

**Watertown Soccer Club
Board Meeting Minutes
January 18, 2010**

Attendees: Bill Oswald, Greg Schroeder, Kim Schroeder, Greg Foltz, Katie Schroeder, Jamie Gwidt, Mohamed Yafai, Sam Galaviz, Gretchen Petroski, Chris Stoiber, Todd Rohrer and Gary Fisk

Absent: Judy Maas

Called to order: 6:30 pm

Previous meeting minutes: The minutes of December 21, 2009 were reviewed. A motion was made by Greg Foltz and seconded by Sam Galaviz to accept the minutes as presented. The motion was approved by the board members.

President: Bill Oswald

- Bill reported that the classic alignments were out on the MAYSA website, five Watertown Soccer Club teams requested to be moved to the classic league and only two are currently listed.
- Dave Weisbecker sent an e-mail to players and has six to nine individuals who expressed an interest in the referee training.
- **Action Item – Bill will send out an e-mail to teams to get black out dates for the spring season.**

Secretary: Gary Fisk

- No Report.

Treasurer: Greg Schroeder

- Greg reported that there was no activity so the balance remains \$15,419.90 as presented to the December meeting.

Fundraising: Jamie Gwidt

- Jamie reported that Greg Foltz, Monica Schieble met with her and talked about other possible fundraisers. They discussed the Brat Haus at Glenn's and Piggly Wiggly.
- Looking at selling Emil's Pizza again as it seemed to be successful.
- Also looking at Value Cards as a possible fundraiser, needs to get more information and will report to the board.
- Talked about apparel order – Greg Foltz is working on putting together.
- Jamie will also talk to Mike Kraemer at Kraemer's Dairy to see what they can do.

Coaching: Sam Galaviz

- Sam stated that 2009 saw a big improvement in all age soccer club age groups. He is trying to put a clinic together for coaches.

- Stated he is looking forward to develop a program like Soccer Fest to help make training fun. John VonKlopp has offered to help.

Outreach: Greg Foltz

- Greg said Registration Night for the club will be held on Friday, April 23. Outreach is planning to do something similar to last year.
- He is working on putting something together for the apparel order form. Asked about a mailing list of players so information about the clothing sale can be sent out.

New Business:

- There was some discussion about the available soccer fields for the new season. Kelly Pochop would like to rest a couple fields. The club will look at other field options, including Grinwald Park.
- Greg Schroeder had two questions for the board to consider.
 - First he asked about coaches becoming voting members at regularly scheduled board meetings. He felt this might help to promote greater involvement as coaches could vote and have a say.
 - His second question was about uniforms. In the July 20 meeting the club approved the purchase of a new style of uniforms for the U11 teams. He felt if we want to go with the same provider or new uniforms we should look at it now. It was mentioned that some of the current teams also need to order larger uniforms. There was a question if the team should stick with 1 jersey and 1 t-shirt or just purchase 2 jerseys.
- **Action Item – Coaches will talk to their parents to see if they want to purchase new shirts now or wait until registration night.**
- **Unfinished Business to be discussed next meeting – board will decide on the constitution sub-committee and jerseys. The club asked Gary to look at the constitution and how the club can make changes.**
- Chris Stoiber asked about how the club reaches out the 4th graders so they are aware of the club and registration. Greg Foltz stated there is a flyer about the club and also answers some of the frequently asked questions. Greg also stated that some club members are usually at the Park and Rec games and have the opportunity to talk to parents. A question was asked about sending e-mail to the Park and Rec coaches as well as parents and attending coaches meetings.

Old Business: Report on Sub-Committee

- Katie Schroeder handed out a one page report from the sub-committee reporting on coaching and player development sessions. There were two points listed on the report.
 - The first point is for a preseason coach's development session. A tentative date of Saturday, March 13 from 9 am – 3 pm at Riverside Middle School was listed.
 - Point two is for in-season coach/player development. Target dates of April 12 – May 21 are being looked at.

- Greg Schroeder made a motion to accept the report as presented by the sub-committee Jamie Gwidt seconded the motion. The motion passed unanimously.

Election of Officers

- Four positions were open for election this year they included: Fundraising, Registration, Treasurer and Vice-President.
Nominations for the positions were:
Fundraising – Jamie Gwidt
Registration – Gretchen Petroski
Treasurer – Greg Schroeder
Vice-President – Todd Rohrer
- Other nominations for the positions were asked for, no additional nominees were mentioned. Bill Oswald made a motion to accept the nominees the motion was seconded by Greg Foltz. The motions passed unanimously.

Adjourned: A motion was made by Greg Schroeder and seconded by Bill Oswald to adjourn. The motion passed unanimously, the meeting adjourned at 7:38 pm

Respectfully Submitted
Gary Fisk