

September 2015 Board Meeting Agenda

*Meeting minutes in red

9/10/15 – In attendance: Ed Paulsen, Dan Dietzman, Mauritz Kool

1. Financials - **Used financials from July meeting**
 - a. Steve Perry to give update so that we know where we stand.
 - b. We need to know how many teams for each age group by the end of February
2. District Meeting-Rice Lake–October 17th 9am–Microtel (Dan Deitzman and Ed Paulsen to attend)
 - a. Would like to ask other organizations if they are interested in shortened fall season.
Have had request from kids/parents.
3. Communications/Publicity Registration will be open on September 14, 2015
 1. **Early bird before Dec 31 for U10-U19 End date of Feb 29**
 2. **Early bird before March 31 for U6-U8 End date of April 30**
 - b. We need to register in the fall so that we can be ready for scheduling in February
 - i. Registration open from September 14 – February 29
 - c. Copies to all elementary students: **Ed will make sure all schools are informed**
 - i. Registration information to be in October newsletter (needs to in by October 15)
 - ii. SCC - Need to find out if they have similar newsletter
 - iii. Spring Valley – flyer/newsletter
 - iv. E-mails to all current players/families
4. 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. There is one in Ashland Oct 9-11. Would still like to wait for NR (no hotels)

2. For U12 and higher/all welcome over 16 – pre-work required.

5. Fundraising

a. Kick Wall **Need to contact Holly to see if she can still manage this**

i. This has been discussed, we need to get organized. We 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? 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.)

d. 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. **Clinic Discussions will talk**

place at next meeting I know that Mauritz, Bob, Ed and Dan would be available. Going to discuss with Krystof

6. 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 and remember discrepancies from this year.

7. Future follow-up

- a. Potentially offer fall soccer

8. Equipment Will be ordered along with goals and nets this fall

- a. We need new U10 goals and new nets for U12 and U14
- b. Coaches bags – pinnines, cones, discs, first aid kit, game ball (one for each level)

9. Fields

- a. Finalize moving U10s to Dutch Heritage fields
 - i. New goals for single field, but use existing goals for practice (assuming more than one U10 team this year.

10. Next Meeting Thursday November 12th (Second Thursday every other month)

- a. Mauritz suggested that we decrease the number of Board Meetings to quarterly.
 - i. January 14 – Next meeting – see how registration going (after Early bird)
 - ii. April 14 – just as season begins
 - iii. July 14 – just as season ends
 - iv. October 13 – coaching/fall soccer