

## WOODBURY SOCCER CLUB BOARD MEETING

### MINUTES FOR FEBRUARY 06, 2008

#### Roll Call

**Present:** Tom Stadler, Kelli Moore, Jim Fleming, Chris Brimmell, Peter Rivard, Colleen Hase, Amy Hunter, Terri Van Keulen, Mike Brandt, Nancy Ribeiro Miller, Sandy Jensen, Susan Pierre-Zilles, Joan Gonzalez, Rita Texidor, Cindy Daninger

**Absent:** Sandi Sprangers, Jodi Campbell, Barb Muehlbauer, Sheila Runquist

**Guests:**

The meeting was called to order by WSC President Tom Stadler at 8:10 p.m.

<u>Topic</u>	<u>Discussion</u>
<b>OLD BUSINESS</b>	
1. New Director of Coaching	Introduced the new Director of Coaching - Peter Rivard
2. U6/U8 Registration	Update on the U6/U8 registrations. <ul style="list-style-type: none"> <li>• Discussion on how the first time use of WebTrac during registration went</li> <li>• Areas for improvement were identified and will be taken forward to WAA</li> <li>• These issues are expected during first year implementing systems like this</li> </ul>
3. Thunder proposal	Discuss and voting on and drafting response to the Thunder proposal <ul style="list-style-type: none"> <li>• Discussion on the Thunder proposal and the meeting with MYSA on the topic</li> <li>• Motion: The Woodbury Soccer Club will decline being an affiliate club in the Thunder Academy as currently proposed. WSC will continue to dialogue with the Thunder, MYSA and the other clubs on how to best develop youth soccer in the state. <ul style="list-style-type: none"> <li>• Moved to vote: Hase</li> <li>• Second: Hunter</li> <li>• Vote: Approved unanimously</li> </ul> </li> <li>• Tom Stadler will work on the communication to MYSA and the Thunder.</li> </ul>
4. Update on the new website	Colleen Hase walked through the new website and progress made to date <ul style="list-style-type: none"> <li>• Easier to use and to create pages</li> <li>• All board members and coordinators need to create accounts to enable them to update site</li> <li>• Discussion around who should be updating the content</li> <li>• Discussion around how to handle team pages</li> <li>• New site will go live by February 28</li> </ul>
<b>NEW BUSINESS</b>	
1. Coaches/Managers meeting	Coaches and Managers meeting is scheduled for Sunday Feb. 10, 7:00pm at Lake Jr. High. <ul style="list-style-type: none"> <li>• Discussion on steps to prepare for the meeting</li> <li>• Discussion on whether material should be printed and handed out or posted on the website</li> <li>• Decision to print them but not put them in the binder or provide dividers</li> <li>• Handbook will be incomplete in time for the meeting so we will need to send updates out later.</li> <li>• Mike Brandt asked that we add a section to the presentation on coaches' behavior expectations and referee feedback form.</li> </ul>
2. Coordinator positions	Discuss Coordinator roles needed <ul style="list-style-type: none"> <li>• What positions do we need, can we eliminate some, how many to add? <ul style="list-style-type: none"> <li>• Referee Assignor – Terri Van Keulen</li> <li>• Field Scheduler – Sandi Sprangers</li> <li>• Referee Development – Mike Brandt</li> <li>• Boys Competitive – Nancy Ribeiro Miller</li> <li>• Girls Competitive – Open</li> <li>• U5/U8 Developmental – Cindy Daninger &amp; Jodi Campbell</li> <li>• Registrar/Risk Manager – Open</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Equipment Coordinator – Sandy Jensen</li> <li>• Tournament Reimbursement Coordinator – Open</li> <li>• Field Coordinator – Open</li> <li>• Nets Coordinator – Open</li> <li>• Web Coordinator – Open</li> <li>• Concession Coordinator – Nick Moore</li> <li>• Summer Classics – Barb Muehlbauer</li> <li>• Uniform Coordinator – Susan Pierre-Zilles &amp; Joan Gonzalez</li> <li>• Fundraiser – Sheila Runquist</li> <li>• Volunteer Coordinator – Open</li> <li>• MYSA East District Rep. – Remove</li> <li>• Someone should own the website and the vendor relationship</li> </ul>
3. Referee Evaluation	<ul style="list-style-type: none"> <li>• Mike Brandt asked that we consider a referee feedback form. Tabled for next meeting</li> </ul>
4. Dome Maintenance	<ul style="list-style-type: none"> <li>• Mike Brandt asked someone from the board contact Bob Klatt and Dave Black about the condition of the dome. There are concerns about the temperature not being at 48 degrees or above and field needs to be swept.</li> </ul>
<b>WRAP-UP</b>	
1.	<ul style="list-style-type: none"> <li>•</li> </ul>

**NEXT REGULAR MEETING: 7:30 PM Wednesday March 5, 2008 at WAA Building**