

WFB Soccer Club Board Meeting Minutes July 19, 2010

Present: Paul, John, Heather, Bill, Whil, Megan, Sarah, Tim

1. Item L in last meeting's minutes: Add "Find co-Rec coordinator" to position.

Bill moves, Megan seconds. Motion to accept minutes passes with a roar from the crowd.

2. Reports received from Treasurer, Select, Rec and Vol. Czar.

Board unanimously chooses the "Czar" spelling over the "Tsar" spelling.

Next meeting, 9/20. Reports due 9/10. Paul is Reminder Czar.

3. B Paul to check with Tim re which set of goals to test for painting.

3. C. Bill to send updated org chart to Paul, Whil.

3. D.1. Newsletter due shortly (from Sal.) Paul to check with Sal re Newsletter volunteer (Lori Phillips.)

3. D.2. Paul wants to advertise successes to club membership. He will draft letter from board to membership re successor. To Do: Tell Paul about any big wins the club has experienced - by end of July. (Letter to go out early August.)

3. E. Ongoing issues but all are minor glitches. Overall results were very good, saved oodles of time and angst over the summer. Coordination with teams much improved.

3. F. Update to letter to be sent in late July.

3. G. Sarah and Tracey met with Rob Blake about marketing. Good meeting.

3. H. ACL clinics continue well.

3. I. Open Positions: Have found a registrar. Kelly Wood has agreed to do this but does not want to be on the board. She will work with Beth to learn the job. All the other spots are still open. The most urgent need is Lubar Scheduler. Still need 1 Director of Rec, 1 Co Director of Select, 1 Practice Scheduler, and 1 Fourth of July Parade Coordinator.

Executive Committee Update:

No meeting to report on.

Director of Coaching Report:

1. Newsletter – see To Dos
2. Tournament Update – U 11 girls lost in finals in Blaine MN.
3. 12 Month Calendar - ??

Financials:

All reviewed updates prior to the meeting, any questions?

Need to increase coaches' fees they went up.

We reduced the amount we budgeted for a marketing person. Megan added the extra \$\$ to indoor sessions because we are covering all costs with our new club fees. Indoor session fees also went up but we have a few less teams this year.

We went from 21 teams to 18 teams this year. We got rid of the white teams. Beth contacted all those not placed in Select to remind them we do have rec teams.

Megan figured we'd get back about 60% of the buyout fee this year.

Work mans' Compensation - We received a letter from the State that we're required to carry this for employees only, not the coaches who are on contract. Dan Sapiro will take care of this for us and said it would cost about \$900.00.

Kickers Liaison/Regional Director Report:

There was nothing to report. This month the meeting was changed to a board meeting and there was no word on the Youth committee meeting yet.

Field Reports:

1. Progress on Green space – Bill and Tim sat down and mapped out fields for fall due to all the construction at the HS and Cumberland. We have enough fields for fall but will be way short for the spring season. Overall view is that every other sport in town has some designated place they call home and we do not. Tim is continuing to check into possible space use at other locations, i.e. the JCC, a plot of land for sale on N. Port Washington Rd., county fields, a vacant lot on Mill Rd and space behind River Run. Tim thinks we should pursue all other option before going back to Sean Yde for space since they want more money from us. Also talk of using tennis courts at Richards but they are in disrepair and there is a grading issue that is too costly.

Sarah said we did add money to field rental thinking we could rent from Uihlein from 4 – 7 for about 3 teams. The fields do need to be lined and Paul will talk to Alvaro about this.

For painting the goals Tim will get the crew captains together and then they can go ahead with the painting. Plan on painting 2 sets (4) goals.

What do we want to do with Water tower? We don't need it for fall and we paid \$\$ to Little League. We will use it for the U6 only for now.

2. Green space Committee – To Do for Tim and Tracy after the 4th.

Rec Coordinator Report:

Please refer to the committee report sheet that Bill emailed us prior to the meeting.

Select Coordinators Report:

Please refer to the committee report from Sarah and Tracy prior to the meeting.

Sarah will send e mail reminders to players that have not paid their fees yet. They will not be allowed to do the pre season clinics until there are current. Overall the online registration went well and was much easier. Sarah and Bill will work on streamlining it for next year.

Marketing/Special Events:

1. Next steps – what should we do going forward? We need a new event to replace Sprecher night. Need a volunteer to run club social events.

Open Topic Time:

1. Summer camps – The Wave camp in Bay was well attended, about 60 kids. Keith was happy with the Armory space. We get a kick back from this, about \$10.00 per player. Bill will follow up on this in a month or so. Do we want to do our own camp or continue with the Wave camp in Bay for next year? Keep this as an open topic for next meeting. Sal has other ideas to share with us, Wave has new coaches and new ideas for our players and the summer ran smoother with Sal more available and not tied up doing camps.

Paul is meeting with Peter Wildt from the Wave to see about helping them in other ways. Meeting at 7:00am at Brueggers, anyone interested?

2. Registration – The plan is to go ahead and get our registration and kickers together. We want to simplify the process and brand our club. It will be easier then to sign up all kids in one family at once and pay at once. We also want to get the money we pay in E7 per player. Sarah and Bill will put something together and we can then have the discussion with kickers.

Sarah wondered if we can get someone from our club on the Kickers financial committee. She volunteered to be that person. Paul will check into this.

3. 501C7 Update – Josh Levy is still working on our tax status, and is auditing it. Our taxes will be done by an outside source. We need to tap into our volunteer base to get this done and do an external review. This is due in November. Bill said his wife will do an audit if needed. She is a CFO for a not for profit.
4. Other – Tim wondered what we do with old uniforms. Someone inquired about it and is they're interested in donating them. If there is someone interested in taking this on we will help them coordinate it.

Meeting adjourned at 9:20 pm. John made a motion and Tim second.

Heather Theder (with help from Whil)
Secretary