

# NSSC Meeting Notes - December 9, 2013

Meeting called to order at 6:03 by Henry.

Attendance: Henry Latham, Sharron Gephart, Angie Carriere, Michael Harrington, Kara Luett, Peggy Ohl, Ozzy Larsen, Dean Rucker, Rachel Knepper, Barry Engelkes, Barb Kuhl, Angie Latham, Amy Straley, Darin Matlock, David Cell, Zachary Warm, Tom Richmond, Ryan Blodig, Mike Shinbori, Brad Plett, Joshua Curtis

## Secretary's Report (Sharron)

- Review / acceptance of November 2013 minutes, any additions or corrections. Motion made to approve by Angie seconded by Kara
- Note, no copies need be made, as these minutes are on the website

## Treasurer's Report (Kara)

- Review of recent financial activity-Temples and coaches paid, register is up to date. Uniforms now at soccer.com. Sportstown sent invoice for Septmeber dates used
- Balance
- CD status, rollover (if deemed appropriate)
- Scholarship checks if needed?

## Registrar's Report (Angie)

Nothing to report

## Team Reports- (Michael)

- Any winter activity can be reported
- St. Ambrose has individual sessions for players. They also have camps for players. There is a camp during Christmas.

## ELECTIONS FOR VICE PRESIDENT AND REGISTRAR

- Nominations  
Henry nominates Angie Carriere- Henry appoints Angie as no other opponents and no one disagrees.
- Vice President- Dena Rucker and David Cell are nominated. Dena feels as feeder program to high school and teaching life skills for children/players. Issues being dealt with are credibility, parent situations, club responsibility. Dena has a strong financial background which can be utilized in future endeavors with items such as land purchase. Foremost, developing the kids.  
David- began at age 10 as a player. He has his finger on pulse for many teams in the club currently. He puts a great deal of time and energy to the club.  
Henry reviewed the bylaws with those in attendance.  
Votes tabulated and Dena Rucker will be the Vice President.

## Old Business (Henry)

- First aid training found a location yet?—looking at first of February. Sharron has several EMT's or paramedics available. Barry gave the option of performing at February board

meeting. Sharron will look into dates and times for EMT's and the Library to be available.

- Sportstown – David states practices are going well. He needs a “code” to get in. Angie Latham will contact Sportstown and get new code.

## **New Business (Henry)**

- Land Committee – met last week. Looking with persons to see what is available. Brainstorming done to see Long Grove, Eldridge, and Davenport to see land available by park boards. Farmers potentially will be spoken to and see if land could be donated. Realtors also being contacted for agricultural land and commercial land. Kara Luett, Michael Harrington, Ryan Blodig, Julie Edmonds, Henry Latham will meet again next week. Following recommendations from NSSCA.
- Cake Auction- Annual cake auction that we participate in. Should we hire someone to make a cake to be auctioned off? Soccer themed cake. Motion moved and seconded to have cake made. Henry will contact person to make cake.
- Thank Dena for her community outreach project/Club Philosophy- Dena orchestrated this event. The drop off was very emotional for the family. The generosity from the club was “awesome”.
- Fund Raiser-Coupon Cards- Michael was contacted for fund raiser. Coupon cards. Profit is 50% of the sale price. Each team could keep their profits from sales. Cards are approximately \$10 or \$15 and are local vendors. Henry will ask if there is a minimum for the club to sale.
- NSCAA (National Soccer Coaches Association of America) Assessment received. - The board will be extensively reviewing this assessment. Coaching and administrative matters are among the identified areas for improvement.
- Coaches concerns as to practice requirements-what is taught and emphasis. Coaches should contact Michael regarding questions or concerns. Attendance is a concern as parents have a responsibility to get children to practice, do we mandate practices. Guidelines suggested by coaches are: U9 and below, make 50%. U9-U14 should be at 75% with coaches offering 3<sup>rd</sup> practice times such as: Tuesday & Thursday and maybe a Saturday which is short. Henry would like more discussion. Communication is key. Recommendations is at pre-season meeting for coaches to speak with parents regarding their expectations for practice attendance and the expectation of communication. If a parent has issues, send the parent to Michael.
- Coaches meeting – Michael- Meeting minutes were sent out. Meeting went well. About ½ attendance. Club guidelines were addressed, age development guidelines were addressed and reviewed through NSCAA. Keeper camp well received and will occur again. Academy going well, we want to continue this program through U10. Discussions will be held on how to run the Academy in the future. More 3 x 3 tournaments. A and B teams-No A and B teams until after U14 due to building development through adolescence. Coaching clinic-2 coaches gave input and had interest. Ryan Blodig did not receive a questionnaire for coach's clinic. More to come from Michael on content of meeting/clinic.
- Winter coaching seminar – Michael
  - With / without players? Class room? Interactive, fed?
  - Format is up to you - but am looking to get it set up ahead of time

- Jan / Feb
- Problem with lack of response

Donations-

- David gave Kara checks and cash for the club.

### **Date of next meeting**

- Proposed: Monday January 6, 2014?

**Adjourn at 6:57pm.**