, Charles Higgins and Chris Stoiber and Julie Muse the JV Soccer Coach. The board members introduced themselves to the visitors.
- Bill took a moment to thank Kim Schroeder for her years of helping coach, which was just completed as the U-14 girls finished their season.
- Bill followed up with the number of girls participating at the U-14 level in the fall season. One of the girls will be playing at U-13.
- Bill talked to Tom Checkai about the Park and Rec offering a 5<sup>th</sup> grade soccer program. Tom doesn't want to compete with the Watertown Soccer Club. If there is a need in the community and children are not able to participate with the soccer club then the Park and Rec will start a league.
- Bill announced that the Watertown High School has a new coach for the Varsity Soccer Team.
- Parents in Jefferson are trying to organize a girl's team and were wondering if they could run through the Watertown Soccer Club. After some discussion the board felt if Watertown children are involved it is okay if not then it is something we should not be doing at the present time.

**Fundraising:** Jamie Gwidt

- The Emil's pizza sales are coming to a close, there are still three orders waiting for pickup. Extra pizzas were ordered so if people would still like to order a few they can. The club should be receiving one more bill for the pizza order.
- Berres Brothers coffee, Jamie needs to check with parents to make sure all the bags of coffee have been returned.

- The concession stand at Brandt/Quirk Park is done for the season. The stand may possibly be open during the planned clinics. The committee is working to organize staffing by the teams for the fall season.

**Vice President:** Mohamed Yafai

- Working on putting together the information on coaching philosophy and the parent coach partnership. Called for information but is still waiting for it to arrive.
- Facilities for coaching clinics are set.
- Talked about the Referee Assignor, right now all clubs contract with an assignor, only registered assignors can do that. Current rate about \$5 a game. There are seven to eight individuals listed that can do that, Jim Schmidt is an individual who is on that list.

**Secretary:** Gary Fisk

- Nothing to report.

**Treasurer:** Greg Schroeder

- Treasurer's Report:
 

Previous Balance	\$7,404.21
17 deposits totaling	\$23,622.70
15 payments totaling	\$9,875.00
Balance on 6/15/09	\$21,151.91

**Coaching:** Sam Galaviz

- Sam is trying to have the Milwaukee Wave come to Watertown a hold a clinic for the coaches. He would like them to cover the 4-4-2 lineup offensively and defensively. When he gets a date and time he will let the club know.
- Sam has been in contact with the new Watertown High School soccer coach. He invited him to attend the Watertown Soccer Club meeting. Was unable to attend do to a previous commitment. The new coach is interested to learn what is going on in Watertown for soccer. Will see if he can make it to the next meeting.
- Sam is working with the U-14 team and helping to coach them for Badger State.

**Referee:** Kim Schroeder

- Gave a brief summary of how the season went. Reported there were only two games with two referees all other games had three referees. The communication between refs and Kim seemed to work out well. If a ref couldn't make the game they would contact her and she had enough time to find a replacement.

**Registration:** Judy Maas

- All individuals are entered but two. There was a question if there is a way to find out who has not signed up.

**Outreach:** Gary Fisk

- Reported that the club will be marching in the 4<sup>th</sup> of July Parade. Bill mentioned that Greg requested a limit of up to \$100.00 to purchase supplies for the float. A motion was made Greg Schroeder and seconded by Sam Galaviz that the club spends up to \$100.00 to help decorate the float for the 4<sup>th</sup> of July Parade. The motion passed unanimously.
- The WSC Clinic and Park & Rec Clinics will be held July 11, 18, 25 and August 1. Greg still needs people to help.
- Milwaukee Wave Camp in August 3 – 7.
- The committee is working on the Watertown Soccer Club Kick-Off Night which is scheduled for Friday, September 11
- The committee is also working on organizing the Soccerfest which will be held on Saturday, September 12.
- Working on organizing a Youth Soccer Night at the Gosling Game for September 24.

**Other Business:**

- The deadline for registering teams with MAYSA in Classic Level is June 30 and for rec teams is July 7.
- Bill would like to talk to new team parents. He wants the coaches to be able to get a handle on any issue or concern a parent has early before it becomes a problem. When Mohamed has pulled together the information he is gathering it will be handed out to the parents.
- A recap of the season was given. At the U-11 level for boys and girls there is a larger number signed up for next year. At U-11 boys 18 are registered. Besides the two coaches in attendance there is also a mother who might be interested in helping. U-11 girls 20 are signed up presently, Todd Fischer is calling to see if other parents are interested in coaching and helping.

**Adjourned:** A motion was made by Greg Schroeder and seconded by Sam Galaviz to adjourn. The motion passed unanimously. The meeting adjourned at 7:33 pm

Respectfully Submitted  
Gary Fisk