



CWSC/WSA Monthly Operational Board Meeting



Meeting Minutes
August 2, 2009

Opening:

The regular meeting of the WSA Operational Board Meeting was called to order at 6:38 PM on August 2, 2009 in Camas Police Station by Colin Amos.

Present:

Tim Hollar
Jackie Bahu
Mike Belzer
Gary Martsohinske
Leita Ritt
Tammie Naffziger
Ron Witherup
Karla Aspinwell

- Approval of Agenda
- Approve Minutes from 07/12/2009 (Leita)
- Reports
 - Treasurer – Debbie - Banking update
 - Not Present
 - Director of Coaching (Gary O.)
 - **Rec Coaches Clinics** on Aug 10th for U 10 and older Rec staff) and 17th (U 8 and U 9 coaching staff) 6 – 7:30pm both nights at JDZ:
 - **National E Coaches Clinic** to be held Sept 18 – 20th at JDZ – lets get over 25 coaches to attend this much needed training and education (GO to run the event as a coaching staff member of WYS)
 - **Sounders FC Regional Training Center** (RTC) off and running – weekly sessions will take place in Sept on Monday nights, with Scott Benedetti and GO doing most of the training !!! More info to follow.
 - **LO Nike Cup** – one 1st place winner, three teams at 2nd place finish ... interesting venue at the Polo Fields in West Linn (Chinook Cup might get this)
 - **Chinook Cup** – 17 teams from WSA to attend so we will get about a \$100 refund per team for so many registering for this event !



CWSC/WSA Monthly Operational Board Meeting

- **Vancouver Parks n Rec Coaching Clinic Aug 29th**
- May have to re shuffle the **U 10 Girls Dev** teams to an A and B structure, instead of two equal teams – working on that right now
- **U 15 Boys Vipers** handling some challenges within due to a mix of talent, ability and commitment (coach Tom Hurst is doing a great job) but they are balancing skills levels each week, or lack thereof !
- **25 players in Shoot / Def camp** and going great
- Lots of players attending the **GK sessions on Tuesday night** – averaging about 30 – 35 kids per night in the different age groups combined
- **PDL Mtg** to take place this coming Tuesday for Age Group Brackets – we are NOW 7th in PDL points !!! (up from 13th in 2008) ***
- **Two Rec camps** in August for 6 – 13 year olds
- **Eastern Wash Univ** (Div 1 women’s soccer program) will play a college game on Sept 9th at Cardon Turf so would like a lot of club support for this unusual event – coaches by George Hageage who did the NSCAA coaches clinic for us in March and is a great coach, and has a lot of enthusiasm for the sport ☺
- Director of Rec (Josh)
 - Administrative Training listed on CWSC Website
 - Work Day Labor Day weekend, looking for volunteers to line fields
 - Would like the teams who practice at the fields to line the fields.
- Director of Minis (Gary M.)
 - Donations of used equipment to recycle to current team members and also shared internationally.
- Director of Select (Tim)
 - No changing team names and no coaches name are allowed in team names per new state regulations year to year
 - Most all Select teams are playing D5, except for high school teams.
 - Strikers, Intrepid, Reign and United 92 are playing Oregon Premier Division. They will play the Classic Qualifier tournament in a couple of weeks. Cost is about \$100/family
 - All boys teams will play D-5. One boy team is deciding if they will do Select or Rec.
 - Will we refund a portion of the ref and league fees to the teams who play in Oregon?
- Director of Premier (Mike)
 - Premier is doing well, getting very good recognition
 - Younger teams are doing well 6 teams placed in the top three in their bracket for Lake Oswego Cup.



CWSC/WSA Monthly Operational Board Meeting

- Glory quarter finalist
- WSA currently ranked #7 in PDL meeting first year goal of breaking Top 10.
- Phenomenal Coaches at this level.
 - The boys side strength is considerable larger this year.
 - Older coaches are sharing their expertise with the younger teams.
 - The two U10 Premier Development teams will play in Oregon on Sunday morning round robin hosted by Southside Soccer club. Not playing D5 or PDL.
 - Scholarship update 30 scholarships, over budget \$3000.
 - Select 25 scholarships, \$4000 total spend
- Director of TOPsoccer (Tammie)
 - Consider a shed for TOPS soccer when purchasing the sheds for the four other fields.
 - Seven new players and seven returning players.
 - Need buddies for TOPs soccer
- Director of Operations (Jackie)
 - Propose a High School Revolution tournament/Jamboree end of August
- Photography
 - U5-U7 minies – Martsohinske
 - U8+ Gary Brown Photography can take on the entire club.
 - Debbie will need to limit the number of teams she can take on
 - Cheryl will need to submit her information for consideration
 - Can the Photographers quote digital team pictures
- New Business
 - Concussion Form
 - Work Day
 - Admin Training
 - Photographs
 - Schedules
 - D5
 - Rec CYSF + CWSC
 - Sponsors
 - Tim Crouse and Mo Sabrie
 - Would like to make a donation to CWSC and courage families to register for the People's Health Express Discount Medical Plan. \$00.40 on every dollar of prescriptions purchased with this card will go directly to CWSC.
 - Hotel kick backs set in place for the year.



CWSC/WSA Monthly Operational Board Meeting



- Team website/facebook working very well to communicate to all members.
- Ron has suggested a Friday Coaches Futsal for coaches to meet and greet.
- Adjourn (8:25 ☺)