



# Paper Valley Youth Soccer

Board of Directors

July 20, 2008

## **CALL TO ORDER**

Meeting called to order at 8:01 p.m. by President Michele Muchowski.

Board members in attendance: Jill Rechner, Harry Kelderman, Scott Hoelzel, Muchowski, Justin Oshefsky, JoAnn Schmidt, Jim Schmidt, Sean Johnson, Marcie Kimmes, Pete Kimmes, Amy Vandenberg, Chris Trudell, Tom Wanamaker.

Vice President Alex Canner resigned prior to the meeting.

Guest in attendance: Ed Wasco, Kevin Wasco, Holly Lifke, Randy Lifke, Rich VanDyke, Kelly Phillips, Phil Therrien, Sue Therrien, Kim Speakes.

## **TEAM FORMATION:**

Ed and Kevin Wasco requested further explanation of how teams are formed by PVYSC. Their contention is that board members have manipulated teams so that their teams have the most quality players. They said they do not accept the explanation sent out by the board about the problems with team formation this year.

Trudell noted that in any given year, there is always at least one team that is more dominant than the other. He noted that when he was president, one year he had the most dominant team and the next the least.

Research conducted by Johnson has shown that missing player evaluations, late registration and special requests have created the majority of the problem with team imbalance.

As a Whole, the board concluded that it will look at other ways of assigning teams to try and correct the problems in the future. Additionally, board members will not assign an age group at which they have a child playing.

## **MINUTES:**

Secretary Johnson electronically distributed minutes for June prior to the meeting. Corrections: Vandenberg was not present. Hoelzel was present but late. Trudell made a motion to approve the minutes as corrected. Rechner provided a second. Motion approved.

## **UNIFORMS:**

Muchowski said there have been a few complaints about the new uniforms, particularly from parents of girls teams saying they are too sheer. This seems to be a particular problem at U12-U14.

Rechner said she has an alternate in red, but Menasha is looking at the same style.

The uniform was modeled during the meeting and most concluded it was not as sheer as it appeared once on.

Wanamaker made a motion to stay with the style in red for the jerseys. Johnson provided a second. Motion approved. Muchowski objected.

#### **ANNUAL GENERAL MEETING:**

The annual general meeting was set for Sunday, August 24, 2008 at 7:30 p.m.

#### **TREASURERS REPORT:**

JoAnn Schmidt provided board members a copy of the treasurer's report. Flatgrass shows a profit of \$26,000 this year. A final balance is not yet available.

#### **COACHING:**

Wanamaker reported there were two teams forming at U11 Coed and two at U12 Coed.

#### **COMMITTEE REPORTS:**

**Referees** – Oshefsky reported there have been three complaints received against the coach of the club's U17 girls.

Oshefsky said recertification must be completed by December. He expects that Jim Rader will hold a class for new level 9 referees.

**Tryouts** – Muchowski pointed the need to further refine the tryout process. She suggested the board consider age commissioners who will determine the teams and make the calls for next year's team formation. She also suggested the board require players to submit their tryout fee and registration fee before tryouts.

Phil Therrien was critical of the club's decision to hold tryouts as early as it did this year.

It was explained that in order to get the evaluators desired, and to keep the club in a competitive position for players who would tryout with multiple clubs, the decision was made to go early. East Central may further define when tryouts can take place next year.

John Jackson asked about age appropriate kids trying out. He was concerned there are kids trying out above their age group and how that affects the competitiveness of teams.

Kelderman made a motion to have the classic teams each send a representative to serve on the board so that communication problems between the teams and board can be reduced. Muchowski provided a second. Motion approved.

#### **DISCIPLINARY ACTIONS:**

The board then went into closed session to discuss disciplinary actions, meeting with a group of parents and the person in questions.

**MOTION TO ADJOURN**

Hoelzel made a motion to adjourn; second by Wanamaker. Meeting adjourned at 11:02 p.m.

**Next meeting: Aug. 24, 2008, 8 p.m., following the AGM**