

Grafton Soccer Club Annual Meeting Minutes

Wednesday, May 25, 2011

2010/2011 and 2011/2012 Board Members Present: Tricia Wessel-Blaski, Christi Klaus, Don Arnold, Ron Lauters, Peter Kugi, Kim King, Kay Schnell, Paul Skalecki, Barb Vandenberg, Melissa Braaten-Krueger, Sara Rapp,

I. Call to Order:

- A. Tricia Wessel-Blaski called the meeting to order at 7:00 p.m.

II. President's Report (Tricia Wessel-Blaski):

- A. Tricia welcomed everyone in attendance.
- B. 2010-2011 Season Accomplishments were reviewed:
 - i. Academy Teams: U8 Coed, U10 Girls and U10 Boys.
 - ii. U6 Program: The program has been well received.
 - iii. Summer Micro Soccer program.
 - iv. Successful Tournaments
 - v. Many successes for our Select, Academy and Rec teams, both at Uihlein this winter and on the fields so far this year.
 - vi. Successful Fundraising: Charity Mania and the recent May party/auction.
 - vii. Final approvals for New Field Development at Zaun.

III. Election of Officers for 2011–2012 (Tricia Wessel-Blaski):

- A. Tricia asked if there were any other nominations for the Officer positions. There were no other nominations.
 - i. President: Tricia Wessel-Blaski
Ron Lauters made a motion to nominate Tricia Wessel-Blaski as President and Peter Kugi seconded the motion. The motion was approved unanimously.
 - ii. Treasurer: Kay Schnell
Kim King made a motion to nominate Kay as Treasurer and Paul Skalecki seconded the motion. The motion was approved unanimously.
 - iii. Secretary: Christi Klaus
Kim King made a motion to nominate Christi as Secretary and Ron Lauters seconded the motion. The motion was approved unanimously.
 - iv. Vice President: VACANT
President Elect: VACANT

IV. Committee Appointments for 2011-2012

- A. Tricia reviewed the Committee Appointments and expressed her thanks to all the volunteers that have stepped forward to fill these positions:
 - i. Building and Grounds: Bryan Demerath & Jeff Gauger
 - ii. Concession Stand: Becky Wagner & Julie Gramoll
 - iii. Communications/Website: Kim King
 - iv. Director of Soccer: Don Arnold
 - v. Director of Select Soccer: Barb Vandenberg
 - vi. Director of Tournaments: Melissa Braaten-Krueger
 - vii. Equipment Director: Paul Skalecki
 - viii. Major Fundraising: Peter Kugi
 - ix. Indoor League: Don Arnold
 - x. Rec. Registrar: Sara Rapp
 - xi. Select Registrar: Michelle Pedersen
 - xii. Select/Rec Uniform Director: Tina Arnold
 - xiii. Ref Liaison: Ron Lauters
 - xiv. Scheduling Director: Ron Lauters
 - xv. Volunteer Coordinator: VACANT
- B. Tricia asked if there was any discussion regarding the above appointments – there was no discussion. Marianne Stilb made a motion to approve the above Committee Appointments. Stacy Ringgold seconded the motion. These appointments were approved unanimously.

V. Volunteer Recognition (Christi Klaus)

- A. The club would like to recognize all our Rec and Academy Coaches: Farhad Mohsenian, Jason Braaten, Steve Block, Jason Jungers, Eric Falkavage, Laurie Turner, Matt Memmel, Carsten Pojar, Eric Berens, Mark Micoliczyk, Greg Mursch, Paul Melotik, Rich Clague, Chad Plater, Gary Ruona, Chris Cotton, Mike Norgord, Tyler Jung, Dan McKelvey, Todd Schneider
- B. The club would also like to recognize all the Rec and Academy Team Managers: Debra Aman, Michelle Fatla, Joel Stockhausen, Patti Stockhausen, Rich Clague, Dana Pegalow, Jennifer Willman, Shelly Miller, Sarah Falkavage, Barbie Cotton, Janine Plater, Laurie Miller.
- C. We would also like to thank Don Arnold and the parents that assisted with the U6 program.

VI. Bylaws – no bylaw changes to address this fiscal year

VII. Fundraising Update (Peter Kugi)

- A. Fields Update:
 - i. We were hoping to plant seed in the fall, but we may have to wait until spring of 2012.
 - ii. The parking lot will be done by the tournament.
 - iii. The water situation by the U14 field will be fixed.
 - iv. It has been a wet spring and the fields may need to be closed for the upcoming weekend.
- B. Annual Party Re-cap:
 - i. Everything went very well and it looks like we raised approximately \$6,000.
 - ii. We are looking for someone to head up the party for next year.

VIII. Volunteer Policy (Tricia Wessel-Blaski):

- A. Concession Stand:
 - i. Becky Wagner could attend not the meeting, but she is looking for support in changing or re-wording our volunteer policy. She has received push back from many families when trying to fill the concession stand. We have not been able to keep the stand open during all games due to lack of volunteers.
 - ii. Becky was given a list of names last fall, but she has run out of volunteers because there is a belief that they only need to work 2 hrs.
 - iii. Barb mentioned that at the Select team meetings, it is the goal to get all volunteer positions filled. Tricia would also like us to meet with each team at Kick-Off Camp.
 - iv. We need to clarify and define each job category, whether it be concessions, field lining, etc., so that the families understand that they are volunteering for a “job”, which may require more than a 2 hour time commitment.

IX. New Business:

- A. Registration: Kay will be processing the multi-child rebate and family credit.
- B. Charity Mania:
 - i. We need someone to head up Charity Mania.
 - ii. Tracking of the tickets is involved and logging each ticket into the program. Peter mentioned that Ann had a detailed spreadsheet that she used last year.
 - iii. Kim and Barb thought we should approach last year’s winners.
 - iv. Kim will send a blast out to our families – Don thought we should list the benefits of the program, etc.
- C. Coaching: Don is talking to the Select coaches. He hopes to have everything wrapped up by this weekend. Coaches will be posted on the website prior to tryouts.
 - i. Peter would like to see the bio’s and pictures updated on the website.
 - ii. Barb indicated that contracts would be signed after tryouts.
 - iii. Ads are being placed in the local papers listing tryout dates.
- D. Adult Team: Don indicated that there is a possibility that an adult team may be formed.

Meeting Adjourned at 8:26 pm.
Minutes Recorded by Christi Klaus, Secretary