



## CWSC Monthly Operational Board Meeting

Meeting Minutes  
May 3, 2009

### Opening:

The regular meeting of the WSA Operational Board Meeting was called to order at 7:39 PM on May 3, 2009 in Camas Police Station by Colin Amos.

### Present:

Colin Amos	Leita Ritt	Tim Hollar	Ron Witherup	Josh Muri
Karen O'Quinn		Tammie Naffziger		Gary Mertchinske
Debbie Lessard		Kirk Lauerman		Brian Dayley

### A. Approval of Agenda

The agenda was unanimously approved as distributed.

### B. Approval of Minutes

Pending

### C. Open Issues

- Review Treasury with Debbie:
  - Open Invoices
  - WSA Currently has placed a spending moratorium
  - Karen has requested to purchase a pair of goals 6 ½ x 12 for the U8's Davidson Field, \$1400/pair.
- Director of Recreation Josh Muri:
  - Registration for the Fall 2009 season is open
  - Would like to hold mini camps June, July and August. Requesting field availability
- Director of Select Tim Hollar
  - Registration for the 2009-2010 season will increase from \$90.00 to \$150.00
  - A set of soccer balls will not be purchased for each select team.



## CWSC Monthly Operational Board Meeting

- Two teams are still competing in the Challenge Cup GU12 Glory and Gu12 United 96.
- Some legacy teams have been assigned new coaches
- U11 will have two select teams per gender, currently 96 girls and boys are registered for tryouts.
- Rec coaches have been invited to the Select/Premier Tryouts
- Tim would like to organize a training meeting for all team managers
- Director of Premier Mike Belzer, (reviewed by Colin Amos)
  - WSA currently holds 74 points in the PDL and will be ranked 8<sup>th</sup> or 9<sup>th</sup> in the PDL.
  - George Reynolds will be managing tryouts.
- Director of Coaching Gary Osterhage, (reviewed by Colin Amos)
  - All Select and Premier teams will need to show proof of payment for all players on roster before fields will be assigned.
  - Select/Premier practice will begin the week of June 1.

### **D. New Business**

- WSA would like to reserve the gym at Skyridge/Liberty to introduce all of the Select and Premier teams.
  - Request for Volunteers for The Clash
  - Request for additional skills Parents will volunteer to the club
- Brian Dayley
  - Would like to request sponsorship for WSA from local companies, room available on WSA website and Goal Posts.
  - Club Goals, what is WSA's 5-year outlook?
- Can Gary O provide the coaches age/gender appropriate curriculum for coaches and players.
- Ron Witherup will revamp the CW Website.
  - Use Go Daddy to track hits on the website?
- Tammie Naffziger needs coaches names for TOPS soccer.

### **E. Agenda for Next Meeting**

Pending



## CWSC Monthly Operational Board Meeting



### **Adjournment:**

Meeting was adjourned at 8:48 PM by Colin Amos. The next general meeting will be at 5:30 on June 7, 2009 in Camas Police Station.

Minutes submitted by:

Leita Ritt