

**Grafton Soccer Club Board Meeting Minutes**  
**Sunday, November 21, 2010**

**2010/2011 Board Members Present:** Tricia Wessel-Blaski, Christi Klaus, Ron Lauters, Michelle Pedersen, Peter Kugi, Kim King, Kevin Wise, Kay Schnell, Sara Rapp, Barb Vandenberg, Missie Braaten-Krueger, Paul Skalecki, Jeff Gauger

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

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

**II. Fundraising (Peter Kugi)**

- A. Admirals Box Raffle:
- i. The U11 Boys Team won the \$150 towards a team party.
  - ii. Vince Free was the winner (ticket sold by a family of the U12 Girls Team)
  - iii. Approximately \$1,600 was raised by this raffle.
- B. Land Survey:
- i. It has been completed at a cost of between \$5,000 - \$6,000.
  - ii. We can now move into the design phase.
  - iii. Bryan Demerath is working with the school board.
- C. Items Stored at Ann Smaxwill's Home:
- i. Everything Ann stored at her home has been moved to Zaun (trophies, tournament t-shirts, tables, etc.)
  - ii. There were items such as filing cabinets that could not be salvaged.
- D. Online Apparel: Orders are currently going to Peter. We need to find a volunteer to take this over.
- E. Window Decals: Order was placed and received.
- F. Email Database: We have a new program (iContact) that can create different email databases based on different parameters. The program is designed to get beyond firewalls.

**III. Minutes (Christi Klaus):**

- A. October 2010 Minutes: Tricia asked that a motion be made to approve the October minutes. Ron made a motion. Kay seconded the motion. Motion approved unanimously.

**IV. Treasurer's Report (Kay Schnell):**

- A. October Financials:
- i. Kay indicated that the taxes are completed.
  - ii. Tricia asked about the families that have not paid coaching fees. Kay is getting some responses to her emails. The next step will be phone calls and then holding player passes.
  - iii. Payment plans are working.
  - iv. There are six families that have not paid the \$75 fundraising buyout.
  - v. Gift cards sales have been slow.
  - vi. There was a question regarding families being able to use their family credit. As long as their volunteer commitment has been met, families are able to use their credit.
    - a. Tricia indicated that we are still looking for a volunteer coordinator.
  - vii. Tricia asked that a motion be made to approve the October financials. Ron made a motion. Paul seconded the motion. Motion approved unanimously.

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

- A. Indoor Tournament:
- i. Dates are March 18, 19 and 20<sup>th</sup> at the High School and GES.
  - ii. Tricia asked that we all reach out to clubs that we are familiar with to promote the tournament.
  - iii. We should also reach out to families at our indoor games to solicit volunteers. There will be an email blast once we are more organized and have a listing of our needs.
  - iv. Michelle asked if there will be an Academy bracket. There will be a bracket. Again, we should talk up the tournament at our indoor games.
  - v. Ron will provide Missie with email addresses for the Port coaches.
- B. Ozaukee District Meeting: The meeting is December 1<sup>st</sup> if anyone is interested in attending.
- i. It is being held in Cedarburg – contact Tricia if you need directions.
  - ii. Let Tricia know if there are any topics that should be brought up at the meeting.
    - a. Ron mentioned that we are the only area that splits up the U8 teams, so that there are two games being held simultaneously. We might want to know why we are the only area that does so.

- C. WYSA Meeting Follow-Up:
  - i. Participant numbers are up (new players).
  - ii. Tryout Dates are being looked at for next year. Tryouts will most likely be run the same way as last year, with the time lag between tryouts and notification of players.
  - iii. There is talk of pushing the season out by a week, due to the fact that it is sometimes difficult to get all the spring games in. This may push out tryout dates, but nothing has been determined.
  - iv. Player passes: There was discussion about the passes being digitalized. There are many complaints about having to obtain the same information for a player that stays with the same club.

**VI. Select Soccer (Barb Vandenberg):**

- A. Coach Survey: Barb distributed a draft of a survey she would like to email to the Select and Academy families.
  - i. There was discussion regarding whether or not we should send a survey to the Rec families.
    - a. Tricia was concerned that we might discourage coaching volunteers.
    - b. It was decided that we will include Rec families and focus more on their “experience” rather than tying the survey to a coach.
- B. U17 Boys Coach:
  - i. The current coach is moving out of the area. Joe Bergman has confirmed with Don that he will take the position.
  - ii. Michelle will need Joe’s information to enter into League One.

**VII. New Business:**

- A. Tricia welcomed Jeff Gauger to the board. He will be working with Bryan Demerath.

**VIII. Old Business:**

- A. December Meeting: Tricia has offered to have an informal get-together at her home.

**IX. Future Meetings:**

January 16, 2011, 6 pm, Lower Level, Legion Hall  
February 20, 2011, 6 pm, Lower Level, Legion Hall  
March 20, 2011, 6 pm, Lower Level, Legion Hall  
April 17, 2011, 6 pm, Lower Level, Legion Hall

Meeting Adjourned at 7:10 p.m.

Minutes Recorded by Christi Klaus, Secretary