



CWSC/WSA Monthly Operational Board Meeting

Meeting Minutes
November 1, 2009

Opening:

6:32 PM

Present:

Gary Osterhage	Debbie Lessard	Karla Aspinwell
Ron Witherup	Tammie Naffziger	Leita Ritt
Jackie Bahu	Tim Hollar	Gary Martschinske

- Approval of Agenda
- Approve Minutes from 09/13/2009 (Leita)
- Reports
 - Treasurer – Debbie - Banking update
 - Budgets
 - WSA Premier over budget
 - CWSC over budget
 - Refing fees, some time sheets are coming in slow. Premier uses SOS for refing
 - Director of Coaching (Gary O.)
 - Clinics, Winter/Spring
 - Future stars for beginning Rec kid training for Competitive play
 - Jr. Academy 1 x per week U10-U14 Competitive training
 - Scott Benedety will be paid from the Clinic money for U10 program
 - Goal Keeper Training U11-U18 will resume in January.
 - PDL doing OK, teams are holding their own.
 - D5 is unbalanced
 - Holiday Jamboree, building
 - Optional: Select will play in the Oregon Division next year.
 - Director of Rec (Josh)
 - Rec season coming to an end in two weeks.
 - Presidents cup at the end of November.
 - 11/12/2009 Poker party
 - Director of Minis (Gary M.)



CWSC/WSA Monthly Operational Board Meeting

- Finished Mini Season on 10/31/2009 (Mushy)
- Mini party at JDZ, medium attended brought the cost down for organizing party.
- Volunteers need more parent participation for club events.
- Director of Select (Tim)
 - Select League wrapping up, training for State cup
 - Spring Soccer for Select League
 - Head injuries, five concussions on one team. Quickly recognized with new state standards.
 - Mandatory head gear?
 - Are coaches sitting the kids out if they get hit in the head?
 - Doctor release to continue play.
 - Increase awareness, report and log all head injuries
- Director of Premier (Mike)
 - Bought a tractor to take care of Pendleton, stolen a week later.
 - Club will be able to use Nautilus field through March, possibly games on Saturdays.
 - PDL games coming to an End 11/22/2009 for Fall season
 - PDL Spring Season kicks off first week of February, six weeks tuning up for State Cup Season.
 - Injury Prevention Meeting with Select Premier Coaches November
 - First Teach Coaches, and then Rebound will come out to each team and make sure Coaches are training the team properly.
 - WSA Store is almost live, launch date mid November. Gidgi Promotions
- Director of TOPSoccer (Tammie)
 - TOPS soccer season complete, pizza party on 11/07/2009. 23 kids in the TOPS program.
 - Frito Lay would like to start their own TOPS soccer program
- Director of Operations (Jackie)
 - Good
- Registrar (Ron Wintherup)
 - President's Cup, Rec teams paid for
 - Commissioner's Cup Selects teams need to register soon, team check to the association
 - Challenge Cup or Championship Cup, Premier teams will register themselves, WSA will send check to ECYSA
 - Jamboree registration
- Photography Karla Aspinwell
 - Pictures are complete, library used for last set



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- Very difficult to reach out to teams, need to organize sooner.
- Would like additional photographers to give presentation to board.
- Would like to post local games for Cup run.
- New Business
- Lights – how are Select teams budgeted? \$7/ family or \$100/ team for lights, does the registration fee cover this charge?
- Summary of Executive Meeting will be posted when held.
- Volunteer Coordinator for Board, need board approval to add.
- U18 the Crew Dominique Fuel wanted his B-day at the Crew game 4th year in a row, Dominique received a signed jersey, listened to half time talk, received a sign.
- Brandon Defbah went over to Kenya, CWSC donated soccer balls and jerseys. Kids of Kenya sent back the “soccer ball” they were using.
- Adjourn (8:06 ☺)