

COULEE REGION UNITED SOCCER ASSOCIATION

BOARD OF DIRECTORS MEETING

February 2008 minutes



Call to Order

Meeting was called to order and the following members were present: Chris Buchanan, Steve Christian, Steve Daniel, Dave Gebhart, Jeff Hennessee, Tim Ringhand and Robin Swartz

Guest – Will Lemke

Addressed local club soccer issues and concerns.

Following the conclusion of this discussion, the board of directors met “in camera.”

Board Minute Approval

December 2007 minutes - pending

January 2008 minutes –Motion: Steve D. Seconded: Tim and **ALL** voting members present in favor

Executive Director – Chris Buchanan

Executive Director Update

- Chris’ Visa – “in camera” discussion.
- UWL Women and CRUSA – Chris provided the following details that he has worked out with UW-L and Sarah Burton – CRUSA to receive \$1500.00 plus 7 UW-L Women’s Soccer Team players to help coach the Spring YAP in exchange for field usage for their 2008 fall games to be played at the Fields For Kids.
- Chris distributed a Club Review document that he compiled which provides an overview of his job as ED.

Fields

- Paint machine with grant money- all documentation submitted? Yes
- Phone at fields – Board approved to disconnect service. Steve D. will take care of this.
- Golf Cart repairs – body work complete cost of \$770; mechanical work next in line
- LHS has submitted their needs for field usage, 2008 spring game schedule and tourney on April 11 and 12
- High School billings for spring season field use. Within the billing document the following items are to be addressed: the limit of field usage (restrictions of certain fields initially); responsibility of sound system, trash pick up etc. Dave will be sending these out around April 1, 2008

Finances

Treasurer Report – see handout

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|------------------|------------------|
| Main \$66,599.00 | LOC \$90,000.00 |
| ED -\$1,816.00 | LOAN \$74,409.00 |

Budget for 2008 – Steve D. has asked that Chris and Dave work together to complete some areas

Insurance market analysis update – completed and found not to be of great significance

OSC – Tim submitted \$7188.36 from OSC for club scholarships

2008 Coaching

- Coaching update and needs – only a couple of teams need coaches
- Coaching contracts – pending
 - Need copies of signed contracts with salary amount, name, address, and social security numbers
- NSCAA coaching course – Chris trying to get coaches to register but interest is lacking
- Y1 coaching course – canceled due to weather but hope to reschedule

Referees

Referee assignor needed for CRC Spring and MYSA Summer League – John Pollock is no longer interested. Chris to talk with Cindy as she may have a contact person
Arbiter program – nothing decided

Volunteers

- Uniforms – Chris has people interested in organizing and distributing
- Parent reps – use rosters to fill vacancies
- Any other positions needed to be filled - Volunteer Coordinator

2008 Annual General Meeting

March 8, 2008 at Logan High School

Coaches Meeting 830-900AM; Parent Reps 900-1000AM; AGM 1015-1100AM

Notification of AGM via website posting and E-Newsletters

Fundraising

Brochure mailings to last year sponsors completed with \$3600.00 raised to date

Our Soccer Programs

2008 Soccer Season

- Player Registration and Team Updates – most teams full expect additional YAP registrants
- Minnesota Thunder – pending financial agreement
- Team and individual photos to be held on April 15 and 16
- Scholarship program – discussion of proposed application; discussion; approval – nothing decided

MYSA Summer League

Important dates to remember:

- March 7 Soccer equipment/field grant applications due – Robin Hennessee working to submit
- March 12 league formations announced
- March 15 South District Parameters Meeting – format different from last 2 years
 - Each team needs to send a representative

Old/New Business

Bid for 2008-2009 Fall State Championships – bids due by March 4, 2008 – nothing decided

March Board Meeting

Sunday March 30, 2008 at 6:00pm AG Edwards

Adjournment