



CWSC/WSA Monthly Operational Board Meeting

Meeting Minutes
September 13, 2009

Opening: 6:34

Present:

- Gary M, Debbie Lessard, Brian Daley, Josh Muri, Claudia Muri, Karen O' Quinn, Gary Osterhage, Ron Witherup, Tammie Naffziger, Karla Aspinwall, Tim Hollar and Leita Ritt

Approval of Agenda

Approve Minutes: from 08/04/2009 (Leita)

- Will be e-mail out to board members for approval

Reports

- Treasurer – Debbie - Banking update
 - Balance due on Premier Account has significantly decreased over the last week.
 - Check with Premier Managers to make sure all kids are making payments and current on their account.
 - Scholarships in all divisions are significantly up from previous years.
 - Budget forecast are not hitting the bottom line as proposed. New forecast will be created.
 - Should we push year end out to April 30th vs. March 31st?
 - Donation for CEF Auction in October. Need to decide what CWSC will donate for this auction.
 - Phoenix in Suites would like to be linked on the web site.
- Director of Coaching (Gary O.)
 - Rec clinics in August
 - Coaches Advanced 50 attend
 - Coach Rec 30
 - Rebound, pre physical injuries to offset ACL injuries long term exercises, train with team. Target is Competitive 12-18 yr olds
 - National E course 18-19, 3-4 shy



CWSC/WSA Monthly Operational Board Meeting

- March Training course National Diploma E
- D courses can be hosted by Gary O.
- Holiday Jamboree, sanctions not needed. Looking at the beginning of December over two weekends. Last year 36 teams.
- Director of Rec (Josh)
 - 1301 as of Saturday 09/12/2009 registered, down 100, moved to select level. Just a few spots left.
 - Referee were present and on time.
 - Coaches Round up 09/12/2009 35 present, 10% back from Round Table
 - Espresso (concession) stand up and running, proposed reconciling after each weekend.
 - Mini's moved to Camas HS Field, parents are liking the new change.
 - Metals will be sold at concessions stands.
 - Registration for President's Cup due 10/15/2009.
- Director of Select (Tim)
 - D5 released schedules
 - A couple 4 team brackets
 - D5 would like to do a Portland Metro league
 - Should we take Select teams to the Portland league?
 - Bigger cost and bigger travel commitment than D5
- Director of Premier (Mike)
 - Not present
- Director of TOPsoccer (Tammie)
 - 20 players, two teams
 - Need more buddies, at least 10 years old, patient, great senior project
 - Need a top soccer volunteer at Frito Lay from 6:30 -3:00 for booth representative?
- Director of Operations (Jackie)
 - Not Present
- Direct of Fields (Karen)
 - Bo Kaiser will be going around to fields and putting up flags and unlocking gates + put away. Prune Hill and Cardon, first to play will put up and last to play will put away. Will move shed from Doc Harris to Cardon for Soccer stuff in November. (flags, paint) Other shed will go to the F field. Last shed may go to JDZ field.
 - 35/40 key to make sure down town fields are locked up every night.
 - Goals at Grass Valley, Terry approved for CWSC to purchase U10 goals and take off our field cost.



CWSC/WSA Monthly Operational Board Meeting

- Sand bags, Phil Luken's Washington States all goals have to be sand bagged or the game will not happen. (safety) Goot complete. Four sand bags per goal. Do on Friday. Purchase from GK Rentals on CWSC account.
 - Karen: Danielson and Goot
 - JDZ: Josh
 - Prune Hill: Tim
 - Cardon: Leita
 - Pendleton: Mike B.
 - E: Gary M.
 - F: Colin
- Lining Duties
- Karen's job needs to be split into three positions
 - Game Scheduling
 - Practice Scheduling
 - Field Maintenance

New Business

- Send new website content to webrequest@cwsoccer.com, will be active within an hour.
- Need to get Competitive Teams scheduled for Soccer Pictures, currently 10/17/2009
- Please send any pub to Karla
- Advertising on WSA/CWSC site
- Manager Training Mandatory for next season
- Documentation of Board Positions, need detailed descriptions.

Adjourn: 8:10 ☺