

Coulee Region Soccer Club/La Crescent Youth Soccer Club
Board Meeting Minutes
November 22, 2009

I. Attendance: Kathy Duerwachter, Diana Adamski, Dorothy Hannon, Penny Mickschl, Denise Lorenz, Doug Harpenau, Karen Trampas,
Community Person: Shannon Adams

II. Approve Minutes from last meeting: Diana Adamski

1. Motion to approve minutes by Penny, second by Denise, all in favor, none opposed

III. Correspondence: Doug Harpenau/Dorothy Hannon

1. None

IV. President Report: Doug Harpenau

1. Report from CRC meeting today
 - Review of Wisconsin rules discovered that out of state teams are considered “friendly” which would change current play. Representatives from WYSA and MYSA attended the meeting, decision: play will continue as it has in the past. An inter-state agreement will be developed.
 - All MN and IA rosters need to be submitted and approved by the league prior to spring play.
 - U5 & U6 teams will be in house, we will offer competitive/traveling play for U7 this year as well as in house.
 - CRC tournament June 4, 5, 6
2. Budget was distributed by e-mail

IV. Committee Reports:

A. Registrar Doug Harpenau

1. Summer registration information sent to existing players.
2. Registration information will be sent to U11 and up players to determine interest in summer play.
3. Parent summer league concern, Shannon Adams: WI or MN players who play WI HS soccer were not permitted to practice until the end of their HS season. The summer season begins in May, games are postponed until June, school and field trips continue which makes it difficult to form a cohesive team, parents may prefer to have their child play up on a team to allow for more effective practice and team cohesiveness. Option is to recruit additional MN player or request to play up on an older team.
4. Spring registration will be sent to schools on Dec 15th and January 10th, will also be e-mailed to all existing families and posted on the website.

B. Coaching Ed Hoskin

1. Summer team coaches selected

C. Referee Sean Parker

1. No report

D. Fields Doug Harpenau

1. All goals are in shed.
2. Grass has been seeded at old Hickory park
3. Working on getting new set of U-13+ soccer goals

E. Equipment/Apparel Penny Mickschl

1. Soccer equipment needs have been identified
2. Working with one local vendor will decrease shipping and handling costs, the vendor will be able to distribute profits in an effort to keep costs down and allow us and them to make a profit.
3. Penny will order equipment from Games People Play as discussed.
4. Penny will set up summer totes with cones, pinnies, first aid kit, uniforms, etc.
5. 10 Futsal balls were purchased for indoor soccer.
6. Damaged jerseys are being replaced, an additional 20 have been ordered.

F. Fundraising Denise Lorenz

1. Spirit Wear Order form being developed
2. Doug working to get sponsors for spring season.

G. U6/U7 Program Virginia Faas

1. No report

H. Volunteer Coordinator Kathy Duerwachter

1. Still looking for registrar
2. Will begin looking for U6/U7 program coordinator
3. Kathy will begin recruiting for spring registration fair.

I. Website Scott Pechacek

1. All upcoming dates have been added to the website

J. Treasurer's Report: Dorothy Hannon/Karen Trampas

1. Treasurer's report was distributed
2. Karen has resigned her position as Treasurer
3. Motion to approve Dorothy Hannon as new treasurer motion made by Denise, Second by Kathy, all approve, none opposed. Dorothy is been voted new treasurer.
4. Training between Karen and Dorothy has occurred.

VI. New Business:

VII. Unfinished Business:

VIII. Next Meeting Date: January 10th, location to be determined

IX. Adjournment: 8:45pm