Meeting Minutes

10/11/11

In Attendance:

Dave Robinson -President
Mark Schmidt - Executive VP of Operations
Brad Voght -Treasurer
Joel Vento- Marketing
Doug Opperman- VP Facilities
Doug Mueller -Referee Coordinator
Tracy Breitzman -Secretary
Brent Diderrich- Operational Director

Item 1-New Business

- No interest in running a tournament in 2012, but likely to do it in future
- Seems to be interest in adapting the KM rec program model
    - Model has new challenges for us, but certainly can be adopted
    - Discussed issues of pay for coaches, possible tiering comp based on which levels they coach, how many teams they coach etc... Need to be sensitive to coaches
    - Discussed level of parental involvement in U8 – U10 Academy teams
    - Program attempts to separate serious players from non serious players earlier.
- Should leave shed door open so people can get in on Saturday nights/Sunday morning

Item 2 - Action on previous items of business

- Dave Robinson made motion to approve the new organizational structure. Joel Vento seconded. Passed unanimously.
    - Director of Soccer Operations – Brent Diderrich
    - Director of Player Development – Xavier Rico
- Nothing in writing with Kim or Rebecca
    - they get 1099 since they make >$600 per year
    - independent contractor status as long as they are not limited in regards to working in other capacities for other organizations
- KM insists on paying coaches through the club – change we should pursue anyway
- KM fee structure does not match ours – lower and coaching staff reflects this
- Should develop pay scale for coaches based on license, level of team etc...
- Should have coaches sign conduct code outlining expectations and responsibilities
- No decision made yet on message re KM, but we have open communication about merging

- Meeting every two weeks to discuss
- Additional club south of KM may be interested in merging down the road. They have already approached KM about the possibility without awareness of our discussions.

Item 3- Overview of Select Program

- Discussed player evaluations with coaches in winter. Parents at upper levels are looking for feedback
- Two State Cup Titles, doubled our total to Four! Well done teams!

Item 4 - Overview of Recreational program

- 106 kids signed up for indoor u6-u9

Item 5 - Financial Summary
Presented by Brad Voght

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Item 6- Facilities
Presented by Doug Opperman

- No bids received yet to re-grade field 4. Looking to add crown and improve drainage
- Well has not been rebid yet
- Need to regrade field 3 as well
- Lease is up April 2014. We would like a long term lease at some point to consider making those types of investments

Next meeting scheduled for November 8th at 7:15

Adjourned