

February 12, 2017  
MSTC Gymnasium

In attendance: Nate, Karen, Renee, Jason, Dan, Erin, Lisa, Brian, Kirk, Larrie, Debbie

**President** - none

**Vice President** -

**CWSL Meeting** -

CWSL fees going up from \$40 to \$45 in 2018

Club fees going up from \$75 to \$100 in 2018

Kirk suggesting U9 team for next season.

Discussion regarding 2018 U9/U10 teams - Nate & Kirk

**RASI Meeting** -

2018 - Field maintenance fees increasing due to addition of new fields

**Secretary** - none

**Treasurer** - Financial files have been moved over to new Quick Books software. Equipment order payment ready when complete - Approved by Renee, 2nd by Jason

**Registrar** - Total players stand at 211. Still collecting \$200-300 buyout money. Registered for Flatgrass. Traci Henriksen will only do ½ of league concessions. Lisa to send out request for a second person (along with other information discussed later in meeting). Where do we stand with fall soccer? Need additional organization - communication to club in May. Discussion - Dan suggests other clubs are really forming their teams for next season, rather than just forming teams unique to the fall season. Kirk - early registration (June) would eliminate harassment from other teams attempting to poach our players. Final decisions to be made in March. Jason fielding calls regarding Schwan's Cup and team sizes and misinformation regarding decisions not actually made by BOD. How to handle negative communications from a handful of club parents. Approved Renee, 2nd by Dan

**Coaching** - Equipment order being finalized - logos being added to balls this season; No practice can be held without a licensed coach/assistant coach. Coaches must coach appropriately for age of team. Approved Dan; 2nd by Jason

**Player Development** - Uniforms available to try on next weekend.

**Tournament** - Save the date cards. Tents ordered. Same as 2016. Contract received. Considerations for reducing concessions staff and increasing vendors. Reducing numbers of concessions staff - reallocate to other areas. Dale Einerson volunteered to announce games on high school field. Dan suggested random appearances with portable speakers to announce on various fields. Dale also mentioned field marshal mentors as a good addition. Kirk mentioned team walkouts - make our tournament stand out and be remembered. Approved by Renee, 2nd by Dan

**Volunteer** - none

**Communication** - feedback on parent meeting - microphone/pa system; send items for newsletter to Renee for distribution March 15 or so.

**Old Business** - no further communications from Jennings regarding breakfast fundraiser

**New Business -**

Second tournament choice - Discussion. Looking through GotSoccer listed tournaments -  
Appleton Summer Shootout - June 24-25. Approved by Debbie, 2nd by Jason  
Registration diagram created by Lisa - looks great!

**Next meeting** - March 14, 2017 @ 5:30 pm - NEXT Home Partners

Meeting adjourned at 8:39 pm by Nate