

**Watertown Soccer Club
Board Meeting Minutes
May 18, 2009**

Attendees: Bill Oswald, Greg Foltz, Greg Schroeder, Jamie Gwidt, Sam Galaviz, Mohamed Yafai, Kim Schroeder, Todd Rohrer, Judy Maas, Kris Travis, Gary Fisk

Absent:

Called to order: 6:34 pm

Previous meeting minutes: The minutes from April 20, 2009 were reviewed; a motion was made by Greg Foltz and seconded by Greg Schroeder to accept the minutes as presented. The motion was approved unanimously by the board members.

President: Bill Oswald

- Bill briefly discussed the board vacancies of the Registrar and Referee Coordinator. There are two people who are interested in filling out the positions, Bill made a motion that Judy Maas be accepted as the Registrar the term expires the end of 2009 and Kim Schroeder be accepted as the Referee Coordinator which term expires the end of 2010. The motion was seconded by Sam Galaviz and was passed unanimously by the board members.
- Bill informed the board on the number of registered participants for the 2009 – 2010 season.
 - U-14 girls there are 18 registered; there is one girl who is not at the age limit. Since this age group is in the classic league this will not work. Bill will contact the girl's parents and let them know their options.
 - U-14 coed, 14 boys have signed up.
 - U-13 girls, 12 signed up.
 - U-13 coed, 12 boys signed up at the present time.
 - U-12 girls, 18 girls are signed up; Bill thinks they should have enough for two teams.
 - U-12 coed, 12 signed up, 10 for the fall season.
 - U-11 coed, 15 are signed up, there are two parents who will be getting their license so they can coach.
 - U-11 girls, 19 are signed up. Currently Todd Fischer is planning to coach but with that many girls a second coach would be good to split into two teams as needed. Todd received a list from the Park and Rec Department to call parents to see if there are additional girls to make a second team at the U-11 girl's level.
- Bill received a request from a parent who has two children involved in soccer; one is in 5th grade the other in 4th grade. The parents are requesting that the fourth grader be able to play with their brother on the U-11 team. After some discussion the board feels we should not move the player up as we don't want to be taking away players from the Park & Rec program.

- Bill and Greg explored the 501(c)3 status. At the present time there would be a lot of work involved with applying for the status and then doing all the paper work involved. They suggested if people are interested in donating money they can run it through the Watertown Community Foundation or MAYSA.
- Reported on MAYSA Cup, U11 girls had a good time, the U12 boys had a good experience, U11 boys coach felt that it was good for the team to get tournament experience.

Coaching: Sam Galaviz

- Reported that he wants to observe practices the week of May 25, he has already observed some games and practices. He gave some coaching suggestions on keeping the defensive players involved in the game and offense. Bill supports new coaching ideas, he suggested that Sam gives coaching tips the last portion of the meeting that way meeting participants can concentrate on the tips being given.

Vice President: Mohamed Yafai

- Discussed some of the recent confrontation incidents that have occurred. The board discussed dealing with confrontations on the field and with the coaches. Bill asked Mohamed Yafai to collect resources that the club can use to present to the club parents.

Secretary: Gary Fisk

- Reported that he has compiled all the parents e-mail addresses and has sent out the board meeting notice to them. Gary requested that Bill send him the new parents e-mail information and he will merge the information with the current e-mail list.

Treasurer: Greg Schroeder

- Treasurer's Report:

Previous Balance	\$8,459.61
5 deposits totaling	\$1,382.35
17 payments totaling	\$2,437.75
Balance on 4/20/09	\$7,404.21
- Greg informed the board there were four checks each for \$40 that are for return of uniforms.

Registration: Judy Maas

- Bill informed Judy on what her responsibilities are as Registrar. If the club does online registration then we will not need a separate Watertown Registration Form.

Referee: Kim Schroeder

- Reported that there are 11 games for the weekend of May 30-31.

Fundraising: Jamie Gwidt

- Jamie reported that pick up for Emil's pizza is on May 24 from 4:30 – 6:30 pm. The time was changed from the originally scheduled time due to the large order that was placed. The club should make around \$1,800 if we sell all the overhead.

- Coffee sales, we should break about even with the current sales. Fundraising will work on selling the remaining bags at a later date.

Outreach: Greg Foltz

- Reported on the clothing sales, they sold \$1,520.25 worth of clothing, the cost for the items is \$1,067.50 which leaves the club a profit of \$452.75. A motion was made by Bill Oswald to pay Main Street Promotions the \$1,067.50 for the clothes, Mohamed Yafai seconded. The motion passed unanimously.
- The Watertown Soccer Club sign has been put up at the concession stand at the Brandt-Quirk Park. Greg also reported that a freezer to store pizzas, pretzels, hot dogs and other items would cost \$200-\$300. The plan would be to have it ready for the fall season.
- Registration night went well.
- A newsletter will be going to all the schools.
- The club will be walking in the 4th of July Parade.
- The club clinic will be held starting July 11 from 9:00 am – 11:00 am. The club would like to see coaches participate in the event.
- Sam Galaviz is trying to schedule a coaching clinic through the Milwaukee Wave.

Other Business:

- A motion was made by Greg Schroeder and seconded by Bill Oswald to reimburse the parents \$210.00, their daughter is too young to participate in club soccer.
- The U-14 boys were unable to participate at MAYSA Cup they would like to play at the Badger State Games; they asked if the club would pay for half the entry fee which is \$87.50. A motion was made by Mohamed Yafai and seconded by Greg Foltz that the Watertown Soccer Club pays \$87.50 so the U-14 boy's team can participate at Badger State.

Adjourned: The meeting adjourned at 7:52 pm

Respectfully Submitted
Gary Fisk