



Oregon Soccer Club Board Meeting Minutes

Aug 15, 2019
RCI Community Conference Room
7:30pm

OSC Voting Board Members: Eric Anderson (President), Nick Riemer (Vice President), Daniel Jones (Treasurer), Mandy Jackson (Secretary), Mike Hoelker (Competitive Commissioner), James Espinosa (Assistant Competitive Commissioner), Brian Jeremiason (Recreational Commissioner), Monica Endres (Assistant Recreational Commissioner), Bryan Steffen (Academy Commissioner), Ryan Osborn (U7-8 Commissioner), Beth Schwantes (U4-6 Commissioner)

OSC Non-Voting Members: Dave Brown (Acting Director of Coaching), Mike Bjerke (Past President), Beth Schwantes (Uniform Coordinator), Paula Legler (Registrar), Shawn Simmons (Fall Fury Tournament Director), Bryan Gruchow (Referee Assignor), Mike Jochmann (Field Coordinator), Clint Kreckman (Field Crew Coordinator), Andrea Lang (Volunteer Coordinator), Serge Margovsky (Online Coordinator), Natasha Ruhland (Social Media Coordinator), Francine Smith (Travel Coordinator), Chris Mitchell (Oregon HS Boys Coach).

OSC Voting Board Members Present: Eric Anderson (President), Daniel Jones (Treasurer), Mandy Jackson (Secretary), Mike Hoelker (Competitive Commissioner), James Espinosa (Assistant Competitive Commissioner), Brian Jeremiason (Recreational Commissioner), Monica Endres (Assistant Recreational Commissioner), Bryan Steffen (Academy Commissioner), Ryan Osborn (U7-8 Commissioner), Beth Schwantes (U4-6 Commissioner)

OSC Voting Board Members Absent: Nick Riemer (Vice President)

OSC Non-Voting Members Present: Dave Brown (Acting Director of Coaching)

PROCEEDINGS:

Meeting called to order: Time 7:33 p.m.

Quorum? Yes

Minutes to Approve - July 2019

Motion to Approve Mike

Second James

Approved

August 2019 Consent Agenda:

Motion to Approve Mike

Second Monica

Approved

NEW BUSINESS:

1. Porta Potties at BKE and/or RVN
 - a. Plan to add a porta pottie to BKE and then move the porta pottie from the green shed to RVN if one is not currently at RVN
2. Reschedule October Board meeting to Oct 16
3. OHS Class of 2022 fundraising request - discussed
4. New OHS banner - approved
5. Recipient of Suicide Prevention Awareness donation - American Foundation for Suicide Prevention
6. Discussed the possibility of allowing a one-day-a-week Academy practice for U9/10 Recreational players
7. SafeSport coordination/tracking - discussed
8. Discussed the possibility of creating a 50/50 raffle for Fall Fury
9. Discussed various Fall Fury items
10. Discussed parent volunteer hours
11. Discussed timing of High School Boys evaluation sessions

OLD BUSINESS:

1. EventConnect hotel contract (no update) - topic closed
2. Jaycee Park West renovation update - discussed
3. eSpot fundraiser (no update)
4. Scholarship Foundation discussion - working on getting members for a scholarship foundation board and plan to have a small group of OSC Board Members to meet for in depth discussion

CLOSED SESSION: discussed

Meeting Adjourned: Time

Next Meeting: Sept, 19 7:30pm

CONSENT AGENDA

President's Report: Eric Anderson

- Oregon SC registered 27 teams Under-9 and older for Fall 2019:
 - 11 Competitive teams, 10 Recreational teams and six Academy teams
 - Six teams will play in WYSA state leagues, while 21 will play in MAYSA leagues
- As of Aug. 13, 609 players were registered for the 2019-20 season:
 - Competitive: 187
 - Recreational: 143
 - Academy: 57
 - U7/8 In-House: 131
 - Rookie League: 51 (registration open through Sept. 18)
 - 4K Kickers: 40 (registration open through Sept. 18)
- We sold 173 tickets for the Oregon SC Night at Forward Madison match on Saturday, Aug. 10. Based on their fundraising program, we received \$692.
- The Oregon High School boys soccer program will again hold two events this fall geared toward Oregon SC players: The Mini-Camp for boys and girls players Under-6 through Under-12 is Wednesday, Sept. 25 from 5-6:30 p.m., while Youth Night will be the game on Thursday, Oct. 17. An article about these events will be posted to the Oregon SC website and Facebook group and emailed to all club members on Aug. 13.
- As of 9:30 a.m. Thursday, Aug. 15, there were 114 teams registered for the Fall Fury. The registration deadline is 11:59 p.m. Friday, Aug. 16.
- We have been experiencing email problems with our @oregonsc.com accounts. Specifically, emails are only occasionally being delivered to @yahoo.com accounts. I've asked Online Coordinator Serge Margovsky to look into this, but no resolution yet.

Vice-President's Report: Nick Riemer

- No report

Treasurer's Report: Daniel Jones

- No report

Competitive Commissioner's Report: Mike Hoelker

- Successful Manager meeting held August 6th, Great attendance

Assistant Competitive Commissioner's Report: James Espinosa

- No report

Recreational Commissioner's Report: Brian Jeremiason

- No report

Assistant Recreational Commissioner's Report: Monica Endres

- No report

Academy Commissioner's Report: Bryan Steffen

- Practice has started...
- Parent meetings were completed on the 7th and 8th
- Manager and Coaches are all assigned and working through the requirements.

U7-8 Commissioner's Report: Ryan Osborn

- 8 girl teams
- 11 boy teams
 - Combining u7 and u8 in the same league this year
- All teams have tentative coaches assigned
- 18/19 teams will play one game on Saturday of Fall Fury (use of one field)
- Implemented "Buddy System" for all u7/8 players
- Allowed players and coaches to provide preferences for practice days
- Draft teams have been formed- waiting on coach confirmations to disperse rosters
- Email to all coaches has been sent requesting the 4 coaching requirements. Practices can start once their materials are submitted
- 92% response rate on player survey requesting practice preference and "buddy" (115/125)
- Draft schedule is created
 - Schedule will be entered in a google doc and link posted online. Coaches will edit authorizations and have the ability to reschedule games with opposing coaches on their own.
 - Also putting practice schedule within this document. Coaches can put their rescheduled practices on an open field.

U4-6 Commissioner's Report: Beth Schwantes

- No report

Other Business:

Fundraising: Mike Hoelker (interim)

- Bucky Book pick up is soon, so sales will start soon.

Social Media: Natasha Ruhland

- No report

Uniforms: Beth Schwantes

- No report

Travel: Francine Smith

- No report

Equipment: Bryan Steffen

- First Aid supplies have been ordered and stocked for needed medical kits
- Communication with Keeper Goals has started to replace the 7x21 U11 Goal, which was accidentally cut up by OSD staff early last year.
- 6 new Bownet 3'x5' nets were purchased for easy use at practice, which also leaves the U4-U6 Bounce goals alone in the Brown Shed.

Food Drive: Kerri Modjeski

- The Oregon SC Fall 2019 Food Drive will be held Thursday, Aug. 29, from 9 a.m.-noon at the Jaycee Park Shelter. An article about these events was posted to the Oregon SC website and Facebook group and emailed to all club members on Aug. 12.