

**CW3 Association Annual General Meeting
February 23, 2010
Lakes Baptist Church**

Board Member Attendees:

John Schram, Ken Kowalski, Stacy Balzer, Laurie Lawless, Roger Martin, Todd Mattson, Amy Grzymkowski, Julie Fegely, Charlie Duvall, Markus Leuker, Teri Les

General Member Attendees: 30 Members Present

1. Introduction of Association Board – John Schram

2. Review of CW3 Budget – Teri Les

3. Review of 2009 CW3 Accomplishments – Stacy Balzer (see attached)

4. Recognition of John Monroe Award – John Schram

The John Monroe Award is given annually to the CW3 Board Member that Walks the Extra Mile for the Organization. The 2009 recipient is: Charlie Duvall. Charlie accepted the position of Senior Age Group Director in 2009. In addition, he was extremely involved in Field Scheduling. He is also very involved in CW3 Extreme. His efforts to the Association are truly appreciated!!

5. Vote to Fill Open Positions (President and Treasurer)

- No Treasurer Candidates. Board will continue to solicit a Treasurer to fill the position. Teri Les (outgoing Treasurer agrees to continue on position until April 2010).

- President Candidate: Todd Mattson. 8 years with CW3 Organization. Children have participated in House, Rec Travel and Extreme. Todd is currently the CW3 Extreme President.

Member Question to Todd – Can he hold two board positions, does he have time?

As an individual can not hold two board positions, Todd announced he would officially step down as CW3 Extreme President in order to run for CW3 Association President. Todd is required to submit an official CW3 Extreme President Resignation letter to the board by the next CW3 Association Board Meeting.

Election Results – Todd elected as new CW3 Association President. Official results will be posted once board receives official resignation letter.

6. Member Questions

What are the differences between WSSL and MYSL? Concern is that Extreme team is part of MYSL and team feels there is excessive travel. How can this issue be resolved?

MYSL (Michigan Youth Soccer League) resides on the M-59 Corridor (Western Side); WSSL (Western Suburban Soccer League) on the 275 Corridor (Northern Side). Extreme is aware of the team's concern. The will look at issue and try to resolve.

Dodge Park – what is the status and will the use of the fields bring down field costs for CW3?

Association is not sure at this time. Working with Dodge Park to determine who will up keep the fields. The earliest the fields could be utilized is next fall.

Could CW3 utilize other fields? Biggest complaint – fields are sloppy and not well maintained.

Association is excited about the new contract with the Walled Lake School District. The contract will allow use of more fields and larger field space for practice. In addition, the Association is actively working with Commerce Township on leasing land behind Fire Station on Glengary. This land would be used as a large practice facility for CW3.

Recreational Travel Plans – Will additional age groups be cut in the future?

In 2009, U9 was disbanded by the Board. U10 and above will remain. Association will investigate the best way to make the Recreational Travel leagues work. Suggestions are welcome.

Meeting was adjourned at 8:14pm.

CW3 Soccer Association Accomplishment 2009

Player Development

- Hired Youth Development Director to support house coaches and provide clinics and technical development support to CW3.
- Reorganized CW3 Age Group Directors and created Senior Age Group Director to better support and organize our volunteer staff.
- Developed detailed development standards and curriculum for each age group. This curriculum provides the guidance for coaches to ensure that critical developmental skill and tactical awareness are introduced and demonstrated at key points in a player's development across the Extreme Club.
- Created an Extreme Club Player Handbook to support the development needs of our players while starting to create organizational standards.

Coach Development

- Developed a CW3 Coaches Manual. This manual will be continually updated and improved every season to provide our house coaches with the most current and useful coaching tools and support available.

Community

- Developed landmark partnership with "Walled Lake Community Education" by provided youth soccer to our community as part of Walled Lake Consolidated School District.
- Received Commerce Township Parks and Recreation Committees recommendation to lease CW3 space on township property to build a training complex.
- Initiated plans for first CW3 Soccer Jamboree to celebrate our partnership with Walled Lake Schools and our 10th Anniversary of severing young soccer players in our community.
- Initiated a Fundraising Committee to professionally present CW3 to local businesses in order to raise money for program improvements.
- Led the state in providing a comprehensive ACL injury prevention program. Partnered with DMC Sport Performance Academy to provide education to players and parents, trained and certified Extreme Club Coaching staff, and initiated a comprehensive Core Conditioning program to properly look after the health of our female athletes.

Association Communication / Program Enhancements

- Published Extreme Club Newsletter. Looking to expand coverage to include all CW3 membership.
- Moved Association bookkeeping system to QuickBooks. Initiated detailed organizational cost model by age group to better analyze and provide tools to make program improvements.