

August Board Meeting Agenda (August 12, 2019)

Access to Data: onedrive.live.com login: data@blackhawk.soccer Pass: email Holly or Ed

Mill Pond field restoration - We plan to level, aerate, seed and planting additional shade trees. Find out the details.

All agreed to having fields restored. Restoration will happen the week of Sept. 9th

Trees did not make the bid, David Goerge will be purchasing and planting them after the restoration is complete. Cost will be about \$400 for the trees

Holly will notify the Baldwin paper about field closure

End-of-Season Clean-up - Closing concessions, removing/storing nets, etc. We need volunteers so watch your emails this fall and please come and help out!

Clean up date will be Sunday, Sept. 8th at 1pm

- Email will be sent out soon (one beer per hour for helpers)

Deb will be purchasing bins for all the net

Registration - pricing, scheduling, set-up and dates. All will stay the same

Board - changing of the guard - voting for new board members.

2.

Registration

- a. Only 29 so far (as of 2/14/19)

Dates were submitted to school calendars, same dates as last season

Registration will OPEN Nov. 1st

- Ed is now taking over registration

3. Financial

- a. Report attached to email

- No issues

1. Camp

It is planned and we have a scholarship AND I have about 5 coupons because I had so many coaches stay with me last season.

Nothing was discussed

4. Documenting Responsibilities

- a. [Board Member Responsibilities.docx](#) →

- b. Logon to data@blackhawk.soccer At top of doc.

c.

- i. David George not available tonight, so next President???
- No to President but YES to new VP

7. Northwest WYSA League – attached with agenda email.

- Do not believe we have enough of the right kids to split this year, look at for next year
- Talk of Fall ball
 - Traveling team with try-outs
 - Other leagues to join would be EC, Hudson, Rice Lake
- There are too many teams needed and initial administration is significant. But all agreed to continue to revisit until we have the players and commitments to make it happen

Open Forum Aug 12th Meeting

- Matt J's Q: What is the feel for having a competitive team vs rec?
 - Eds A: the problem is having a minimum number of team to be part of some leagues and we do not have the number of player to fill the need and even if we did we would be up against leagues that have extra plays, putting us at a disadvantage.
 - Maurtiz does know of a different league he is going to look into
 - Look into "got soccer" league
 - More tournaments of U14? Reach out to Bailey to coach
- Q: How can we change the view on the town and players to get soccer to be more competitive and or branch out our association?
 - Hollys A: Make facilities more convenient, something that could be year round in Baldwin Woodville are like a indoor facility
 - More talk about this with talk of long-term field plans
 - Could David T's new indoor playing area be used for year round play?
 - Only for Blackhawk as of now, facility is not capable to host tournament style play
 - Debs Q: Is there a way we can combine the whole soccer area. Include all age groups from U6 to HS fields to create more of a community for soccer?
 - Need for centralized soccer are
 - Talk moved into next topic, Future Fields
- Deb wants new pinnies- all agreed; she will make orders herself
- Future Fields
 - David G has already found an ideal location for creating a soccer facility. It is the SE block from the corner of city rd J and 200th St
 - David will draw up plans that can be presented to the city board in the future
 - Long term plan for the soccer association
 - Possibility for indoor facility in distant future
 - Research other soccer asso. to calculate the needed area.
 - New Richmond, River Falls, Hudson
 - Get St. Croix Central in on new complex, get more players from SCC area to come out for soccer to help influence the growth in their town so we have more competitors in the future and they start a soccer team in their HS
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- Board Member changes!!
 - President: OPEN
 - Vice President: David George (new)
 - Treasurer: Stever Perry (last year)
 - Secretary: Holly Mckeever (new)
 - Web Master: Ed Paulson
 - Development: Mauritz Kool
 - Registrar: Ed Paulson (new)
 - Communications: Ed Paulson (new)
 - Uniform Manager: Deb Johnson (new)
 - Blast Coordinator: Deb Johnson (new)
 - Concessions: Deb Johnson (new)
 - Field Manager: Kirk VanSomeren