



## CWSC/WSA Monthly Operational Board Meeting

Meeting Minutes  
June 26, 2011

### Opening:

6:00 PM

### Present:

Gary Osterhage	Jay Chester	Mario Raia	Jen Shega
Gary Martchinske	Josh Muri	Claudia Muri	Allen Van Every
Jason Hirata	Scott Ouchie	Jeff Castagnola	Kristi Muro
Debbie Oster	Erik Holman		

- Reports
  - Treasurer – Debbie - Banking update
    - We are reviewing our proposed budgets now that we have actual numbers of teams and players.
  - Director of Coaching (Gary O. Presented by Scott Ouchie)
    - Gary O visited about 90% of the premier teams practices
    - Had about 105 players at Friday Technical Training
    - Had 12 -14 Goal keepers at training on Sunday
    - Clash at the Border – 112 teams as of June 25 – looking for a couple of specific teams in age groups to fill out brackets.
    - Field assignments will go out to Clash volunteers this week and the schedule will also be out at the end of this week
  - Director of Premier (Scott)
    - Registrations – PML, OPL, RCL – There was a general discussion about “who” registers the team for OPL vs. RCL

The discussion was whether the league registrar will register the teams or the team managers.

    - Scholarships extended deadline for Rec – Scott O reviewed the advance comp scholarships awards with the board. Scott stated that everyone that requested help got some. Scott also held some



## CWSC/WSA Monthly Operational Board Meeting

funds back in case there are some requests or situations that come up later in the year.

The Rec scholarships are not closed and will remain open until the start of the Rec season.

- Director of Select (Van)
  - Futsal
    - Van E stated he and Jeff C needed help in getting more advance comp coaches to participate in Futsal. The numbers fluctuate from night to night but there are multiple games and lots of kids who need guidance.
  - Jay C, Scott O, Gary O and Jeff C will meet and discuss an approach to get more coaches participation.
- Director of Rec (Josh)
  - Timbers U23 game – email went out to team managers of the advance comp to promote ticket sales for the U23 game. If a team buys approximately 30 tickets through our website then 2.50 of each ticket will be sent back to the team. The club will need volunteers for basic support positions – ticket takers etc. – this was in the email also.
  - Looking for Referees – if anyone – adult or player – wants to be a referee please sign up for training. Multiple opportunities to get training during the month of July and August.
  - Club sponsored activities – the club sponsors certain activities during the year. We need to support the activities and one way is to bring the event up at the board meetings.
  - Next event is Camas Days – CWSC will have a float and needs support to build the float and participate in the parade.
- Director of Operations (Gary M.)
- Director of TOPsoccer (Tammie)
- Direct of Fields- (Karen)
- Registrar (Leita Ritt )
- Photography (Karla Aspinwall)
- Web Master (Jason Hirata)
  - Communication/Posting on website policy – Jason Hirata, our WSA web master has stated that if someone will get him



## CWSC/WSA Monthly Operational Board Meeting

information they want posted to the website by 5 pm, that Jason H will try and get the information posted by the next day, if not sooner.

- Team Pages are updated but you have to notify Jason H so he can “publish” them.
- If you want to follow CWSC on Facebook then hit “Fan”
- New Business:
  - Fund Raising – Jay C explained he had polled the team managers and they believe it would be best to post the fund raising ideas and opportunities to the web site
  - Merger – no activity this last month.
  - Commissioners Program – Jay C sent out an email to the team managers outlining the team commissioners program to promote communication form the club to the teams and vice versa.

The email was met with a positive response and team managers or their appointed commissioners will start to attend the Operational Board Meeting

- Adjourn