



**Board Meeting Minutes
June 17, 2010, 7:00 pm**

Present: Russ Bessemer, Mike Bjerke, Todd Brakob, Lee Christensen, Greg Fisher, Bryan Gruchow, Patrick Guenther, Steve Harvancik, Jim Neidhart, Jon Odorico, Bob Tolly

Absent: Cheryl Fanning, Greg Fisher, Genea Grossen, Christine Johnston, Marcia Szabados

1. Review and Approve - April Meeting Minutes

The May 20, 2010 OSA Board meeting minutes were approved with revisions from Jim and Lee.

2. U14 Girls Classic Team Offers (Todd)

For the U14 Girls classic team, there were two declines and two alternates have accepted which results in a roster of 16 players.

3. Classic coaches for fall season (Todd)

With 13 Classic teams expected in the fall and 14 teams in the spring, we will need either four or five coaches. There could be six state level teams in the fall and in the spring. An E license is needed to coach state teams and a D license is required for state U15 and above. For the Challenger coaches, there is no conversion of UEFA/FA licenses by the state. Lee could house one or two additional coaches if the basement finished in the rental house. Danny and Michael may find some Challenger trainer prospects at the summer camps and forward them to Alex.

There was a concern about whether we should provide HS age club teams with Challenger coaches. Are we shutting out local coaches? Local coaches could apply or the HS age teams could line-up their own local coach. We could survey classic teams on their preference.

Action Items: 1) Jon will forward the CVs for the prospective Challenger coaches to the Board for feedback to Todd. 2) Check with Michael and Danny to see if they are scheduled for the D license course (Todd). 3) Prepare two scenarios with four or five coaches and the associated costs per player (Todd). 4) Invite the local coaches, who have coached HS age club teams, to a Board meeting about coaching in the spring (Todd).

4. Club philosophy on team formation (All)

This discussion was deferred to the next meeting.

5. Uniform orders (Cheryl)

The deadline for getting uniform orders into Stefan's is June 25. This is not a hard

deadline for the fall but Stefan's needs the vast majority of the orders by then. For the recreational teams, Bob indicated that the registration must happen earlier so that teams can be formed in time to order uniforms. Bob is currently forming girl's teams but has no boy's teams set as yet due to lack of registrations. The OSC website has July 31 as a registration deadline but this should be end of May.

Decision: For next year make the fall registration deadline by end of May.

6. Challenger Coach Gifts (Jon)

The coaches have done quite a bit of extra work such as try-outs. Jon proposed that we provide gifts for the Challenger coaches so they might have a bit of extra spending money.

Decision/Action Item: Provide \$200 in VISA gift cards to each of the three Challenger coaches (Jon). Kevin's will have to be sent to England.

7. Oregon Tourney update (Jon/Russ for Marcia)

There are 100 teams registered for the tournament. Bob would like the list of teams in the tournament so he can arrange practice fields for the tourney. There will be a U9 boys bracket and another U10 boys bracket based on registration. We should ask the coaches to see if there will be any more U10 boys teams from Oregon. Wayne is looking at field 9A and 9B to see if they are adequate or if another small field will have to be created at another location. Bob needs the orientation and sizes for the field map and to mark the fields.

Equipment: Patrick needs the field numbers and sizes so that he can make sure there is sufficient field equipment (nets, flags, cones). Patrick can get teams to help by going through Christine. Lee indicated that their Force team will help with the nets and setting up the fields.

Action Items: 1) Send Bob list of teams in tournament (Russ), 2) Provide field #'s and sizes for Patrick (Russ). 3) Update field map (Bob). 4) Wayne to make final decision on field 9A and 9B by June 25th.

8. Update on new Green Soccer Storage building (Christine)

The new green shed wall supports and doors were installed last Friday and should be finished in the next few weeks.

9. Logo roll-out & size on uniforms (Russ)

The logo rendering is complete and is being screen print tested on t-shirts by Sport Products. The logo will be 3.5" in length on the t-shirts and be tested in both black and white on the orange t-shirts. The t-shirts should be ready before the tournament. The logo has been sent to Stefan's for printing on the new uniforms.

Action Items: 1) Russ will draft e-mail from Jon to club members regarding the new logo 2) Put new logo on website (Greg)

10. Classic team tryouts (Todd)

Send all rosters to Todd by Monday so that he can prepare the MAYSA roster spreadsheet to send to MAYSA along with indicating the desired classic team level (A, B, or C). Notices to U15 and U17 girls will be sent out on June 25 by Jon and Todd. Todd will need fall black out dates such as the Toe Bash tourney during which MAYSA does not schedule games that weekend. We have 4 other days we can

black out. Another key date to note is that July 5 is the application deadline for the state leagues.

One suggestion from try-outs was to have the Challenger coaches provide feedback to the players mid-season. This is so that players can improve and not be surprised at try-outs if two teams combine and they do not make it.

Action Items: 1) Send Todd the team rosters by Monday, June 22, 2) Send Todd common black-out dates that were considered in the past (Bob)

11. Fall Registration (Sandy)

Sandy is putting together a registration FAQ that we can post on the website. About 3 weeks ago Jon posted the registration dates in the Oregon Observer's Sports Shorts section. Additional registration notices should be sent out to all soccer parents and also placed in the Oregon Observer.

Action Items: 1) Send Russ a prior draft of registration notice to post in Oregon Observer (Jon), 2) Send out registration notices via registrar (Jon)

12. Challenger Academy – Fall 2010 (Jon)

Jon noted that this first-time Challenger Academy was a success. It went six weeks but next year will need to end before the try-outs begin so as to free up the Challenger coaches. We should increase the training for the younger ages. We could hire an additional Challenger trainer to do this. The academy registration fee was \$80. We could target ages U9-U10 and younger MAYSA Rec teams. It was decided that we should offer the Challenger Academy in the fall.

Decision: 1) Setup another Challenger Academy in the fall similar to last spring (Jon)

13. Draft scholarship process (Russ)

The scholarship process will be outlined in the instructions on the scholarship form. A parent should be able to fill out one form for multiple children. Scholarships should be renewed annually with the OSC registrar. Also, we will limit proof of eligibility to free/reduced school lunch or proof of income. This information must be treated as confidential. Russ will incorporate the changes to the scholarship form. A question arose about whether scholarships should be limited to a certain number. It was uncertain how many scholarships are currently provided. An Oregon family volunteered to work with the club to help create a scholarship fund.

Action Items: 1) Send revised form to Jon for approval (Russ), 2) Send final form to Sandy and Greg to post to website.

14. Referee Course (Bryan)

A level 8 (entry level) referee course will be held on July 31-August 1st.

Action Items: 1) Send referee course dates to Greg to post (Bryan)

The next Board meeting is Thursday, July 15, 2010 at RCI at 7pm.

Agenda Items: Proposal for OSA Financial Subcommittee (Marcia/Russ), Club Spirit Wear update (Marcia), Oregon-Soccer.com Website update (Greg), Boys/Mixed teams playing MAYSA (U10), Registration for fall 2010, Rec team update (need one Rec mixed and Rec girls teams), Update on replacement of Green Shed (Christine), OSC Board terms, Proposal for OSC Financial Subcommittee (Marcia/Russ).