



CWSC Monthly Operational Board Meeting

Meeting Minutes
June 7, 2009

Opening:

The regular meeting of the WSA Operational Board Meeting was called to order at 6:45 PM on June 7, 2009 in Camas Police Station by Colin Amos.

Present:

Colin Amos	Leita Ritt	Tim Hollar	Karen O'Quinn	Tammie Naffziger
Gary Mertchshinske		Debbie Lessard		Brian Dayley
Gary Osterhage		Karla Aspinwall	Tim Aspinwall	Jackie Bahu

- Approval of Agenda
- Approve Minutes from 05/03/2009 (Leita)
- Reports
 - Treasurer – Debbie - Banking update
 - Revenue

• Camps	-\$757.71
• Recreation Fees	\$15,925
• Select Fees	\$17,830
• Store Income	\$2,740
• Tournament Income	\$46,536.63
• Total Board Member	\$754
• Director of Coaching	\$15,054.84
• Equipment	\$24.80
• Field Use	\$7,408.75
• CYSF League Fees	\$1,300
• Total Office Expenses	\$2,036.75
• Referees	\$4,930.74
 - Move to West Coast Bank to River View
 - Vote Unanimous Yes
 - Director of Coaching (Gary O.)
 - Tryout synopsis
 - Coaching evaluation, coaches were required to evaluate two age groups



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- U11 boys and Girls U12 B U13 Girls Large turnout
- Lost U16 Girls Independence, most pulled into three different clubs in Oregon
- 700-800 came to tryouts
- Advanced Competition Teams formed

Gender/ Age	Number of Teams
BU11	2
BU12	3
BU13	3
BU14	2
BU15	1
BU16	2
BU18	2
Develop	2
GU11	4
GU12	2
GU13	3
GU14	3
GU15	1
GU16	1
GU17	2
GU18	2
Grand Tot	35

- Three U10 Teams
- Glory and Furri going to Regional Tournaments
- Meeting 06/08/2009 with PDL review Vision of Future PDL goals
- Sounders has a new training camp
 - Would like to find a pool of players at U17 to the sounders (training the 13 to 17 year olds)
 - Any team in the MLS that works with a kid for 100 hours and signs a kid a kick back to the local club. Great for Childs soccer development.
 - Scott Benedy will help with the U10 Development



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- Darrin wants best coaches with A license.
- Status of Summer Camps
 - Mini Camps for 4-7 year olds
- Status of Elementary School involvement
 - 61/2 of the 8 schools for Kinder classes all Camas and Washougal Schools
 - Teachers get a bag of equipment
- Other
 - Coaching courses
 - Get Info from Gary O.
 - Coaching Curriculum Guidelines
- Director of Rec (Josh)
 - Rec registration numbers to date
 - Status of coaches/teams
 - Camtown – Parade
 - Other
- Director of Minis (Gary M.)
 - Minis camp
 - Starting June 11th on Tuesday/Thursday
 - other
 - We need a Calendar on Website to show all pending Camps
- Director of Select (Tim)
 - Post tryout status
 - 255 kids registered, 275-290 kids 18 teams
 - Coaching Curriculum Guidelines
 - Team Manager Training Group
 - Mid June
 - Other
 - ACL prevention program, Rebound is coming in. Tim has a mom to work with teams too
 - Rebound 10 week intensive program free to coaches 2 hours each week
 - Potential Date in the Summer
- Director of Premier (Mike)
 - Post tryout status
 - Registration 255
 - Other
 - Brian Daley: Can we Vote to change FC Vancouver to WSA
 - We vote on it, district signs on it, state signs on it and it takes 90 days to change in system
 - Vote Tim Hollar moves, Jackie seconds



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- Discussion Colin: Mike and Gary would like to have additional input on this subject
- Vote 4/7 for vote 4 yehs zero neys
- Motion Passes
- Director of TOPsoccer (Tammie)
 - Status
 - Tops Soccer Buddy of the Year Carly Holbke 8th Grader at Shahala
 - Registration starts June 15.
 - Convention June 6-7
 - Tammy and Gary M attended, certified Top Soccer Coaches?
 - Will be at the Clash at the Boarder 1-2:30 on Saturday.
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- Director of Operations (Jackie)
 - Sponsorship Status
 - Mini Sponsor Shirts \$15.00/ shirt
 - Pay a person on Commission to gain sponsorships from business throughout the committee
 - Encourage individual teams to gain committee sponsorships
 - Teams cannot offer tax write offs, only at club level.
 - Washougal Fields, we will need to pay \$5.00 for irrigated fields
 - Other
- New Business
 - PR/ Photography Get Karla's information to Web Developer to create an e-mail address for her.
 - Carla Aspinwell has volunteered
 - Vote Unanimous Yes
 - Home: 833-8276
 - Cell: 607-0823
 - Email: karlaaspinwall@comcast.net
 - Job Description will developed in more detail
 - Gary M on Photography
 - Jackie B on PR
 - Organization of league soccer pictures.
 - Recognized Teams/Coaches
 - Electronic News Letter
 - Successes



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- Get it out in the community to the Camas Post
 - Camas Days parade, we have an entry to create a float July 25th
 - Camas town June 13th
- Adjourn (8:26 ☺)