

WFBSC Board Meeting Aug 17, 2009

Board members present: Bill, John, Whil, Paul, Sarah, Sue, Megan, Ron, Beth, Tracy, Heather, Pete, and Sal

Next meetings: 9/21, 10/19, 11/23

General Topics:

ACL program is Thursday 7-8pm. All rec coaches u12 and up and all select coaches were invited. It's at Cahill and run by Aurora.

By-laws: Accept by laws with a resolution: move to repeal any existing WFBSC by-laws and to adopt the bylaws presented at the meeting. Motion on resolution was made by Tracy. Second by Bill. Approved.

To do: Paul check with kickers on insurance. Paul will get info to Tracy who will talk to Dan Sapiro. Will get answers by next meeting.

Small group to discuss tech issues: Bill is working on website stuff. Whil is working on requirements for registration system we would like to create so people can sign up for our stuff on-line. To do is to draft reqs by 9/21 meeting. If people have anything they would like included they should email Whil.

Megan will go to M & I to see what it costs to use a credit card system.

Paul talked to Dave Rice about being a field coo. He said no. Paul is meeting with Tim Ward to discuss same.

The board considered hiring someone to line them. Status: Dan Patzer is lining all Cumberland fields initially. Still recruiting for weekly. Some volunteers have volunteered for the weekly. More volunteers are still needed. Whil is sending another email Wednesday to find other liners. It will tell people that if they don't choose a time slot, we will bill them for their volunteer buy-out. As a back-up we will hire the high school guy to do initial set-up. Board discussed having Steve Roberts just get started on initial lining. All fields need to be done by Sept 7th. Decided to ask Steve to start. Whil will find captains over the winter to captain each field. Also discussed for spring having teams be responsible for a field.

Pete will talk to Gus tomorrow to try to get baseball fence down. St. Monica's field: Annette O'Brien is checking into field availability. If we can use it, we will use it for practice. Sarah will continue to pursue. May offer to refinish goals.

Metal paint for goals. Paul will continue to talk to Steve Hentzen about it.

We have teams in festival. Sal is continuing to talk to Jerry Panek about date changes, etc. festival is focused on U9 and U10. Dates and times are still not known

for older team's festival. Very unorganized. Festival is U9-U10. Preseason classic is for older teams. U11-U14 to get practice for season. They will have 3 scrimmages.

Coaches have mostly been notified of their teams. Bill us doing the practice schedules now and will send out next week. Bill is getting ready for the coaches meeting next week after he fixes the games schedules. The scheduling process blows. Bill send corrections on home fields and field sizes etc. there are tons of errors.

To Do: Paul will set up a meeting with kickers for Bill to discuss scheduling process for the rec teams. Bill would like in the meeting Mark Horowitz and a kickers reo. Bill thinks kickers should do this, not a bad volunteer. With all we pay we should get this done right. Bill Holdman should be there.

Uniforms are in Lichosik's basement. He has 65 sets of uniforms. Bill thinks he should have 70. John will check into. He is sorting and will assign colors. John got 62 coaches bags and some goalie shirts. Sal is going to talk to Kyle Zenoni's dad at Will Enterprises to get pinnies with our logo on. John got pinnies for new teams. John needs 4 new sets of pug goals because old ones are wrecked. John will also supply medical kits to new teams and replacements to others. Voted on ordering all pinnies, 15 whistles and 15 lanyards for whistles, 4 pair of Pug goals and 72 pinnies for select teams.

Reminder to all board members: each member should solicit two raffle or auction items for the Sprecher Night.

Sal will email all WFBSC members about the date and time of the fundraiser so they are aware in advance.

Get my kid in soccer is ready to ship it just needs a page to post it on.

Director of Coaching Report:

Sal wanted to discuss continuing to use HS soccer players to assist rec coaches this fall and again in the spring. Pete read us the format with which to do this to the group. It would require about 16 total hours for this year at a cost of \$10.00/hour. After much discussion it was determined to try to ask for volunteerism and not pay these kids. How would show return on our investment?

Twelve month calendar is going good. This is a great tool for parents and players and it will be on our website.

FC Tournament: Not good results for our club overall. Why do we do this so early? They ask us because they do ours. As a club we are looking to not do this tournament for next year. Our teams aren't ready and some haven't had any practices yet.

Sal handed out the start of the curriculum he's working on.

Financials:

Please read updated financials and approve on line and get any changes to Megan by Monday August 24th. She will get it back out by the 31st. Changes to note now are field rentals for 09-10 budgets are \$2000.00 not \$4000.00 And select fee gross is \$215,905. not \$212,905.

Board job Descriptions & Organizational Chart:

Sue gave all updates to Paul and they are on his desk. It was suggested that the next step is to give a more specific timeframe to jobs, number of hours and length of time job runs.

Kickers Liaison/Regional Director Report:

There is a big drop in numbers for kicker's teams. Down 1200 kids. We need to provide our numbers for the kicker's staff. Possible reasons for lower # included FC Meno Falls starting rec program and Muskego/Mukwonago not getting younger kids, parents are choosing cheaper rec dept options.

Bill will get our #'s for Paul for this year and Beth will get last few years.

There was a special budget board meeting and kickers have a HUGE cash shortfall. One of the main problems is their financial reports are a mess. There is a retreat to brainstorm new ideas to fix this problem with focus on what the organization is about etc. Any suggestions or issues anyone has get to Paul before the retreat.

Field Reports:

See earlier notes in general topics.

Rec Coordinator Report:

Rec coaches meeting are Monday, Tuesday and Wednesday of next week at Cahill warming hut.

Select Coordinators Report:

We are in good standing. People have paid their money and Sarah and Tracy are invoicing for the 2nd payments due September 15, 2009 soon.

Special Events/marketing Report:

See earlier discussion in general topics.

Open Topics:

None discussed.

Meeting adjourned at 10:00pm by John second by Paul.

Minutes typed by Megan and Heather (thanks Megan!)