



CWSC/WSA Monthly Operational Board Meeting  
Meeting Minutes  
July 12, 2009

**Opening:**

The regular meeting of the WSA Operational Board Meeting was called to order at 6:33 PM on July 12, 2009 in Camas Police Station by Colin Amos.

**Present:**

Colin Amos

Leita Ritt

Karen O'Quinn

Tammie Naffziger

Brian Dayley

Ron Winthrop

Karla Aspinwell

- Approval of Agenda
- Approve Minutes from 05/03/2009 (Leita)
- Reports
  - Treasurer – Debbie - Banking update
    - Everything is in the Black
    - ECYSA check Justice Whites entrance into tournament
    - Laura's new position working well
    - Reimbursement for Honeybucket fire. Confirm charges for June 19<sup>th</sup>-21<sup>st</sup>
  - Director of Coaching (Gary O.)
    - Video is complete for NCAA Course
      - Training for Advance Completion training
    - Clash – 4 Champions ( Courage, Fire, Falcons and Xplosion ) and 8 Finalists ( Pride, Rangers U 12 G, Glory, Eclipse, Strikers, Justice, Blazers and Rangers U 16 B ). Good fields, Good Referees, Good Competition and overall a great success ... Kuddos to Kevin Smith and gang for making it work with all the volunteers
    - Vanc Parks n Rec Clinics – I did a June session for about 15 coaches and scheduled for the Aug Kickoff Clinic for the coaches, Aug 29<sup>th</sup> for the fall training \*\*\*



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- Rec Coaches Clinics scheduled for August on Monday nights, 5 – 8pm ( 3rd, 10th and 17th ) ages U9 – U 14
- Summer Camps – Rec camps down this year so far but will probably pick up for the 2 August weeks / Shooters and Defenders Camp will have about 30 kids / GK Clinics on Tuesday nights for Adv Comp players of all age groups will have about 40 in attendance, and we have added Garrett Staples to the staff ( Portland Timbers GK ) / Future Stars group is small but lots of fun
- PDL Meeting on Tuesday July 14th for All Age Brackets with 8 teams per group – estimated to have 14 games in the Fall Season ( 3 double header weekends ), longer winter break, and only 7 games in Spring before State Cup !!! More info next week upon my return with schedules out mid August \*\*\*
- Scott Benedetti to be our Part Time DOC for Youth Development – currently working with the 3 U 10 Dev teams on Wednesday nights with GO ( Academy Style ). Long Term planning to use him effectively. He is the ONLY other National A License coach in the area besides GO !!!
- National D License this summer ( 22 currently registered to attend ) and I will host the National E Coaches Clinic Sept. 18 – 20th ( should be mandated that all U8 – U 15 coaches attend who do not have a coaching license as the club pays for our staff ) !!! I hoping to have the NSCAA National Course next summer which is the equivalent of the USSF C license.
- Eastern Washington Univ will play a college game in Camas on Sept 9th at Cardon ( George Hageage coaches this program who was the NSCAA Instructor that did our course in March ) \*\*\*
- Sounders FC Regional Training Centers – we have had 2 training sessions so far in SW Washington and 2 more this summer before we pick a pool of boys and girls for the weekly program this fall, free of charge, professional level coaching and building an ODP like culture for the best kids in the area !!! I will be part time coaching in the program when it begins this fall with Darren Sawatzky.
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- Director of Rec (Josh)
  - Registration still pending ~856
  - When is the Rec Coaches meeting.
  - Rec Games start the week after Labor Day September 14.
  - When will minis start in August?



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- Director of Minis (Gary M.)
- Director of Select (Tim)
  - Coaches and Kids set
- Director of Premier (Mike)
  - Clash very successful
  - Excellent feedback, good organization, timely
  - Kevin Smith did a great job
  - Better tent coordination for refs for next year's tournament. We need to remember JR baseball, Dave Fitzpatrick coordinate fields, pres of JR Baseball, takes place on the field at that time. Remember to speak with the director of JR Baseball for better coordination of Clash 2010.
  - Confirm if you need US soccer club player's card for PDL or will the current club card work.
    - What are the benefits and drawbacks of using US Club cards?
    - WSA webpage, go to PDL to confirm.
- Director of TOPsoccer (Tammie)
  - Bonzie not working correctly for TOPs soccer
  - Would like to work with United Vancouver Association to start their own TOPs Soccer club.
  - TOP Soccer – great event at the Clash and should be a MANDATORY event for our teams to attend year round and at next year's Clash !!!
- Director of Operations (Jackie)
  - Operations are running smooth
  - Is sprinkler system working correctly? Sand base field needs water 2x per day Pendleton Field.
  - If you have web requests send to Kirk or Ron, all requests need to be reviewed.
  - PR-Karla Aspinwell, get info on how teams are doing at their tournaments. Use Facebook for additional communication read up and publish on WSA website.
  - Have Karla Aspinwell work with Ron and Kirk on administration of the Facebook page.
  - Set-up E-mail address for Karla and blog for Karla to organize the success of club and teams.
  - Send e-mail address to Karla
  - Make Facebook pager for CW Soccer.
  - Lining Fields will be the responsibility of the teams that practice on the fields this year. They will need to do the initial lining and maintain lining throughout the season.



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- We will need to have storage boxes at all sites, additional boxes will need to be obtained. 24x24x48.
  - Karen's \$240 ea or 3/\$230 ea.
  - Need Danielson, Goot, Dorothy Fox and Pendleton?
- New Business
  - Demospere \$1400/yr, (unlimited space and uploading) for WSA is more expensive than GoDaddy(\$9.00/mo), what CWSC is currently running on.
  - CWSC is looking for Volunteers
  - Brian Daley, need new registrar for 2010-2011.
  - All board positions need to have a description of their responsibility
  - E-Mail Gary M and Todd Slaton in regard to approving Photography for team photos.
    - Karla needs approval on photographer
    - Advance Completion teams are ready for Team Photos
- Adjourn (7:49 ☺)