

# WOODBURY SOCCER CLUB BOARD MEETING

## MINUTES FOR JULY 03, 2008

### ROLL CALL

**Present:** Tom Stadler, Kelli Moore, Peter Rivard, Jim Fleming, Amy Hunter, Colleen Hase, Chris Brimmell, Mike Brandt, Rita Texidor

**Absent:** Terri Van Keulen, Nancy Ribeiro Miller, Sandy Jensen, Joan Gonzalez, Sandi Sprangers, Barb Muehlbauer, Sheila Runquist, Cindy Daninger

**Guests:** John Collodora

The meeting was called to order by WSC President Tom Stadler at 7:35 p.m.

Topic	Discussion
<b>OLD BUSINESS</b>	
<b>1. Approval of Minutes</b>	<p><b><u>Review and approve last month's meeting minutes</u></b></p> <ul style="list-style-type: none"> <li>• Motion: Approve the March Meeting Minutes with the noted changes.               <ul style="list-style-type: none"> <li>• Moved to vote: Hunter</li> <li>• Second: Moore</li> <li>• Vote: Motion passed</li> </ul> </li> </ul> <p><b><u>Review prior meeting action items</u></b></p> <ul style="list-style-type: none"> <li>• Items reviews</li> </ul>
<b>2. Paid competitive coaching proposal</b>	<ul style="list-style-type: none"> <li>• Peter will update in the next 2 weeks.</li> </ul>
<b>3. Scholarship policy</b>	<ul style="list-style-type: none"> <li>• Will update the policy and have it ready for August meeting</li> </ul>
<b>4. Equipment/Uniform Supplier</b>	<ul style="list-style-type: none"> <li>• Peter has talked with We Got Soccer and St. Croix Printing.</li> <li>• Received a formal proposal from We Got Soccer have not received one from St. Croix Printing yet.</li> <li>• Need to push St. Croix Printing for a more formal proposal.</li> <li>• Peter will also look at EuroSport.</li> <li>• Ideally would move SpiritWear under same vendor.</li> <li>• On-line option is very important.</li> <li>• Experience is important factor.</li> <li>• Equipment orders are also available through We Got Soccer.</li> <li>• Peter will bring a pros and cons of the three vendors to the August meeting for a vote.</li> <li>• Once we determine the vendor we will look at what we need for uniform coordinator.</li> </ul>
<b>5. Competitive Team Formation policy</b>	<ul style="list-style-type: none"> <li>• Will try to form all the summer and fall teams right after the tryouts.</li> <li>• Fall rosters will be posted first and players who have not registered will have 48 hours to register.</li> <li>• Will post older summer teams as soon as possible and players will need to go on line within 48 hours and register.</li> <li>• U13 and U14 teams going to State Cup in the spring will have the same roster in the fall and summer.</li> <li>• Discussion on should U11 teams be balanced or should there be teams by rating. It will be based on tryout results, seasonal committee review and DOC input.</li> </ul>
<b>6. Coordinator positions</b>	<ul style="list-style-type: none"> <li>• Motion: Approve the placement of John Collodora as the new Girls Competitive Coordinator.               <ul style="list-style-type: none"> <li>• Moved to vote: Hunter</li> <li>• Second: Hase</li> <li>• Vote: Motion passed</li> </ul> </li> <li>• Peter checked with other clubs on whether they had a paid Registrar position. Some are volunteer and some have a paid administrative position perform the duties. MYSA would prefer it be a paid person. Payment for this position will be determined.</li> <li>• Open Positions:               <ul style="list-style-type: none"> <li>• Registrar/Risk Manager</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Volunteer Coordinator</li> <li>• Uniform Coordinator(s) – TBD based on uniform vendor</li> <li>• Tournament Reimbursement Coordinator</li> <li>• Nets Coordinator</li> <li>• Website Administrator</li> <li>• Updated position descriptions – Tom</li> <li>• Open position time commitment review still need more review</li> <li>• We will do a blast e-mail and website “advertising” for the open positions</li> </ul>
<b>7. Review Summer Classic tournaments</b>	<ul style="list-style-type: none"> <li>• Deferred</li> </ul>
<b>8. PACT</b>	<ul style="list-style-type: none"> <li>• Deferred</li> </ul>
<b>NEW BUSINESS</b>	
<b>1. Tryout Advertising</b>	<ul style="list-style-type: none"> <li>• During tryouts propose putting up banners on Valley Creek and on Woodbury Drive and also on the Valley Crossing digital board.</li> <li>• Decided to put a posting in the Woodbury Bulletin.</li> </ul>
