

Grafton Soccer Club Board Meeting Minutes

Wednesday, June 22, 2011

2010/2011 Board Members Present: Tricia Wessel-Blaski, Christi Klaus, Kay Schnell, Don Arnold, Bryan Demerath, Julie Demerath, Ron Lauters, Sara Rapp, Paul Skalecki, Peter Kugi, Michelle Pedersen, Kim King, Julie Gramoll, Missie Braaten-Krueger, Paula Race Mantel

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

- A. Tricia called the meeting to order at 6:30 p.m.

II. Minutes (Christi Klaus):

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

III. Treasurer's Report (Kay Schnell):

- A. April and May Financials:
 - i. If anyone has reimbursements, etc. for the fiscal year ending June 30th, please remit them to Kay. Kay will hold any registration checks until July 1st for the next fiscal year.
 - ii. Soccerships were at approximately \$5,000.
 - iii. Tricia asked that a motion be made to approve the April and May Financials. Sara made a motion. Julie seconded the motion. Motion approved unanimously.
- B. Budget Discussion:
 - i. If anyone has one-time budget issues, etc. that would impact next year, please let her know.
 - ii. Kay will prepare a preliminary budget for the July meeting and look to approve it in August. We will have a better idea of registration numbers at that time.

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

- A. Meeting Dates for 2011-2012: Tricia will speak to the Legion and look at keeping the 3rd Sunday of each month.
- B. Soccerships:
 - i. We are requesting tax/income information. Families have been told that they can either pick up the documents after they are reviewed, or Tricia will shred them.
- C. Nomination of New Volunteer Coordinator:
 - i. Tricia introduced Paula Race Mantel who has volunteered to head up the Volunteer Coordinator position.
 - ii. Paula needs "job descriptions" for the upcoming Select meetings so that the families are aware of what each volunteer position is and the approximate time commitment. Tricia would also like to see this provided at Kick-Off Camp for the Rec families.
- D. Concession Stand Report:
 - i. There was discussion regarding the issue of not being able to find volunteers. Becky has received a lot of push back from families when trying to find people to work at the stand.
 - ii. It was suggested that we may need to list this job as 4-6 hours of volunteer time, or 2 fall shifts and 2 spring shifts.
 - iii. Bryan stressed we need to be consistent and remind people where to find information.
- E. Update on Volunteer hours recording: Tricia has received much push-back from families. Thank you to Paula assisting with next season.
 - i. Paula is creating a spreadsheet that will be provided to each team manager to assist with tracking volunteer hours.
- F. Registration: Tricia asked how we can accommodate families that do not have a credit card.
 - i. Michelle can manually register the player, but the family would still be responsible for the processing fee.
 - ii. Family Credit amounts are posted on the website.
 - iii. Michelle will create a form so that families can request a refund for the family discount which cannot be applied when players are registered at different times. The form will need to be returned to Kay for processing.
- G. Need for Charity Mania Chair and Party Chair:
 - i. It was discussed whether or not it would be feasible to have a "Charity Mania" volunteer position on each team. It was decided that it is better to have one chair, or a group of people willing to head up Charity Mania.

V. Soccer Update (Don Arnold):

- A. Tryouts:
 - i. A thank you went out to Barb – she did a great job and tryouts went smoothly.
 - ii. Don indicated that next year, we may want to request people register within 24 hours, not 48.
 - iii. We are in contact with regional clubs to fill rosters.
 - iv. Michelle asked if could still hold open tryouts like some of the other clubs – Don said it is something we might consider.
 - v. There are players that will be rostered on one team, but assisting on a second team as well. Julie indicated that these players/families need to be aware of how to handle player passes/rosters, etc. It isn't difficult, just need to be aware of the process.

VI. Recreational Soccer (Sara Rapp):

- A. Registration seems to be a little slow right now – 26 Academy and 31 Rec.
 - i. Email reminder will be sent out to the families.
 - ii. Kim will put together a flyer that Don can distribute at Micro Soccer.

VII. Kick Up the Heat Tournament: (Missie Braaten-Krueger):

- A. Missie has received some responses to the volunteer email that went out.
- B. WSYA Website: The tournament was listed, but was taken off in the last couple of days. We are getting the issue resolved.

VIII. Fields Update:

- A. Peter indicated that the parking lot should be done by the tournament.

IX. New Business:

- A. Kay will be requesting that the Rec team managers return any unused ref fees.

Meeting Adjourned at 8:20 p.m.

Minutes Recorded by Christi Klaus, Secretary