



Paper Valley Youth Soccer

Board of Directors

January 24, 2009

CALL TO ORDER

Meeting called to order at 7:36 p.m. by Secretary Sean Johnson.

Board members in attendance: Jerry Crossman, Robert Gallegos, Jerry Mortimer, Amy Vandenberg, Jill Rechner, Harry Kelderman, Sean Johnson, Phil Kerwin, Tina Wiswall, Marti Coan, Scott Hoelzel, Holly Lifke and Jim Schmidt.

Members absent: Peter Kimmes, Marcie Kimmes, Michele Muchowski, Jerry Hameister, Tom Wanamaker and Phil Therrien.

Team Representatives Present: Joe DiPalma, U16G Neenah Knockouts, Brian Stark, U11C Neenah Revolution.

MINUTES:

Secretary Johnson electronically distributed the minutes of the December meeting. Amy Vandenberg made a motion to approve the minutes as submitted. Tina Wiswall provided a second for the motion. Motion carried.

TREASURER REPORT:

Jerry Hameister was unable to attend the meeting. Johnson reported the information Hameister had sent in advance of the meeting.

Hameister is looking for direction on how to handle several outstanding checks. Financial reports are also available for members to review.

OLD BUSINESS:

Uniforms

Jill Rechner reported that most of the players had been fitted for the new uniforms. She sought board input on the placement of the logo, with the shoulder being the preferred spot.

Johnson invited DiPalma to address the board regarding his concerns about the cost and timing of the new uniform purchase. DiPalma had previously sent a letter to all board members expressing his opposition to the costs, which he contended would be better spent on training.

Several board members asked when teams were notified of the new uniforms and how. Jim Schmidt said coaches received the information in their registration packet. Johnson noted that an e-mail was also sent and it was featured on the Web site for a time to get parents and player input on the new uniform style.

Kelderman noted this discussion is taking place after the fact. The club has made a decision and can't go back on it now.

Kerwin asked if the team was seeking an exemption to the uniform.

Vandenberg said the club cannot grant an exemption. If one is granted for this team, then every team will want one.

Jerry Mortimer noted that his team knew at the team's initial meeting in the fall, so word was circulating among the coaches that a new uniform was coming.

Robert Gallegos said he expected all players to be fitted for the uniform by the deadline date if they expected to play under the PVYSC banner.

Gallegos made a motion to allow an exemption for the Neenah Knockouts to the club uniform policy. Jim Schmidt provided a second to the motion. Receiving no affirmative votes, the motion failed. Coan abstained from the vote.

DiPalma then asked the board to reevaluate its uniform policy for future purchases.

Schmidt made a motion to review the policy before the next uniform purchase. He then withdrew the motion because all club policies are currently under review.

COMMITTEE REPORTS:

Registration

Johnson provided the latest figures for registration so far, noting the club was ahead of last year's pace for registration. He will have updated information on coach needs at the next meeting.

Flatgrass:

Schmidt said he had talked with Phil Therrien about Flatgrass and that he agreed to take over operation of the tournament. Therrien will take Schmidt's position on the policy review committee. Schmidt will be looking for volunteers.

East Central:

Crossman reminded everyone of the upcoming deadlines for East Central.

OTHER BUSINESS:

Coan reported the Winning Mood soccer camps would not be coming back to UWO this year. She inquired if the board would be interested in meeting with the Ton DeHoop to discuss help for coaches. The board expressed an interest, but the initial dates were not favorable. Coan will inquire about different dates.

Johnson said the town of Neenah had approached him about a new lease for Mahler Park that did not include irrigation. The town may present something in the near future.

Schmidt noted that last year PVYSC granted a rebate to teams that provided volunteers for the Upper Midwest tournament. The tournament does not rebate to local teams. Crossman made a motion to provide a \$200 per team rebate up to \$2000 for teams that provide volunteers. Mortimer provided a second to the motion. Motion approved.

MOTION TO ADJOURN:

Crossman made a motion to adjourn; second by Hoelzel. Meeting adjourned at 9:12 p.m.

**Next meeting: February 15, 2009, 7:30 p.m.,
Community Room, Neenah Police Station
2111 Marathon Ave, Neenah, WI**