

**Watertown Soccer Club
Board Meeting Minutes
September 21, 2009**

Attendees: Bill Oswald, Greg Schroeder, Kim Schroeder, Greg Foltz, Katie Schroeder, Jamie Gwidt, Mohamed Yafai, Sam Galaviz, Kris Travis, Judy Maas, Isaac Hou, John VonKlopp and Gary Fisk

Absent:

Called to order: 6:32 pm

Previous meeting minutes: The minutes of August 17, 2009 were reviewed. A motion was made by Bill Oswald and seconded by Greg Foltz to accept the minutes with the change to the balance presented by the Treasurer. The motion was approved by the board members.

President: Bill Oswald

- Bill introduced John VonKlopp, Watertown High School Boys Soccer Coach. John talked about the fact that he looks at the Soccer Club as a feeder to the high school program. John said if the club needs any help with coaching questions to contact him and he will try to help. Bill Oswald said he would like to see more training, perhaps as one day training involving all the teams. Something like 5:00 – 6:00 pm, U11 and U12 and then from 6:00 – 7:00 pm U13 and U14 kids.
- Bill sent an e-mail to Kelly Pochop about the next pressing needs for equipment; Kelly expressed the need for additional movable goals.
- Kris Travis asked about having a movable goal at the middle school, the decision would be made by the Park and Recreation Department.

Fundraising: Jamie Gwidt

- Jamie said SoccerFest was a success; the club should net around \$2,300.00.
- The concession stand was open for the first time the weekend of September 18 and the club made about \$328.00. The club switched to Emil's pizza which has been a big help to generate sales.
- Jamie handed out a form with times and dates that the parents need to help with concession sales.

Secretary: Gary Fisk

- Had a question pertaining to the e-mail business and votes that the board conducts between meetings and if the Secretary needs to make note of any of this in the minutes. Bill said this is something to discuss at the next meeting.

Treasurer: Greg Schroeder

- Treasurer's Report: Previous Balance \$22,822.69
 4 deposit totaling \$1,662.00
 24 payments totaling \$11,467.27

Balance on 9/21/09 \$13,017.42

- Bill asked about the clubs balance and if there is money available to look at the purchase of movable goals. There was a question if MAYSA will be doing any matching funds for clubs purchasing new goals. Mohamed Yafai will check with Chris to see what MAYSA is planning.
- Bill asked if the old stationary goals are removed if the Park and Recreation Department will consider playing at Brandt/Quirk Park year round. Tom Checkai makes the final decision.

Referee: Kim Schroeder

- Kim reported that she is having trouble getting input from two of the referees on her list.
- The schedule is okay, there are several weeks that games and refs are tight.
- Kim asked if the referees can get drinks and food during the games. Greg Schroeder said that they should be able to have one water or Gatorade per game, there needs to be a list and someone will fill in the name of the ref and what they took. That way it can be tracked.

Registration: Judy Maas

- Bill Oswald has given her several more players, she will register them.

Outreach: Greg Foltz

- Greg said the Kick Off night went well.
- Reported that SoccerFest went really good.
- Youth Night is held on Thursday, September 24.
- Jamie is looking at a freezer for concessions at Brandt/Quirk Park. She is also looking for a locked box to store the candy in.

Coaching: Sam Galaviz

- Sam discussed holding a clinic for individuals from the Soccer Club, Park and Rec. and students. John VonKlopp would lead the class. Sam is looking at something the first or second weekend of November; Sam will take care of reserving the facilities.
- Sam asked about John and him getting an E license. Mohamed Yafai thought Sam and John were way past the benefit of an E license, he thought they would benefit more from taking the D license course. Sam asked if the club would pick up the costs for John and him attending. The club will pick up the costs.
- Sam also thanked all the coaches who have been helping with the varsity games.

Adjourned: A motion was made by Mohamed Yafai and seconded by Greg Foltz to adjourn. The motion passed unanimously. The meeting adjourned at 7:29 pm

Respectfully Submitted
Gary Fisk