

## **JAN 7 2025 - LAKE OSWEGO SOCCER CLUB – Minutes**

Meeting was called to order at 7pm.

In attendance –

Board members: Peter Razey, David Ryan, Kelly Deos, Alan Cox, and Darren Cruickshank.

Office staff: Fraser Morrison and Travis Schoonover

Absent - Harish Thiagaraj,

Minutes from the Sept 30 meeting were approved.

A quorum was declared.

### **Fraser - Business**

Classic AR continues to be well controlled as collection is run through Playmetrics so it is automated.

There was an issue with the way Fall Youth registration was set up.

### **Fraser - Programming**

Classic season ended smoothly. Some teams take a break but some enter into indoor/futsal season.

Summer Camp registrations are up and running. We'll run 10 camps this summer geared towards Fall/Spring Youth players. We will also operate Positional Specific Camps which will be geared towards our Classic players.

Spring Break we will run a Fall/Spring Youth camp and the club is also partnering with Steve Guppy (a former professional soccer player) to run a 1v1 camp.

Fraser has been attending some meetings with a group called FMCC (Founding Member Charter Clubs) who are a group of involved clubs in the area. The group is currently in discussions with OYSA to raise the level of the game in the State and raise standards of clubs. Fraser will update further as discussions move forth with OYSA.

### **Travis – Operations/Programming**

Fall Youth Season ended well with no issues.

Spring Youth Soccer registration is up and running.

Oswego Cup planning underway with fields being reserved.

Alan raised the issue of fields. The Rasekh property close to Hazelia has been set for development but due to delays the cost of development has risen to around \$5 million. The club is going to contact the City of LO, LO School District, and PCC Sylvania to assess whether there are any other sites that might be suitable for the club to partner in the area of field development. We'll update at future meetings.

7.35pm – The meeting entered EXECUTIVE SESSION

**Other business**

No other business

Meeting adjourned 8.15pm

Next meeting – March with details to be finalised