

**Coulee Region Soccer Club/La Crescent Youth Soccer Club  
Board Meeting Minutes  
Sunday November 16, 2008**

**Meeting called to order: 6:42 PM**

I. In Attendance: Doug Hapenau, Diana Adamski, Sara Kessler, Karen Trampas, Ed Trampas, Amy Mc Nally

II. Approve Minutes from last meeting: Diana Adamski

1. Board would like to begin posting board minutes to our website, minutes will be forwarded to Scott P for posting.
2. Doug motioned to approve minutes, seconded by Ed, no opposed all approve.

III. Correspondence: Karen Trampas

1. Legion Chicken Q bill received to be paid. Letter form board will be sent with payment stating that will not be hosting a chicken Q next year, thank you for your time and support.
- 2.

IV. Committee Reports:

A. Registrar Sara Kessler

1. Need to find registrar replacement, discussed potential candidates, ideally they would shadow Sara during spring registration.

2. Summer registration: 75 players registered to date, U14 C2 team could use additional players, further development of boys teams is also needed.

3. Spring Registration:

- Registration flyer to be sent to area schools the week of December 15<sup>th</sup> and January 17<sup>th</sup>
- Draft registration flyers distributed for review and discussion
- CRC tournament will be the weekend after Memorial Day this year, 11 game season, no games to be scheduled on Mother's Day
- Game schedule should be completed prior to our coaches and parent rep meeting on March 13<sup>th</sup>

B. Referee: Sean Parker

1. not in attendance

C. Fields: Doug Harpenau

1. City did not plug fields so they will not be seeded until Spring.

D. Equipment/Apparel: Penny Mickshel, not in attendance Sara presented

1. New Logo decided, will be placed on new spring jerseys.
2. Need to determine "white" jersey for summer players
3. Finalize Apparel- Amy, see fundraising below.

E. Fundraising: Amy Mc Nally

1. Additional options for apparel including ear band/head band, visors, water proof jacket, viewed. Green cinch bags will be given with each spring registration Amy will order with 2 color logo white and grey so they arrive in time for registration.

F. U6/U7 Program: Virginia Faas

1. Not in attendance

G. Coaching: Scott Pirstill, not in attendance

1. Winter programs and training schedule to be finalized

2. Report from CRC meeting

H. Website: Scott Pechacek

1. Not in attendance

2. Winter futsal flyer on website

I. Treasurer's Report: Karen Trampas

1. Some summer team registration is slow, specifically Premier Team, needs to be finalized by December 1<sup>st</sup>.

2. Budget remains stable, 2009 budget final.

VI. New Business: Doug Harpenau

1. Update/Summary from MYSA Annual General Meeting-Sara

VII. Unfinished Business: None

VIII. Next Meeting Date: No board meeting to be held in December.

IX. Adjournment: meeting adjourned 8: 54