



CWSC/WSA Monthly Operational Board Meeting

Meeting Minutes
June 5, 2011

Opening:

6:10 PM

Present:

Gary Osterhage
Gary Martchinske
Jason Hirata

Jay Chester
Josh Muri
Scott Ouchie

Leita Ritt
Claudia Muri

Shawn Kramer
Allen Van Every

- Reports
 - Treasurer – Debbie - Banking update
 - Reforecast Premier and Select
 - Turf and Field use expenses are significant
 - Creating a committee working with Karen O'Quinn to minimize the use of turf field and reduce the monitoring fees.
 - City will not be watering their fields during the summer.
 - Prune Hill and Goot Park are primary fields effected.
 - Mowing at Angelo
 - Receiving quote to mow the field for the Clash
 - Need weekly/bi weekly mowing services
 - Potential tax write off if donated.
 - Director of Coaching (Gary O.)
 - Ron and Gary going out to the Gorge Soccer Club.
 - Ron and Gary will run the tryout for the two new teams being formed.
 - Advanced Competition Flyer
 - Tech/Goalie training starts in a couple of weeks.
 - Jeff worked with Tony Waiters at a Goalie training seminar
 - Juventus won the THUSK Competition this weekend
 - We may have a new BU15 Premier Team
 - Director of Premier (Scott)
 - Working on Scholarships



CWSC/WSA Monthly Operational Board Meeting

- Organizing teams
- Director of Select (Van)
 - Futsal
 - We would like additional coaches for the Monday Thursday Futsal
- Director of Rec (Josh)
 - 450 Registered for fall Rec
 - Banners going up soon
 - Notice of Timbers U23 Game sent out to the membership
 - 56 tickets sold
 - Will Call at the door
 - Saturday June 11 is Camas town, CWSC participates each year.
 - 9:00-3:00 at Crown Park
- Director of Operations (Gary M.)
 - Creating Trial goals with recycled fencing posts.
 - Need more Corner Flags for Clash, currently enough for 13 fields
- Director of TOPsoccer (Tammie)
- Direct of Fields- (Karen)
- Registrar (Leita Ritt)
- Photography (Karla Aspinwall)
 - Setting Pictures up at Tryouts
- New Business:
 - Received incentive check from Debbie photography
 - Gary Martchinske, Director of Operations, Executive Member at Large
 - Scholarships, forms must be completed and sent to the committee by June 7, 2011 will respond to members by June 25th.
 - Each competitive team is required to have a team commissioner to participate in the monthly board meeting. The commissioner will not vote.
 - Discussion around a separate monthly Operational Board meeting for the Rec side and each team would have a commissioner.
 - Relay for Life: CWSC needs walkers June 25 10:00 am-June 26th 10:00am at Fishback stadium. The goal is for each registered person to raise \$100.
 - CWSC/WSA Registered for Camas Days Parade, Float needs to be created, July 23rd, 2011
 - Great community project idea for competitive teams.
 - Letter to PDL in regard to changing to OPL.
 - Clash at the Boarder July 9 and 10
 - Each team will be assigned a field for the 2 ½ days of the Clash.



CWSC/WSA Monthly Operational Board Meeting

- Required to manage field and help the referees.
- 40 teams currently registered.
- Post Mortem on the failed merger. Both clubs would like to try again on the vote.
- Camps
 - CWSC
 - Dan Macaya would like to advertise on website and he will provide the club \$500 in scholarships for the camp.
 - Jeff Conestoga will be holding several camps this summer.
 - Free Mini's camp pending.
 - Competitive Keeper Camp?
- Volunteering Idea
 - Each family is required to issue a check for volunteering, check is returned to family once hours have been completed, or cashed at the end of the year is family does not complete hours
 - One Child: 4 Hours \$100
 - 2+ Children: 8 Hours \$200
- Adjourn (7:23 ☺)