

Grafton Soccer Club Board Meeting Minutes
Sunday, October 16, 2011

Board Members Present - Kim King, Sara Rapp, Don Arnold, Ron Lauters, Michelle Pedersen, Paula Race, Barb Vandenberg, Peter Kugi, Lisa Zabjek

1. Call to Order – (Lisa Zabjek)

Lisa called the meeting to order at 6:00 pm

2. Approve Minutes

September Minutes – Don motioned to approve minutes. Barb seconded the motion. Motion approved unanimously.

3. Rules & Regulation – (Ron Lauters)

The differences between the Ozaukee Soccer league U8 4 v 4 rules and the US Youth Soccer U8 4 v 4 rules are creating confusion when matches are played outside of Ozaukee County. (ie. tournaments). Ron recommended the Grafton Soccer Club adopt the US Youth Soccer rules to create less confusion and more uniformity.

4. Apparel /Fields/Fundraising– (Peter Kugi)

The club is seeing a lot of non uniform related club apparel among various teams (special training shirts, sweatshirts etc) which are coming from a number of different vendors. Peter indicated the need to streamline this process by utilizing 2 club vendors and suggested team managers go directly to Matt King or Peter for approval. Peter will send an email to team managers. Matt has offered to take over club apparel sales and has a friend that does silk screening.

Orders for uniform apparel should go through Soccerworld, Stefans or Dick's Sporting Goods.

Paula suggested sending out a "Christmas" email promoting Ranger Apparel as gifts.

Field progress was slowed due to rain, however completion is still on schedule. We should be within budget for topsoil (\$20K), dormant seed may be put down before winter.

There have been some issues with fundraising among families. A mandatory meeting was suggested with managers and coaches to get everyone on the same page.

5. New Business

A. Volunteer Hours – (Paula Race)

Paula indicated the volunteer coordinates have been very helpful in providing her with the necessary tracking information.

Every now and then, volunteers don't show up for their scheduled time in the concessions stand.

Paula has concern about families not able to fulfill volunteer hour commitments due to a lack of opportunity. Michelle suggested that during the indoor tournament, we allow volunteers that need hours to be scheduled before teams.

The intent is, if they don't fulfill their obligation, they get a bill.

Paula suggested she receive information on soccership families in order to streamline volunteer information with regard to those additional hours.

B. Indoor Tournament – (Kim King)

The 2012 indoor rec tournament is scheduled for March 23-25.

Kim will be sending an email about the indoor rec tournament and volunteer opportunities.

Peter suggested we find someone to manage the indoor tournament - concessions, schedules, awards and apparel. Peter also suggested we do not put dates on tournament t-shirts (for future use). Kim said she would be putting something on the club website about the need for an indoor tournament coordinator.

C. Miscellaneous

Don is trying to secure GES and High School for indoor league in February.

Michelle questioned if anyone was coordinating session 2 at Uihlein which starts December 17.

Paula suggested getting binders together with pertinent information for different areas, ie. tournaments, indoor, parties, etc.

Don mentioned Grafton played well and was well represented at the Mequon Tournament.

Next meeting is scheduled for November 20, 2011.

Lisa adjourned the meeting at 7:00 pm.

