

WFB Soccer Club
Members' Meeting Agenda and Notes
May 18, 2008 7:00 pm

2008-09 Membership Statistics:

1140 Total players placed on teams.

848 are rec 292 select 97 teams... 78 rec and 19 select

Recognition of Retiring Board Members' Contributions:

Ron Nelson has been the Club President, Field Coordinator as well as many other positions in the Club... We all thank you Ron his eight years of dedicated service to the Club.

Margaret Mielke has been the logowear and special events coordinator for four years. We all thank you Margaret for your dedicated services to the Club.

2008-09 Season Highlights:

Camps and Clinics- Summer 2008 had 110 players during the 2 weeks.

Soccer school enrollment up 20%

Futsal down 10%

Summer Camp – had 110 players.

Teams at the Indoor Tournament participation was down 4 teams at USP, same number at FH... no Memorial Gym, which was an additional 19 teams down. Sal is Looking to restructure for next year with possibly moving all U11 and up to USP, and putting the younger teams at the Field House. **Sal to do -** Ron suggested we send out notice for this as soon as possible to let teams know what our plan is.

Skill courses to our rec coaches in October and March.

Four new select coaches – Kyle, Kyle, Pat and Craig. 2 upgrades from D to C... 4 to the world class coaching seminar in Kansas City or St Louis. 8 coaches to MKSC continuing education at USP.

Our select teams have done well at tournaments.

North Stars select program is disbanding – and we may have an additional influx of players for next year... hopefully numbers will go up.

Sprecher night was a huge success... over \$2000 brought in from the auction items.

Website is up and running – Thank you Whil! The one year calendar is almost finalized... most dates are on the website – just waiting for final info from the state.

Financial Update/Presentation and Approval of 2009-10 Budget:

See attachment.

The bill for the Winter clinic from the WFB Rec Dept has not come in yet. Sal and Megan will discuss offline.

We are still waiting for bills for the Field Rental expense. This comes from the County – Megan to do – f/up with Nancy Z to see if there is anything that can be done to speed the receipt of this bill.

There is a \$5000 planned expense for Field Maintenance for next year – we plan to refurbish another set of goals, but we don't know what the other plan for this money is.

Megan to do – f/up on the actual league fees for the year – only \$415 and should be higher. In looking at the prior year's budget – we prepay for the subsequent year in the current fiscal year.

Megan to do – f/up on the Indoor fees for select to see if that cost needs to be increased we need

A motion was made to accept the working budget with a finalized budget to be forwarded for subsequent approval, it was seconded... and unanimously passed.

2009-10 Issues to be Addressed:

Completing the bylaws is a to-do for the year. Ron will have a final draft (including all the amendments and comments that were sent to him) two weeks prior to the June meeting – by June 8th for the June 22nd meeting.

Org Chart with Job Descriptions – Paul to do – f/up with Sue on the status of the descriptions.

Field conditions – we have challenges with conditions – can the field director be “beefed up” and split into multiple roles – ongoing maintenance and long range planning. Ron has sent descriptions for these positions to Sue – the description is very inclusive. To do – Recruit field people. (John to talk to Michael Castle to see if he’s interested).

Kickers relationship management. Paul.

Board and Volunteer Opportunities

There are several opportunities for volunteering.

Kathi Castle to do Logowear as a volunteer, not a board member.

Board Nominations/Elections for 2009-10

In lieu of bylaws – the general membership as represented by Ron Nelson, Margaret Mielke, John Lichosek, Whil Hentzen, Tracy Rothman, Sarah Patzer, Bill Nehr, Kathi Castle, Paul Riedl, Maureen Nichols and Megan Prekosovich, voted on the board members.

A motion was made to nominate the following members for the board: Megan Prekosovich, John Lichosek, Whil Hentzen, Tracy Rothman, Sarah Patzer, Bill Nehr, Paul Riedl, Sue Reed, Heather Theder, Beth Pfluger and Maureen Nichols. The motion was seconded and passed without opposition.

Open Forum:

A motion was made to adjourn the meeting at 8:13 pm. It was seconded, and passed without opposition.