

**COULEE REGION UNITED SOCCER ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**March 2008 Board Minutes**



**Call to Order**

The meeting was called to order and the following members were present: Chris Buchanan, Steve Christian, Steve Daniel, Dave Gebhart, Tim Ringhand, Robin Swartz and Glen Vilim.

**Board Minute Approval**

To be placed on April agenda

**Executive Director – Chris Buchanan**

Visa status – “in camera” update

**CRC Updates**

League play to begin the weekend of April 12, 2008

Chris will post CRC game schedules on web and email coaches/parent reps of their availability.

Scott Pirnstill has been appointed as the DOC for the CRC.

Chris has stepped down as the Technical Director for the CRC

**Fields**

**Status to open fields**

Initial field work has begun with field marker spotting and painting

Fields 2, 8 and 9 are out of play

Fields 11 and 12 and periphery areas are ok to begin using

Fields 1, 5, 6, 10A, 10B, 10C all need to be spotted and lined

Goals need to be placed and nets put on. Goals at TC need to be picked up and others needing to be repaired taken to TC - Dave will contact Jeff Netzer for help.

Field work day will be Saturday April 5, 2008 from 10am to 2pm. Chris to send out E-Newsletter

**New Liner status**

Dave picked up the liner and paint and has begun using the new liner

**Water for fields**

This has been turned on

Robin to follow up with Buchner about backflow status

**Porta pots delivery** - ~9 of these to be delivered this week

**Phone at fields** – has been disconnected

**Golf Cart repairs** – mechanical repairs have not been completed

**Spring High School Field Billings**

Dave will send these out around April 1, 2008. He will include the following housekeeping items

Limit of field usage; responsibility of sound system, trash pick up etc

**High school schedules on CRUSA schedule for practices/games**

CRUSA has LHS and need to get CHS and AHS schedules

**High school concessions** – Joe Kotnour to coordinate

MYSA contact for CRUSA Fields coordinator

MYSA site does list Dave Gebhart as Field Coordinator with the correct phone and email

CRUSA schedules for team practices – Practice schedule available on website

Storage Trailers

North trailer to be used for field maintenance equipment

South trailer to be used for uniforms and soccer team equipment

Both trailers have been cleaned out and organized and access by others should be limited

Portable scoreboard status

Chris has inspected the scoreboard and recommends to the board that the \$550 asking price is fair.

Glen made a motion to purchase the scoreboard from the ONA High School Booster Club; seconded by

Steve D. and ALL voting board members present were in favor. Chris was asked to complete the transaction.

### Finances

Steve D. provided the following account balances along with the YTD consolidated financial statement.

MAIN	46,124.64
ED	17,622.26
LOC	50,453.13
LOAN	74,408.59

OUTSTANDING CHECKS	11,867.13
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Chris to transfer \$1875.00 from ED account back to main checking due to overpayment

Budget for 2008

Steve D. distributed the proposed 2008 Pro-Forma to all members. (See handout) The board reviewed each line item with discussion. There were some line items that needed to have the final budget dollar amounts entered. Collectively, the board determined this amount and added to the 2008 Pro-Forma.

### 2008 Coaching

Coaching update – Chris reports that all coaching positions have been filled

NSCAA coaching course – 21 participated in this course. CRUSA did some scholarships in exchange for coaching

Y1 coaching course – This has been rescheduled for Friday April 25 from 6 to 9pm at the Boys and Girls Club. Rental fee for Boys and Girls Club is \$225.00

### Referees

Referee assignor for rec and summer league

Jen Barber from the La Crosse Sports Commission who will receive a \$1,000 salary

Arbiter program – CRUSA will not purchase this program this year

Referee pool – 126 participants have taken the recertification course in the Coulee Region with CRUSA having a very low number of referees available to help this season

### Volunteers

Parent reps for our 2008 teams – all teams have parent rep(s)

Volunteer coordinator – vacant

## **Fundraising**

### **Team sponsorships**

Steve D. distributed an up to date CRUSA sponsorship listing for 2006 – 2008

The board reviewed the list and each member targeted contacts from this listing and would make contact with these prospective 2008 sponsors

The board discussed how important it was this year to work on fundraising/sponsorships

### **Flower fundraiser update**

Jeff and Robin Hennessee working on this project – Flyers were distributed to board members and board discussed the need to really work to make this a worthwhile fundraiser for this year

### **Field Sponsorships**

Robin and Chris to work on this project – Robin has some materials that possibly could be used for the field signage – Fields 8 and 9 have sponsors

## **Our Soccer Programs**

### **2008 Soccer Season**

#### **Team and individual photos**

April 15 and 16 – Chris to distribute order forms to parent reps

#### **Scholarship Application**

The board reviewed the proposed draft presented by Tim that will be used for families seeking scholarship assistance. It was decided to amend the portion stating those eligible will receive a “50% reduction in registration costs” A motion was made by Tim to accept this draft once the above was amended; seconded by Steve D. and ALL voting board members present were in favor. This motion carried.

### **MYSA Summer League**

March 7 Soccer equipment/field grant applications – Robin submitted and CRUSA received a \$1,000 grant

April 7 preliminary schedules sent to field coordinators

April 7 competitive player submittals due to MYSA

April 14 Field schedules due back to MYSA

Mark Dellenbach received current contact list for CRUSA MYSA teams – not updated on site to date

May 5 last day to add, drop or transfer

May 5 summer league play begins

### **April Board Meeting**

Sunday April 27, 2008 at 6:00pm at AG Edwards

### **Adjournment**