

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

Attendees: Bill Oswald, Greg Foltz, Greg Schroeder, Jamie Gwidt, Sam Galaviz, Mohamed Yafai, Dawn Learned, Kim Schroeder, Andy Evans, Todd Rohrer, Katie Schroeder, Gary Fisk

Absent: Jim Schmidt

Called to order: 6:34 pm

Previous meeting minutes: The minutes from March 16, 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

- The president talked about the club's tax exempt status. Several options were discussed that the club may want to pursue.
- Bill also talked about watching how much board members e-mail each other and not to include everyone on every issue but on an as needed to know basis.

Vice President: Mohamed Yafai

- Had nothing to report.

Secretary: Gary Fisk

- Had nothing to report.

Treasurer: Greg Schroeder

- Treasurer reported that e-mails will be sent out for payment or reimbursement so that people are aware a check is coming.
- Treasurer's Report:

Previous Balance	\$7,519.36
3 deposits totaling	\$5,140.25
12 payments totaling	\$4,200.00
Balance on 4/20/09	\$8,459.61
- Talked about reimbursement for MAYSA Cup fees, if coaches e-mail the receipt from MAYSA, Greg will reimburse the coaches.

Registration: Dawn Learned

- There is a scheduled meeting on April 25 in Oconomowoc to discuss the new registration software. Dawn reported that she can not make that date and will see what other dates are available.
- Bill reported that he has a parent who is willing to help Dawn with registration.

Referee: Bill Oswald

- Reported that two people did not show up to referee at the Watertown home games on Saturday, April 18.

Coaching: Sam Galaviz

- Reported the meeting with coaches went well. There were a number of coaches who did not make the meeting; Sam has a copy of the materials for interested coaches.
- Sam is planning to attend team practices to see how everyone is doing. Bill Oswald said that it would be great to have Sam visit the teams and give tips.
- Sam mentioned the WAVE camp that is being held in Watertown.

Outreach: Greg Foltz

- Greg reported that only one team submitted an article about the weekend's soccer action for inclusion in the Watertown Daily Times.
- Micro Soccer and a Soccer Clinic will be held four consecutive Saturdays beginning July 11.
- Reminded people that Milwaukee WAVE camp is being held August 3 – 7.
- The club is planning to walk in the annual 4th of July Parade.
- Coach classes will be held on August 26.
- The Youth Soccer Night is being held during the girl's soccer game on Thursday, April 30.
- Reminded people that registration is Friday, May 8.
- Outreach will be publishing a newsletter sometime in the middle of May.

Fundraising: Jamie Gwidt

- Jamie reported that the clubs fundraiser is starting as of the meeting and will conclude with registration on Friday, May 8. Parents will return all raised money when they register on the 8th. Teams will be presented with the items for sale. The club ordered 60 boxes of coffee each containing 24 individual packages. Pizza must be ordered; forms will be handed out and will be ready for delivery approximately 2 weeks after they are returned on May 8th.
- Items were purchased for the concession stand. The stand was open for the two home games at 11:00 am on Saturday, April 18. Jamie presented a report that showed a profit from sales at the two games of \$95.25. The lack of freezer space was discussed; Andy Evans volunteered a freezer he no longer uses. A question of available space was discussed. Bill and Greg will look at the space and make a recommendation to the Park and Rec Department.
- Jamie talked about bottled water; Greg Foltz contacted Green Bay Bottling Company. They have zero up front cost for the soccer club so 15 cases have been ordered.

Other Business:

- Greg Foltz reported that the Park and Rec Department cut out the old stationary goals on field 1 and 2 and Brandt Quirk Park.

- Bill introduced Andy Evans to the club. Andy has years of experience with soccer and currently has a daughter playing. He talked about the possibility of a fall tournament which would be with Spring City.
- Kim Schroeder reported on the website. She is currently looking at a counter to monitor the number of hits the site receives. Kim reported that she is currently having some problems with listing the schedules of the teams. She is looking for more information from the clubs that can be placed on the website.

Adjourned: A motion was made by Greg Foltz and seconded by Greg Schroeder to adjourn the meeting. The motion passed, meeting adjourned at 7:24 pm

Respectfully Submitted
Gary Fisk