

**Watertown Soccer Club
Board Meeting Minutes
February 15, 2010**

Attendees: Bill Oswald, Greg Schroeder, Kim Schroeder, Greg Foltz, Katie Schroeder, Jamie Gwidt, Sam Galaviz, Gretchen Petroski, Andy Evans, Todd Rohrer, Kris Travis and Gary Fisk

Absent:

Called to order: 6:30 pm

Previous meeting minutes: The minutes of January 18, 2010 were reviewed. A motion was made by Bill Oswald and seconded by Sam Galaviz to accept the minutes as presented. The motion was approved by the board members.

President: Bill Oswald

- Bill reported last year the club paid up to \$100.00 per team to attend one tournament. He thought it was something that benefited the players. If the board approved to do the same this year the costs would be for ten teams \$1,000.00. **A motion was made by Greg Schroeder and seconded by Jamie Gwidt that the club play up to \$100.00 for each team to attend a tournament of their choice. The motion passed unanimously.**
- MAYSA is holding their Annual Board Meeting on Sunday, February 21, Bill Oswald and Todd Rohrer are unable to attend. Bill asked if any board members would like to attend. Sam Galaviz volunteered to attend the meeting.
- Bill Talked to John VonKlopp about holding a soccer camp in Watertown during the summer. The board supports the idea, they suggested in June or July so it does not conflict with the Wave camp.
- Bill reported the classic schedule is out on the MAYSA website. Greg Schroeder recommended that coaches should attend the combine on February 25 at 6:30 pm.
- Reported that there is no pricing as of yet on the goals. The Park & Rec department paid about \$3,000.00 for the goals they purchased. If the club purchases new goals the suggestion was to buy the U11-U12 size.
- The club will pull the excess jerseys and use them for any new players. The club will hold off purchasing new uniforms until the new season in fall.

Vice-President: Todd Rohrer

- Todd reported that he filled out the forms for the goal grants through MAYSA. He has not received a response so he will follow up. It was requested that he ask about the price of the goals.

Secretary: Gary Fisk

- Reported on changing the constitution as requested at the January board meeting. As is written in the constitution, changes can only occur at the Annual Meeting in January.

- Gary asked if the board should keep a record of its correspondence. Bill has kept the information he has sent, he said he will bring it for the secretary to keep track of.

Treasurer: Greg Schroeder

- Previous Balance \$15,419.90
- 1 deposit totaling \$188.20
- Balance on 2/15/10 \$15,608.10

Fundraising: Jamie Gwidt

- Jamie reported on the Emil's Pizza fundraiser. Information will be sent out on April 23, registration night and pick up of order is May 21.
- Jamie mentioned the dates for summer school is June 23-July 20, the club may not want to have a summer camp during those dates.

Referee: Kim Schroeder

- Kim reported a number of people were attending the referee class.
- Talked about the arbiter class.

Registration: Gretchen Petroski

- Gretchen reported she is attending the MAYSA meeting in March.

Outreach: Greg Foltz

- Greg reported on the clothing fundraiser. They are looking at offering new items. The target is to mail out information before the end of the month.
- Cost of registration was discussed; currently the club charges \$110.00 a year for registration plus \$25.00 for late fees. In the year that new uniforms are needed, U11 and U13, \$40.00 is charged to cover the costs of uniforms. If a participant attends only one season the cost is \$100.00 with a \$25.00 late fee. MAYSA offers a discount for low income participants. After some discussion by the board it was felt that the fees should be the same every year. The benefit is there will be additional funds to bring in quality trainers to teach the players.

Bill Oswald made a motion; Fees for the 2010-2011 season will be \$150.00 for all ages with a \$25.00 late fee for those who register after April 23. For participants who only register for one season the cost is \$110.00 with a \$25.00 late fee for registration after April 23. Todd Rohrer seconded the motion, the board passed unanimously.

Coaching: Sam Galaviz

- Sam encouraged everyone to attend the clinic offered by Jeff Pill on March 13.
- Sam reported he is attending a coaching session at Notre Dame, said he will forward the information from training to coaches.
- Sam is organizing a soccer tournament May 8-9; he is looking for people from the club to volunteer.

New Business:

- Kris Travis reported on a contact she received for goalie training. Boro coached the Rampage and Wave and also played the game. Contact information is – cell phone 414-349-9226.

Adjourned: A motion was made by Greg Schroeder and seconded by Kim Schroeder to adjourn. The motion passed unanimously, the meeting adjourned at 7:27 pm

Respectfully Submitted
Gary Fisk