



Paper Valley Youth Soccer

Board of Directors

March 15, 2009

CALL TO ORDER

Meeting called to order at 7:34 p.m. by President Michele Muchowski.

Board members in attendance: Muchowski, Phil Therrien, Sean Johnson, Robert Gallegos, Scott Hoelzel, Tom Wanamaker, Chris Trudell, Marti Coan, Amy Vandenberg, Tina Wiswal, Phil Kerwin, Jerry Mortimer, Jill Rechner, Holly Lifke and Jerry Crossman.

Members absent: Jerry Hameister

Team Representatives Present: Brian Stark, Neenah Gunners.

Others attending: Justin Oshefsky and Jeff Berzowski of DiRenzo & Bomier.

MINUTES:

Secretary Johnson previously distributed the minutes of the February meeting. Morti Coan made a motion to approve the minutes. Amy Vandenberg provided a second. The motion carried.

TREASURER REPORT:

Jerry Hameister was unable to attend.

Hameister had previously asked about the financial hardship policy. Johnson explained the board has set aside late fees to cover the costs of scholarships for registration fees.

In a message to the board, Hameister wondered if more assistance is needed for some players and what the criteria should be, especially for classic players.

Jerry Crossman said he would check into what other clubs in East Central do. (Those responses were passed on to the board via e-mail.)

FLATGRASS:

Jerry Mortimer said he was putting together a proposal for Sprint to provide wireless communication and sponsoring the score tent.

The idea of a flower fundraiser for Mother's day was discussed. Holly Lifke suggested a large pre-order of roses that could be sold. A pre-order with teams might not be as successful because many times it is mom who handles team information.

Muchowski said there were several color options for T-shirts and sweatshirts, and details would be worked out soon.

CLOSED SESSION:

The Board then met in closed session for discussions on legal matters affecting the club. Chris Trude made a motion to adjourn the open session and reconvene in closed session. Jerry Mortimer provided a second. Motion carried.

OPEN SESSION RECONVENED:

Chris Trudell made a motion to reconvene in open session. Scott Hoelzel provided a second. Motion carried.

OLD BUSINESS:

Code of Conduct

Marti Coan presented the Coaches Code of Conduct for board review.

Wanamaker suggested changes to Section 3, 5, 7 and 11. Section 14 was eliminated.

The section related to alcohol use garnered several minutes of discussion. As originally proposed, the Code would preclude a coach from having a beer at the hotel or a restaurant after tournament games were concluded. The section was revised to ban alcohol from the sidelines and when working with players.

A motion to approve the code of conduct with the suggested revisions was made by Chris Trudell. Phil Therrien provided a second. Motion carried.

Assignor Contract

Johnson presented the revised assignor contract to the board. Harry Kelderman met with Mike Jones and renegotiated the onsite fees that board members had found objectionable. Motion to approve the contract was made by Marti Coan. A second was provided by Chris Trudel. Motion carried.

COMMITTEE REPORTS:

Coaches Committee

Tom Wanamaker reported the coaches meetings still need to be scheduled. Johnson said he would take care of it.

Registration

Johnson outlined the additional needs for coaches and noted just a few spots needed to be filled for sponsors.

East Central

Crossman outlined the items of emphasis for teams playing in East Central. Items of emphasis include scorecards, which will be part of the presentation to coaches.

He also noted that EC has given a one-year reprieve on strict enforcement of the players too young playing at the U10 Developmental level.

OTHER BUSINESS:

Coaching DVDs

Johnson presented information on the coaching DVD series available to the club at a significant discount. Tom Wanamaker made a motion to purchase the series. Holly Lifke provided a second to the motion. Motion carried.

Coupon Books

The idea of participating in the a coupon book sale was picked up from the previous meeting. Marti Coan suggested it as a good club fundraiser. Therrien wondered about team buy in.

Therrien made a motion to pursue participation with the coupon book and work out the details for teams at a later time. Wanamaker provided a second. Motion carried.

MOTION TO ADJOURN:

Trudell made a motion to adjourn; second by Hoelzel. Meeting adjourned at 9:52 p.m.

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