

## Willoughby Soccer Club

### Meeting Minutes November 2, 2011

#### Attendees:

H. Carn	X	B. Mitchell	X	D. Trumphour	X
B. Yirava	X	A. Gardner	X	A. Stratman	X
R. Lovell	X	S. Utrep	X		

X – Indicates present for meeting

- Meeting called to order by H. Carn at 7:30 pm at the Field House.

#### Old Business

- None

#### New Business

- Nominations for new officers
  - D. Trumphour offered to be VP of Rec.
  - A. Stratman offered to be Equipment Coordinator for D. Trumphour
  - B. Mitchell commented that his wife and L. Niro may be interested in being fundraiser coordinators.
  - H. Carn indicated that there might be others offering to fill roles in the organization. H. Carn to review.
  - Further discussion was held if the organization should have a VP of Rec. soccer or have coordinators at various levels in the Rec. programs.....such as a coordinator for U6/U8, U10/U12 girls, etc... Issue to be decided for December or prior to any vote for new officers.
- Reverse Raffle
  - Final tally indicates 173 main board tickets were sold. The club realized a modest profit from the event, but overall revenue was decreased from the 2010 event. Determination of having the event next year requires discussion in late winter/early spring.
  - Not having the reverse raffle would require a registration increase to approximately \$70-75 dollars.
  - Smaller fundraisers were suggested to minimize the registration price increase.
  - A decision on this will be required in the late winter/early spring for registration planning.
- Treasury

- B. Mitchell reported current treasury and outstanding monies.
- OYSAN owes WSC \$400.
- WSC owes girls/boys travel from reverse raffle receipts.
- Discussion on field usage
  - For the spring, Lincoln will retain three U8 fields and 1 small U10 field with one of the U8 fields shifting from the baseball outfield to the open area near the U10 field.
  - Osborne will have a U10, U12, and U15 field.
  - Continued problems at Roemisch field in Willoughby Hills (flooding) make the field unplayable each of the last two years at some point.
  - Suggested options were having one U10 or U12 field at Daniels or usage of the football field at Osborne in the spring for U12.
  - Need to schedule a meeting with the Willoughby and Willoughby Hills Rec. Departments to discuss field usage and availability.
  - A. Gardner to call Willoughby Hills Rec. Dept. to remove Campbell goals for the winter.
- Indoor soccer
  - Two U8 teams and one U12 team scheduled for Heisley Indoor Soccer Complex.
- Scheduling
  - Possible U8 intra-city tournament discussed for spring – possibly the last weekend in April. Event to be planned and presented at later meeting.
  - U8 teams have asked that for next fall, fewer weeknight games and allow the season to go later into October to allow for more practice sessions. The number of games currently played does not allow for sufficient practice times during the season.
- Continuation of last years Feb./March skills clinics at McKinley or alternate larger site was discussed. H. Carn to talk with South High coaches about holding clinics and their availability.
- The league would like to hold a coach’s clinic in the spring. Date and planning to be initiated.
- Discussion of moving to alternate referee source “scheduler” to resolve referee attendance issues.
- Conduct Policy – B. Yirava to draft and circulate drafts to board members
- By-laws – H. Carn to finalize and circulate for review and possible vote at next meeting.
- Meeting concluded.