

**WFB Soccer Club
Board Meeting Minutes
June 22, 2009**

Board Members Present: Bill, Tracy, Sarah, Paul, Whil, Heather, John, Megan, Margaret, Sal, and Dan

General Topics:

1. Next 4 meetings – July 20th @ Pandl's, August 17, September 21, October 19
2. ACL Update – Sue will let Sal know as soon as school starts what dates will be available. Most likely end of August and early fall. Sue will provide articles and teaching tools for those getting trained.
3. Bylaws – No progress. **TO DO:** Paul will follow up with Ron to see where we're at with this.
4. Bringing in new board members & get my kids into soccer – Whil reported that the web site was shut down. The content management system is locked down and he can't access anything. Whil will follow up with web manager on why this is happening and get it fixed.

Director of Coaching Report:

1. Newsletter – Next one scheduled for beginning of August.
2. 12 Month Calendar – **TO DO:** Sal will send out the 12 month calendar and tournament dates to select parents. He and the Directors of Select are meeting soon. Once they meet (hopefully by July 1) he will get this out.
3. Try outs recap – Lubar Field was perfect for the try outs. Feedback from parents was positive for the most part. Just some concerns about how long it took for coaches to call players after numbers were posted. Sal said he would follow up with coaches on this issue. For teams formed for next year at U 11 – U 14 we have 17 teams, which is up by 3 teams from last year. There were 242 kids trying out. Paul thinks we need a post mortem check list.

Team formation issue: Salk thinks we need to post sooner and not let so much time pass before we offer kid spots. This year we waited 72 hours due to games to be played and parties etc. He thinks we need to not worry about any hurt feeling and post within 24 hours.

Uniform questions: Sarah had questions about why we change every so many years. She referred people to our player/parent handbook. She

thinks this should be addressed in our newsletter to clear up any confusion.

Registration fee: Sarah suggested we just keep the registration fee and not take it off the cost of club fees. It was very confusing at registration and would not deter people from trying out.

What can we do to keep people here? Paul thinks we should gather all parents, players, and coaches around after try outs and add a personal touch. Talk soccer, good coaching, same style no matter what level and same curriculum. If we stress this more it will help ease parent minds about what they are getting for their money.

Sarah feels we also need to be honest with the parents of kids who are just not ready. This could be addressed at pre season clinics and just make parents aware their child is not ready and suggest they not try out.

Mylar numbers: A motion was made to buy ne 3's for next year. It was approved. Just need to make sure #'s are different per age groups.

Financials:

Megan will need more time on the August agenda because year end budget will be discussed.

Refunds – The deadline for by out refunds is June 30. This is the final day because it is the end of our fiscal year.

Not much happened.

Board Job Descriptions & Org Chart:

Sue sent all the stuff out to everyone. If you haven't completed it please do so soon.

Kickers Liaison/Regional Director Report:

1. There are no minutes from the last board meeting
2. Fields – Alvaro talked about how good some of the fields are getting. They are getting better slowly and they are rotating fields. Brown patches are getting seeded by seed donated from Zignagos. There is still talk about switching land with old Melody Top land.
3. Nike Deal – This is going through. A lot of the other clubs are doing it. MK Untied and our club are the only two not participating at this time. We will wait and see how it goes with the others and circle back next year. Part of this plan is to eventually get Nike to pay for turf and sponsorship.

4. Marketing – The kickers hired a new marketing “lady” who came from the Wave.

Fields Report:

1. Friends of Kletsch – We will wait and see with this. Our most important issue is getting our own fields’ guy.
2. Need a new Ron – We need a new director a sap. Whil will email volunteers that choose fields on the registration form and ask them to be director. Whil will let us know who is on this list and we can see if we know anyone to follow up with. Margaret and Whil will create a letter and send it out. We need this to get out quickly with a response time of 7/6 or sooner. This position can be split up to one or more director and maintenance crew.

Rec Coordinator Report:

1. Not much going on. Team formations are taking place. There are 5 coed U 9 teams in need of coaches. We need coaches or we have to enforce the 5/31 registration deadline and take the kids that registered on time on the teams with coaches. We want to be firm with parents going forward that teams aren’t formed unless there are coaches.
2. Equipment – John will send out an email to get # of teams and figure out what other equipment is needed.
3. Sal rec to do – Sal is putting together a proposal to restructure the rec program this summer. He would like more structure and curriculum. He’s hearing there are a lot of kids that want to play and are getting frustrated with coaching and seriousness (or lack of) of many of the kids. He is recruiting high school soccer players to help with summer camps and practices.
4. Extra practice – Bill talked to Jerry P at Kickers and asked him to do an extra practice in the fall. There is a big jump from U9/10 to select and he feels it would help the kids get some additional training from another coach. This program requires kids that attend to bring their coach with them. This could help raise the level of coaching for rec and help bridge kids from rec to select. There would be 4 fall practices and 4 spring practices.

Select Coordinators Report:

1. Handbook - All done looks great.....very helpful.
2. Tryout update – They are making sure everyone is paid up and registered. There is another registration on July 13 from 6 – 8 and they need volunteers.
3. Managers meeting – the team managers meeting is at the end of July. This will give managers more time to get the player passes.

4. Other – Margaret said the HS boys’ registration process needs to be tweaked. It is a huge mess for the person doing it. Who should coordinate this?

Special Events:

1. Logo wear – Kathy Cassel is taking this over for next year.
2. 4th of July – John sent out an email to get people to walk in parade. It was suggested to make it a contest. The team with the most players walking will get a pizza party. Sal will do a flyer to all WFB soccer players. Also contact coaches and managers and have them talk it up.
3. Sprecher Night – Dan agreed to do it again.....thank you Dan!!! We are moving it to November 13 so Dan can get married and do Sprecher night☺

Open Topic:

1. Speed and agility – John L and Paul Sato are putting together a proposal to run a speed and agility program for our club this summer at soccer camp.
2. Survey – We will get out another one this year. Sal is shooting for end of fall, spring and winter.
3. Anonymous letter – There was discussion about the letter we all received. Many different opinions on it.

Meeting Adjourned at 9:30 pm. Motion made by Tracy and second by Bill