

Board of Directors --- February 4, 2009

Meeting called to order by Cassandra Messemer.

Attending Meeting: Cassandra Messmer, Tony Harrison, Carmen Haefs, Darlene Smith, Buker Beaumont, Mark Owen, Peggy Busse, Steve Haefs, Heather Sperlich, Deb Erickson, Rick Schnider, Barb Fritz, Angie Gadamski, Chad Landis, Brian Pitts.

Reviewing Previous Meeting Minutes – Discuss summarizing future minutes. Need to add C.Lerbeck for 2nd motion on adjourning meeting. Motion to approve minutes S.Haefs 2nd P.Busse.

President Report: NR

President elect/Tony Harrison: NR

Secretary/Carmen Haefs: NR

Treasurer/Kyla Medley: Kyla absent – Challenge income/expense \$1,000.00, will table next board meeting. Motion to approve D.Erickson 2nd T.Harrison

Registration Coordinator/Darlene Smith: We currently have around 500 registered, down a couple of hundred, sent out through schools, newsletter was sent out late, so that could be why we are down.

Training Coordinator/Buker Beaumont: NR

Scheduling Coordinator/Mark Owen: NR

U6/Darlene Smith & Peggy Busse: NR

U8/Steve Haefs & Jessica Brown: Talked with 2/3 of the coaches will be looking for (3) coaches

U10/Deb Erickson & Heather Sperlich: Deb sent out emails to all coaches received back 12 responses. Heather sent out letters. Questioning challenge fee and tryouts what if they don't make challenge team how they would get their refund.

U12/ Rick Schneider: NR

U14/Chris Lerback: Absent - NR

U16 -U19/Ro McCafferty/Jane Koball: Absent - NR

Operations Manager/Kelly Hearn NR

Director of Coaching/Brian Pitts: Discuss attending the last tournament and watching each game and making notes of their team strengths and their need of improvement. I will email reports to coaches. The coordinator letters went out, received back some response, Steve, Darlene, Jason wants to know if we will provide to challenge teams. Question and biggest issue is do we want to put in the rules, Coordinator letter should cover what the coaches are going to experience. Letter already had a link for the small sided games. Brian did add a link for laws of

the games. H.Sperlich stated that the coaches will only get lost. Discuss simplifying the Law of the Game book. C.Landis and T.Harrison will work on summarizing the book; will need to be finalized by the 3rd week of March. Coordinators will need to review because each division will have different rules. When RCYSL hired Brian we are to provide a (6) months of schedule appointments. Discuss several scheduled appointments that B.Pitts, C.Messmer and T.Harrison set up. Discuss training coaches and their team, should schedule for (1) day a week, there will be an assign field, will be (1) hour session, 15 min. between session. Brian would need at least 24 to 48 hour notice from the coaches. Discuss offering to all teams and not focusing only on certain teams. To make the training more effective we would do (1) team per session. We would eliminate U6 & U8. Offering a Free Camp U12 – U14 June 2009. It could be a fundraiser, the coaches would be free and the kids would pay. RCYSL should help manage these types of camps. Tournament Overview challenge program moving in right directions, it's a step up from the rec. division. There are things that need to be addressed. Discuss areas for improvement, being able to pass and kick with both right and left foot, knowing which foot and direction to pass to, set kicks (corner kicks, kick in), kicking to teammates and positions, and toe poke being the most effective shot. & scoring off the ball we are not presenting the ball and angling the ball. Brian will focus on those areas during his training sessions.

Publicity Coordinator: NR

Challenge Coordinator/ Jason Rang & Barb Fritz: Parents concerns regarding fall registration. Registration for fall soccer will go out through the schools by May 18th, deadline July. Tryouts for (3 -4) Girls U14, Girls U12 (0), Buker needs (1) Girls U9, Boys U12 possibly 6.

Received an email from a Gillette coach wanting to know if his U10 team could play in our challenge league? He could play by invitation. We could invite the coach to come to our scheduling meeting. Gillette could play in our challenge league just like Hot Springs, on Saturdays we would make sure to schedule (2) games on those days. Discuss charging field fee U10 fee \$28.00? Gillette could bring their own referee, so we would not have to use our own. B.Fritz will get more detail.

Referee Representative/Chad Landis: Who is going to be the assignor, Weyland Anderson. Discuss a Referee issue regarding a Ref that is acting out of control and it becoming a safety issue that games are not being stopped when players are hurt. Discussed that this ref should only referee U10 level. Will work on further training.

In-Door Coordinator/Terree Matson McCoy: Absent - NR

EAFB Coordinator/Angie Gadamski: C.Messmer discuss concerns with separating First Kicks from our U6 program, Angie tells us their first kicks has (1) hour practice and (1) hour game per week and RCYSL U6 only has (1) hour ½ hour practice before game and ½ hour game per week. Discuss comparison of EAFB program and RCYSL program. Angie should get together with Brian Pitts. EAFB season will start February 26th.

Fundraising Coordinator: NR

Newsletter/Ro McCafferty: Newsletter went out

Referee Representative/Chad Landis: NR

Old Business:

Soccer Rapid City Report: NR

Website: Jason continues to work on

Signs for Indoor Goals: Move to in-door coordinator will have a couple of months to complete

Soccer Complex Report: City council voted to accept the land and now they want to delay. Really don't have anything to report. The Committee will be meeting next week and will report at the next board meeting. B.Beaumont and B.Pitts will start the fundraising.

State Tournament: Discussing (2) weekend tournament. Discuss U10 – U12 Challenge/Rec. Division Festival will be May 29th – 31st @ Sioux & Omaha Parks; local Rapid City teams will start Friday afternoon. U14 – U19 Classic Cup June 5th – 7th Sioux Park & Omaha out town teams would play Saturday and Sunday (Single winner).

New Business:

Mary Boyer: Discuss final preparation for party

Vanway: Troy with Vanway wants to be a sponsor, he wants us to put a link on our website and advertise in our newsletter. Discuss fee of \$1,000.00 to \$1,500.00 and work down from there.

Scheels Registration Day: looking at February 21, 2009 maybe we can get some volunteers for the registration.

Rapid City Water Charge: M.Owen received email from Jerry stating the City Parks Dept. will start charging for water starting February 1st. We would have to split the water bill with adult Softball and Valley Soccer fields. Discuss the Lease that RCYSL currently has with City of Rapid City.

Meeting is adjourned

Motion by D.Erickson 2nd by R.Schneider