

## **ECU Board Meeting**

### Meeting Minutes

*Sunday, Dec 17, 2017, 7:00 pm, Eau Claire Indoor Sports Center*

*Present:* Tanya Hanson, Jim Mitchell, Susie Shinnars, Kevin Vallez, Doug Morosky, Lucinda Kemmet, Shamus Funk, Rachel Solberg, David Donnelly

*Next meeting:* Sunday, Dec 17, 2017, 7:00 pm, Eau Claire Indoor Sports Center

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#### **I. Old Business**

Past Meeting Minutes:

- a. Budgeted amount for office supplies is lower than expected. Went from \$5000.00 to \$750.00. Should be cut \$1500.00 to \$3500.00.
- b. Follow up to inquiry regarding Misc Program Expenses in budget. This line item includes tournament and sports forum fees, food for coach meetings and lamination.
- c. Insurance for indoor has been purchased and is active.

A motion to accept minutes from Nov 26<sup>th</sup>, 2017 meeting with notations was made by Susie Shinnars, seconded by Doug Morosky. Passed by unanimous voice vote.

#### **II. New Business**

- a. Secretary position – David Donnelly appointed to Secretary position by Lucinda Kemmet.
- b. Treasury – Budget notes: Mini goals coded to equipment. October meeting notes will be reviewed for correct office supplies budget number. Final income numbers will be reviewed when coaches and trainers are finalized.
- c. Player Development – Susie Shinnars and Doug Morosy
  1. Current player registration for spring is 218 plus 34 high schoolers.
  2. Targeted email from Kevin regarding winter training will go out after Jan 1st.

- d. Tryout and Team Formation – Susie Shinnars, Doug Morosky, Shamus Funk.
1. Tryouts went smoothly for high school boys. Doug met with TJ and Eric to give supporting coach reviews during team formation. Ideally, there would be one U17 team, one U16 team (yet to be approved) leaving an open slot for a yet unfilled C3U17 team. Teams will be announced in the next week based on approval of the U17 and U16 teams and will be modified if approval is not given. Draft letter for high school boys has been written. It must stress that changes might be made if approvals for new teams are not granted.
  2. MYSA has changed their Club Pass rules. The new rule states that any 5 age eligible players can be club passed regardless of their rostered team. IE: A C1 player could play on a C2 team. The DOC will sign off on any club passes. Board would like coaches to be given more clarification as to how this rule change will be implemented in keeping with our club's ethos. Doug and Suzie will evaluate the rule and set Club Pass policy before the coaches meeting in March.
  3. Suggestion made for a dedicated email to parents of potential U9 and U10 players informing them of spring play and Feb 1 registration deadline.
  4. Continuing last month's discussion of cost barriers to U9 and U10 initial signups led to a motion to reduce dues for new spring 2018 U9 (2009) members by 33% as part of a pilot program to increase participation at the U9 division. Motion by Jim Michell, seconded by Doug Morosky. Further discussion led to a motion to discount 33% for new 2018 spring memberships at the U9 (2008) and U10 (2009) levels. Motion by Doug Morosky, seconded by Kevin Vallez. Motion passed by unanimous voice vote.
  5. Shamus suggests evaluating tryout process to see if current process is meeting club's needs. He suggests forming committee with 2 or 3 coaches and 2 or 3 board members to evaluate and make recommendations. Shamus will lead committee with Doug and Susie as representatives from the board.
- e. Boys Division Director – Doug Morosky
1. Lexi Bexton will be returning as a coach in the Spring.
  2. TJ may not be available to coach in the fall. Update to follow.
  3. Coaching has been assembled. Changes may occur at the U9 level.
- f. Girls Division Director – Susie Shinnars
1. Have been working on times for indoor practice.

2. Still working on getting enough players for two teams at the U9 and U10 levels.
- g. Safety Director – Jim Michell. Jim began discussion regarding concussion protocol training for coaches. Jim would like to put discussion of club wide formal concussion protocol training (IE: Heads Up Coaching) on agenda for next meeting. Currently some concussion protocol training is included in MYSA training. Mayo Clinic has a concussion meeting from 11:45-5:00 on Jan 5<sup>th</sup>. It is open to the public.
- h. Marketing – Kevin Vallez
1. Parents meeting for boys and girls U9 and U10 teams on Jan 8<sup>th</sup>, 6:30pm at ECISC. Doug and Susie will both attend.
  2. Newsletter will be out on Jan 4<sup>th</sup>. Content is due on Jan 2<sup>nd</sup>.
  3. UWEC project had been approved. First meeting scheduled for February. More info to follow.
  4. Keven has sold 17 scarves and will be selling at K2 and U9/U10 parent's meeting.
  5. Google Analytics has been implemented.
- i. Administration – Tanya Hanson
1. Administrator employment contract has been sent to and needs to be signed.
  2. Club Pass Rules – Discussed in Section d, part 2.
  3. Manager's meeting Monday Jan 15<sup>th</sup>.

- j. Revised Coach Pay Fall 2017 - Spring 2018. At current budget level, if club were to fill all D level coaching positions, coach pay would be underfunded. No action need currently, but board would like to see numbers for the upcoming fall.
- k. Referee Training – No action.
- l. Tournament Committee. – No action.
- m. Uniforms – Tanya Hanson, Rachel Solberg and Jim Mitchell will meet and have proposals for board by Feb.
- n. Growth – Lucinda Kemmet. With participation down in all sports, club needs to identify new ways to grow. Discussion identified partnership with parks and rec / Ayso to continue growth and provide a seamless transition from rec to competitive. Board would like to form a committee to form objectives, start conversations with various stakeholders and evaluate if there are possibilities for growth thru partnerships. Committee should be open to membership. Kevin will lead, and Doug and Lucinda will also participate. Cost of is of primary concern for rec leagues and must be kept at current rec league levels.
- o. AGM planning meeting Jan 19<sup>th</sup>, 12:00 pm.

A motion to adjourn was made by Shamus Funk, seconded by Susie Shinnars, approved by unanimous voice vote. Meeting adjourned at 8:39 pm.