<b>2. MYSA Coaching School</b>	<ul style="list-style-type: none"> <li>• Propose we host an “E” and “D” license November 6-8, 13-15, 20-22.</li> <li>• Peter is considering creating a standard that coaches at U9 and U10 have an “E” and U11 and above have a “D” license.</li> <li>• \$7,800 budget required worst case if only Woodbury coaches attend.</li> <li>• Once facilities are secured Peter is given approval to move forward</li> </ul>
<b>3. Website</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>4. Tryout Schedule</b>	<ul style="list-style-type: none"> <li>• Peter handed out the tryout schedule</li> <li>• Peter reviewed tryout sessions</li> </ul>
<b>5. Winter Program</b>	<ul style="list-style-type: none"> <li>• Reviewed a August-July club calendar</li> <li>• Includes proposal of Winter Skill Sessions 1, 2 and 3 <ul style="list-style-type: none"> <li>• Age group training</li> <li>• Focus of each session will change</li> <li>• Will be open with preference given to Woodbury Soccer Club players</li> </ul> </li> <li>• Technical training will be modeled after last year’s 10 week schedule – Mid-Jan through April.</li> </ul>
<b>6. Comprehensive Annual Fee</b>	<ul style="list-style-type: none"> <li>• Motion: Approve changing the Summer '09 registration amount from \$270 to \$300 with a tryout fee of \$50 for a total of \$350. <ul style="list-style-type: none"> <li>• Moved to vote: Moore</li> <li>• Second: Brimmell</li> <li>• Vote: Motion passed</li> </ul> </li> </ul>
<b>7. 3 Words</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>8. Competitive team placement</b>	<ul style="list-style-type: none"> <li>• Decisions on placement of teams will made by the Seasonal Committee based on the DOC’s judgment of the talent.</li> </ul>
<b>9. Tournament play-up team placement</b>	<ul style="list-style-type: none"> <li>• Discussion of the Mpls United e-mail we received on their experience during the Summer Classic</li> <li>• In the future, if there are play-ups they must play at the same level – i.e. U11 C2 to U12 C2</li> <li>• MYSA policy does not permit U10 teams to play up to U11 and U12 to play up to U13. Future tournaments will need to enforce this policy.</li> </ul>
<b>10. Woodbury Days Parade</b>	<ul style="list-style-type: none"> <li>• Not this year</li> </ul>
<b>11. Referee reviews and expectations</b>	<ul style="list-style-type: none"> <li>• Deferred</li> </ul>
<b>12. Update/Feedback on Referee mentoring program</b>	<ul style="list-style-type: none"> <li>• Deferred</li> </ul>
<b>13. U6/U8 Developmental League</b>	<ul style="list-style-type: none"> <li>• Current PC is failing and needs a replacement</li> <li>• Motion: Approve awarding Cindy Daninger on honorarium for her dedication to the U6/U8 Development Program and to the WSC. <ul style="list-style-type: none"> <li>• Moved to vote: Hase</li> <li>• Second: Brimmell</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Vote: Motion passed</li> </ul>
<b>14. President's report</b>	<ul style="list-style-type: none"> <li>• WAA Sports Foundation needs to create 15 Board with members separate from the WAA Board.</li> <li>• Passed out Thunder Academy General Information</li> </ul>
<b>15. Vice President's report</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>16. Secretary's report</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>17. Marketing's report</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>18. Competitive report</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>19. Recreation report</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>20. Treasurer's report:</b>	<ul style="list-style-type: none"> <li>• Reviewed the initial financial statement</li> <li>• Working with WAA to get additional detail</li> </ul>
<b>WRAP-UP</b>	
<b>1.None</b>	<ul style="list-style-type: none"> <li>•</li> </ul>

**Meeting adjourned at 11:00 PM**

**NEXT REGULAR MEETING: 7:30 PM Wednesday August 13, 2008 at WAA Building**

**Submitted by:  
Jim Fleming  
WSC Secretary**

This document was created with Win2PDF available at <http://www.win2pdf.com>.  
The unregistered version of Win2PDF is for evaluation or non-commercial use only.  
This page will not be added after purchasing Win2PDF.