

**Watertown Soccer Club
Board Meeting Minutes
July 20, 2009**

Attendees: Bill Oswald, Greg Schroeder, Mohamed Yafai, Kim Schroeder, Greg Foltz, Katie Schroeder, Kris Travis, Nathan Wangerin and Gary Fisk

Absent: Jamie Gwidt, Judy Maas and Sam Galaviz

Called to order: 6:30 pm

Previous meeting minutes: The minutes of June 15, 2009 were reviewed. A motion was made by Greg Schroeder and seconded by Greg Foltz to accept the minutes as presented. The motion was approved unanimously by the board members.

President: Bill Oswald

- Bill discussed the boys U11 team for next year, the team went from possibly two teams to one. The reason was difficulty finding another coach for the second team and also the number of boys participating in the fall season. Three of the boys will be playing up at U12; they have played for Kris in the past.
- Team uniforms were discussed. The club is unable to purchase the needed uniforms through the current vendor due to their requirements. The three U11 teams are the question. Bill presented six possible uniform options, which were found by Greg Foltz. The styles were looked at by the members present after a discussion the Comanche style uniform was selected. The cost is \$34.00 for each uniform and includes blue shirt, white shirt, shorts and socks. A motion was made by Greg Schroeder and seconded by Mohamed Yafai that the club purchases up to 45 uniforms. Bill Oswald will look at the needs and make the final decision on the count needed.

Coaching: Bill Oswald

- Bill reported that Sam is still working on a clinic for coaches before the start of the season.

Vice President: Mohamed Yafai

- Presented the information requested at a previous meeting. The information was taken from the U.S. Youth Soccer Association. Bill said he would also like the coaches to talk to their parents during their team meeting about proper behavior during the game.
- Reported the hospital will pick up the costs for the climbing wall during the annual Soccerfest fundraiser.

Secretary: Gary Fisk

- Nothing to report.
- Requested that a copy of the e-mail addresses of the new parents be sent to him so they can have the board meeting notices and copy of the minutes e-mailed to them.

Treasurer: Greg Schroeder

- Treasurer's Report: Previous Balance \$21,151.91
 3 deposits totaling \$1,908.50
 5 payments totaling \$551.00
 Balance on 7/20/09 \$22,509.41

Referee: Kim Schroeder

- Kim sent an e-mail to Jim Schmidt to see if he is still interested in doing the assigning of games.
- Bill Oswald asked about upcoming referee classes and sending the information to coaches. The coaches can let their players know so any interested youths can attend. There are a number of courses coming up.

Outreach: Greg Foltz

- On Friday, September 11 the club will hold their Kick-Off Night. The format will follow last year's event.
- Saturday, September 12 the club will hold their annual Soccerfest in conjunction with the start of the Park & Rec Fall Soccer season. The event will run from 10:00 am – 1:00 pm. Jamie is working on food and raffle items. Teams will be assigned different areas to work during the hours.
- Soccer Camp has been going well, most of the youth in attendance are in 4th or 5th grade.
- Youth Soccer Night will be held in the middle of September

Fundraising: Greg Foltz

- The committee is working on getting items for a raffle to be held at Soccerfest.
- They still have coffee so if any teams would like to sell this fall.
- Greg talked about an order form for clothes; the committee will be ready for the Kick-Off Night on September 11. Items would be ordered now and be ready for Christmas.
- They are still working on prices for a freezer for the concession stand at Brandt/Quirk Park.

New Business:

- Greg Schroeder informed the board that the Brandt/Quirk Foundation has to spend money this year. Kelly Pochop has mentioned that it would be beneficial to have a rebounding wall at the park. Greg stated it would be good to have a proposal together by the end of August.

- Kris Travis asked about getting some markings and flags at the middle school fields. She would like to be able to hold practices at the facility after school lets out since most of her team will be in the Middle School next year.
- Kris Travis also asked about the Whitewater Jamboree tournament. None of the board members had any more information on the event.
- Greg Schroeder asked about tournaments for the U14 girls. They have not participated in any of the other tournaments that have been held to this point. The board felt it was good to allow all the teams the opportunity to participate in tournaments. A motion was made by Greg Foltz and seconded by Bill Oswald that the U14 girls can spend \$100.00 to pay for whatever tournament they would like to participate in.

Adjourned: The meeting adjourned at 7:32 pm

Respectfully Submitted
Gary Fisk