

Coulee Region Soccer Club/La Crescent Youth Soccer Club
Board Meeting Minutes
January 10, 2010

Call to order: 7:16pm

I. Attendance: Diana Adamski
Doug Harpenau, Dorothy Hannon, Ed Hoskin, Ed Trampas, Scott Pechacek, Diana Adamski,
Denise Lorenz

II. Approve Minutes from last meeting: Diana Adamski
Motion to approve minutes made by Ed Trampas, second by Dorothy, all approved, none
opposed.

III. Correspondence: Doug Harpenau/Dorothy Hannon
Correspondence given to Doug by Dorothy.

IV. President Report: Doug Harpenau
A. Registration Fair Planning, see notes below for specifics.

IV. Committee Reports:

A. Registrar Doug Harpenau
Pursuing replacement for this position.

Grade 1, 2, 3, & 4 (U7-U10) will participate in Youth Rec Soccer program with Holmen,
Onalaska, and West Salem. Games will be played 6 v 6. One game will be on Saturday; one
game will be played during the week.

U11 and up will play in CRC traveling league.

Discussed the need to name the Saturday Morning U5-U7 program, suggestion Sparks program.
Please bring other suggestions to next board meeting for discussion and vote.

B. Coaching Ed Hoskin

La Crescent Indoor Soccer will be offered at the La Crescent Middle School for kids ages 6 -12.

Spring coaches are required to attend at least one coach's clinic being offered March 7 & 14th at
the High School gym.

The club will pay for each team to participate in one tournament; teams may choose either
Tomah or CRC.

Winter training will be offered for summer players in the C1 and C2 level. They will be divided
into 2 groups, 90 minute sessions, over 4 weeks. Training to be provided by Andy Lee.

CRM will not longer have a commitment letter for C1 players.

The club submitted its petition for the U 16 girls summer team to remain at the C2 level, we are optimistic that we have a solid request.

Ed to attend a winter symposium in February, he also took the National Youth License in September, well worth the time and energy.

Most summer team coaches are in place.

C. Referee Sean Parker

Sean recently took the trainer test, if certified he can complete referee training for the club at our request to MYSA.

D. Fields Doug Harpenau

Doug negotiated a lower rate for paint

E. Equipment/Apparel Penny Mickschl

Penny has provided a list of equipment to be ordered from GPP. Board approved all purchases, Ed would like to recommend some game balls for team use, we would like to order 2 game balls for each team and replace practice balls as needed.

F. Fundraising Denise Lorenz

There will be three order forms for spirit wear at the registration fair, one player, one fans, one La Crescent Lancers. Not many orders for Christmas. Doug is working on sponsors for our program to be placed on the t-shirt given to each player with registration.

G. U6/U7 Program Virginia Faas

Still looking for replacement.

H. Volunteer Coordinator Kathy Duerwachter

Registration Fair: handout provided by Kathy

- o Diana to do sign up sheets for spring, summer, & Indoor soccer teams
- o Denise will do signs to post for registration tables (U6-U13 and up)
- o Need to contact photographer for team photos. Ross Himlie, has done a nice job in the past and is very responsive. Need to contact to make arrangements, do not schedule the first week of practice.

I. Website Scott Pechacek

Scott will post any and all information that we want posted just send it his way. Deadline on all information regarding the registration fair should be submitted to Scott for updating by Friday January 15th.

J. Treasurer's Report: Dorothy Hannon

We need to resolve transfer of responsibility of our accounts from Karen to Dorothy and Doug.

VI. New Business: None

VII. Unfinished Business: None

VIII. Next Meeting Date: Late registration will occur on 1/31 5:30-6:30

Next Board meeting will be in early march before coach/parent rep meeting

IX. Adjournment: 9:45pm