



Paper Valley Youth Soccer

Board of Directors

March 30, 2008

CALL TO ORDER:

President Michele Muchowski called the meeting to order at 7:06 p.m. Members present: Muchowski, Alex Canner, Robert Gallegos, Jim Schmidt, Amy Vandenberg, Tom Wanamaker, Sean Johnson and Chris Trudell.

TREASURERS REPORT:

Treasurer's report prepared by JoAnn Schmidt was distributed.

APPROVAL OF MINUTES:

Sean Johnson distributed minutes of the prior meeting. Trudell made a motion to approve the minutes as submitted. Second by Wanamaker. Motion approved.

REGISTRATION REPORT:

Johnson reported the club would set new highs this year for participation in both the recreational and classic programs. Numbers will be finalized June 1.

MAHLER PARK LEASE:

Johnson reported that the club's lease for Mahler Park is up Aug. 1. He said it is clear the club cannot afford the irrigation system proposed by the town. However, a new lease is vital for the club to continue to function – there are no other facilities available to handle the number of teams. Johnson proposed exploring a well and water cannon system as part of the lease extension with an eye toward future improvements of the fields if a more workable solution to managing the fields can be determined.

COACHES MEETING:

The coaches meeting was set for April 1.

FIELD MAINTENANCE:

Johnson informed the board of the new Pioneer Paint and sprayers and asked for board support to switch to the new paint, which will come with two new strippers free and two at cost. Trudell made a motion to approve the purchase of paint and new equipment. Second by Gallegos. Motion approved.

UPPER MIDWEST:

Jim Schmidt reported on his meeting with Upper Midwest. To help ease the issue of local teams paying full price while providing volunteers, Schmidt suggested the club reimburse the teams. Johnson made a motion to reimburse teams up to \$50 per volunteers with a cap of 10 teams. Second by Wanamaker. Motion approved.

TRYOUTS:

Dates were set for tryouts. They will be conducted June 9,10 and 11 for age groups with state league teams. July 7-16 for all other age groups. Still no resolution from East Central on whether or not all tryouts for an age group have to take place at the early date.

Tryout registration fees of \$15 per player, \$25 for late application, were recommended. Trudell made a motion to approve the fees. Second by Wanamaker. Motion approved.

TOURNAMENT UPDATES:

Flatgrass – Flatgrass had 138 teams at the time of the meeting and applications were still arriving. Expected to meet goals.

Upper Midwest – Currently has 42 teams registered, only one Neenah team.

MOTION TO ADJOURN:

Motion to adjourn made by Gallegos at 8:40 p.m. Second by Trudell. Meeting adjourned.