

Grafton Soccer Club Board Meeting Minutes

Sunday, February 20, 2011

2010/2011 Board Members Present: Tricia Wessel-Blaski, Christi Klaus, Michelle Pedersen, Kim King, Kay Schnell, Barb Vandenberg, Missie Braaten-Krueger, Don Arnold, Julie Demerath, Ron Lauters

Guest: Steve Block

I. Call to Order (Tricia Wessel-Blaski):

- A. Tricia called the meeting to order at 6:00 p.m.

II. Minutes (Christi Klaus)

- A. January 2011: Tricia asked that a motion be made to approve the January minutes. Ron made a motion. Barb seconded the motion. Motion approved unanimously.

III. Treasurer's Report (Kay Schnell):

- A. December 2010 and January 2011 Financials:
 - i. The coaching fees collected have covered what has been paid to the coaches.
 - ii. Kay closed the segregated account and merged the accounts for a better CD rate.
 - iii. Tricia asked that a motion be made to approve the December 2010 financials. Barb made a motion. Ron seconded the motion. Motion approved unanimously.
 - iv. Tricia asked that a motion be made to approve the January 2011 financials. Barb made a motion. Julie seconded the motion. Motion approved unanimously.

IV. Director of Select (Barb Vandenberg):

- A. Select Committee Recommendations: Barb reviewed the recommendations regarding registration and coaching fees as well as the tryout process (see attached)
 - i. Fees and Academy Coach Pay: There was discussion regarding the Academy coaching fees and whether coaches should receive a flat fee regardless of their experience. He was concerned this might turn away an experienced coach. Do we have any flexibility?
 - a. It was decided that we should run some numbers, but this would be dependent on how many teams we have next year.
 - b. Barb Vandenberg made a motion to raise the Academy coaching fees from \$160 to \$200 for the 2011 – 2012 season. Michelle Pedersen seconded the motion. Motion approved unanimously.
 - c. Julie stressed that we need to notify the families early if we intend to collect coaching fees in June.
 - d. Tricia thought we should finalize any changes next month so we can post the changes in April.
 - ii. Tryout Process:
 - a. WYSA announced tryouts dates.
Week of June 13: U11-U14 boys and girls
Week of June 20: U15-U19 girls
Week of July 11: U15-U19 boys
Tryouts are later because WYSA was trying to avoid having tryouts while games are still being played. Kim will send out an email blast with these dates, as well as post them on the website.
 - b. Parent Meetings: Barb mentioned that they are looking at options to the group meeting. It may be more efficient to hold separate team meetings. Michelle stressed that the Thursday meeting did not work well for her. She would like an extra week to prepare rosters, etc.

V. Tournament Directors (Missie Braaten-Krueger and Kevin Wise):

- A. Kick up the Heat 2011 Indoor Tournament:
 - i. Missie reported that we received the \$500 Kohls donation.
 - ii. At this point, teams from Port, Slinger and Sheboygan have registered.
 - a. There are no Academy teams registered other than our own.
 - b. Don Arnold and Steve Block have been talking to other teams.
 - c. We are looking at a February 28th deadline to get teams registered.
 - iii. Missie has a volunteer to make the booklets, but does not have someone to head concessions. This person would need to plan and price the menu, purchase and arrange donations of snacks, baked goods, Palermo's pizza, etc, as well as oversee the stand.
 - iv. Missie may have a volunteer coordinator for the tournament. Don indicated that the High School girls are available to help.
 - v. We are looking at medals this year instead of trophies due to the issues we had with the trophies last year. Missie is also thinking about having t-shirts for the 1st and 2nd place winners of the U12 bracket.

- vi. Last year, we ordered a small inventory of tournament t-shirts to sell and we only had adult sizes left over. It was suggested that we order a bigger supply of youth sizes. Missie is looking at changing the logo.

VI. Presidents Report (Tricia Wessel-Blaski):

- A. Soccership Program – Preliminary Proposal:
 - i. Tricia asked that we review the proposal and give her or Michelle any feedback. They will be meeting again in the near future. She would like to get this posted as soon as possible.
 - ii. A coverletter needs to be created to go along with the application.

VII. Old Business:

- A. Club History:
 - i. Kim reported that Bob Hoffman gave us a history of the club that we can use.
- B. Board Positions:
 - ii. Last month, Tricia asked the board members to let her know their status for next year. Kevin Wise has indicated that he will not continue as Vice President. As of right now, we are looking to fill the Vice President and Volunteer Coordinator positions.

VIII. Future Meetings:

March 20, 2011, 6 pm, Lower Level, Legion Hall

Meeting Adjourned at 7:34 p.m.
Minutes Recorded by Christi Klaus, Secretary