



1. Call to Order

President Jon Weber called the Board meeting to order at 7.03pm.

2. Members in attendance

President | Jon Weber
Vice-President | Tim Kuss (via cellphone)
Treasurer | Dana Ashenden (via cellphone)
Director of Operations | Jess Kottke
Comptroller | Sage Kapaun
Director of Communications | Bree Axelrod
Admin | Jess Johnson
Director of Coaching | Arent Hiltermann (via cellphone)
Director of Team Managers | Sarah Metzger
Director of Marketing | Eric Werket
Director of Community Outreach | Andy Klassen
Director of Sponsorship | Ann Reynolds
Secretary | Maria Hed

Absent

Director of Equipment | Abdul Sait
Director of Referees and Referee Scheduling | Shaji Varghese

Guest

TJ White, new family to Wave Soccer Club, interested in learning about volunteer opportunities

3. President Update | Jon

• Voting

Comptroller Sage Kapaun motioned to approve July Board meeting minutes
Director of Sponsorship Ann Reynolds seconded, everyone agreed, and the motion passed
August Finance Committee meeting has not yet been held so no minutes to approve
01August email vote: WSC Finance Committee approved the provision of a reduction in registration fees for scholarship recipients.
02August email vote: WSC Finance Committee approved placement of an order with Planet Soccer for new nets at three sites, four fields each (Ohmann, Lex/Diff and Thresher)

• Open Board positions

- Working to fill the open Board positions, e.g., Tournaments Director, and looking at restructuring the Community Outreach position to include other roles, e.g., college advisory

• General

- Tryouts went very well
- Completed review of parent survey responses, he appreciates how much time our membership takes to provide their feedback, suggestions, and gratitude.
- Would like to start planning for a Club movie night this fall
- Charitable Gambling application was approved, moving forward with next steps

4. Business Operations | Jess K

- All Fall teams are registered, Summer teams to follow
- Roster sizes are generally healthier than in previous years
- Blackout dates to be provided to TCSL
- Working with Planet Soccer on Fall uniform needs, will work on Summer when Fall is complete

5. DOC Update | Arent

- Almost complete with assigning coaches to Fall teams
- Coach meeting is scheduled
- Working to provide guidelines for coach recognition of player achievement, player incentives, etc.



6. Admin | Jess J

- All Fall teams are registered, Summer teams to follow
- Working on coach compliance
- Will work with Sarah on Team Manager compliance
- Will review blackout dates with coaches and Team Managers

7. Finance | Sage & Dana

- Finalizing 2022-3 budget

8. Vice President/Contracts and Compliance | Tim

- Working to confirm role definitions and coach payment tier levels to finalize contracts

9. Sponsorships | Ann

- Seeking sponsorship with a dental provider, and other potential sponsors
- Continuing to plan for WSC branding workshop
- Obtaining quotes for WSC website refresh

10. Communications | Bree

- Working to finalize EHS soccer program advertisement and reaching out to other local high schools

11. Other Board Updates

- **Referees** | N/A
- **Marketing** | Eric working on brand guidelines document and creating innovative methods for coaches to recognize and incentivize players.
- **Team Managers** | Sarah will prepare a communication to Team Managers this week.
- **Business Development** | Andy is working with Ann on sponsorships and is ready to start work on charitable gambling
- **Equipment** | Abdul fixed Lex/Diff nets, awaiting full net replacements

12. Executive Session (Closed to Public)

- Regular Board meeting was adjourned at 8.19pm, and Executive Session called to order

13. Adjourn

The meeting was adjourned at 9.55pm
Next Board meeting is Sun 18Sep at 6pm