

## July 9, 2015 Board Meeting Agenda

\*Meeting minutes in red

7/9/15 – In attendance: Ed Paulsen, Dan Dietzman, Bob Hietala, Kayla Fischer, Mauritz Kool

### 1. Board Voting

a. We need to formally elect board members to keep our non-profit status

- Election was held with all attending club members participating.

Board position election results are as follows: President: Ed Paulsen, Vice President: Dan Dietzman, Treasurer: Steve Perry, Director: Kayla Fischer, Director: Mauritz Kool.

### 2. Financials

a. Steve Perry to give update so that we know where we stand.

b. Refunds to workers

c. We need to know how many teams for each age group by the end of February

- Made approximately \$1,000 profit from 2015 Baldwin Blast Tournament.
- Ed P. made motion to approve treasurer's report. Dan D. seconds, all approve, motion passes.

### 3. District Meeting - Rice Lake – October 17<sup>th</sup> 9am - Microtel

### 4. Communications/Publicity

a. District Catalog – review

b. We need to register in the fall so that we can be ready for scheduling in February

- Reviewed and approved Ed's flyer and will submit to schools

c. Copies to all elementary students:

i. BW – getting info together for District Catalog

ii. SCC - Roberts just give 1 flyer

- iii. Spring Valley
- iv. E-mails to all current players/families

## 5. Coaches

### a. Coaching Requirements

- i. [KidSafe Risk Management](#)
- ii. [Concussion Training](#)
- iii. Security checks

### b. Clinics

- i. F Clinic – on-line \$25 for U6 – U10 coaches. U10's would also get a lot out of E Clinic
- ii. E Clinic in Hosted by New Richmond this winter - 3 days/\$150
  - 1. For U12 and higher/all welcome over 16 – pre-work required.

## 6. Fundraising

- Need to touch base with Holly to find out where she is with fundraising efforts

### a. Kick Wall

- i. This has been discussed, we need to get organized. I have past contract examples

### b. We had sponsors in the past – still on the website. Do we want to make another push?

### c. Do we want to update the wall with sponsors? Does anyone want to take a leadership role?

- Holly will take leadership on role, ask existing wall sponsors to renew first
- Need to compare wall to website sponsors, will explain exposure and develop system for greater exposure for larger donations
- i. 4-year contacts that have expired

- ii. We could redo this
  - Think about doing 1 day fundraiser event, possibly during tournament. (add drawings for baskets, entertainment, etc.)
    - New fundraising event will be summer clinic as laid out below, for summer 2016.

## 7. Volunteering

- a. I set up volunteerspot.com account.
  - i. Planning on setting up for Baldwin Blast next year NOW – so that we can be prepared
    - Need to update supply / donation quantity needs for next year's tournament

## 8. Future follow-up

- a. Potentially offer fall soccer for U12 and up
  - Look at a fall season for fall 2016 for U14 level and down to U6
  - Also look at adding U8 teams for Baldwin Blast and/or a couple Saturday scrimmages

## 9. Need additional supplies for next year

- Bob H. suggested purchasing “coaches bags” to include cones, pinnies, disks, first aid kit
- New nets: U12 / U14
- New goals and nets: U10

## 10. Consider moving U6 practice to Heritage park

- 11. Consider running summer clinic in 2016, approximate last week of July, charge \$60-\$100 (3-4 hours a couple nights a week) and give a T – shirt. This would be for U10 level and up. Attempt to find guest coach for at least one session.

12. Authorized signor

Dan D. made motion to approve Ed Paulsen and Steve Perry as authorized signor's as it pertains to the BW Hawks Soccer Club checking account. Kayla F. seconds motion, all in favor, and none against, motion passes.

13. Next board meeting Thursday, September 10<sup>th</sup>, all subsequent board meetings will take place on the second Thursday of every two months.