



# Paper Valley Youth Soccer

Board of Directors

July 26, 2009

## **CALL TO ORDER**

In the absence of a president and vice president, Secretary Sean Johnson called the meeting to order at 8:04 p.m.

To avoid the appearance of conflicts with the scheduled Annual General Meeting, Johnson turned the meeting over to past-president Chris Trudell.

## **MINUTES**

Secretary Sean Johnson distributed the minutes prior to the meeting.

Trish Zander said the minutes contained information that was not discussed during the public portion of the meeting regarding evaluators for tryouts. Johnson said if there was no objection, he would strike that sentence from the minutes.

Jim Schmidt made a motion to approve the minutes as amended. Scott Hoelzel provided a second. Motion Carried.

## **ANNUAL GENERAL MEETING**

Holly Lifke made a motion to adjourn the regular business meeting and convene the AGM. Amy Vandenberg provided a second.

Jerry Hameister objected saying that 30 days was required by the WYSA for its meetings and as a member organization PVYSC should give 30 day notice. Lifke said that rule applies only to WYSA meetings.

Trudell explained that when the fiscal year was changed in 2005, the idea was to have the AGM in July so that the new board would start in the new budget year. Trudell called the question; the motion to open the AGM was approved. Marti Coan, Jerry Mortimer and Hameister opposed.

## **BUSINESS MEETING RECONVENED**

Johnson made a motion to reconvene the regular business meeting. Hameister provided a second. Newly elected president Jim Schmidt called the regular business meeting back to order at 9:09 p.m.

## **COMMITTEE REPORTS**

### **Soccer Weekend:**

Johnson reported that 117 teams took part in the end of year recreation tournament. In addition to teams from MASC and PVYSC, the tournament attracted teams from DePere, Kimberly, Appleton, Richland Center and Sun Prairie. Concessions looked to be strong

and the Boosters likely made money. They even opened on Friday for the first time. Only one team failed to show, and team volunteers came in meaningful numbers.

Kurth Schodorf of MASC has said that Appleton may be interested in joining.

Johnson also thanked the many volunteers who helped with setup, including Randy Kuehl, who has helped with the setup and tear down of all three PVYSC tournaments.

Coad made a motion to establish a volunteer of the year award and to award the first one to Randy Kuehl. Trudell provided a second. Motion Approved. A committee was formed with Coan, Tina Wiswall and Joe Varkoly as members. Goal is to set Criteria, process and award for future years.

Johnson also mentioned that we need to move items stored in Kuehl's trailer back into the storage units. Volunteers are welcome and he will provide a time.

Mike Jones said a smooth year for his first year as assignor, very few problems with no shows from the referee crew. President Jim Schmidt said Thank you from PVYSC

#### **Registration:**

Johnson reported the online registration system should be available mid- August to September.

Player's passes will now have to be signed in person, former method of label not acceptable currently. Player's passes will be given to coaches for signatures. Copies of Birth certificates are needed for new players by end of August.

Previously registered players should have copies on file with Club Administrator. Teams can be added up to Feb.1

#### **East Central:**

Robert Gallegos explained the new season format. Full document in on the East Central Web site <http://www.eastcentralsoccer.org/>  
Discussion of July tournament dates and Status of those tournaments.

Scheduling Changes/problems: Making sure visiting coach is notified by email of any changes, are coaches notifying **their clubs and EC** of any changes. Will the board please follow up on the issue/s?

Mike Jones: the State referee would like to see the use of the state wide assignor feature; each club would have a contact email. Must be passed by East Central. His understanding is there is no extra cost.

#### **Tryouts:**

Tom Wanamaker recapped the tryouts for U11 and U10 Developmental teams.

Much discussion on dates, make up dates, length of time for player notification, returning of checks.....

Lori Allen volunteered to help with tryout policies.

Coaches have to declare by August 10 which choice they will play – this for the U 11 groups

#### NEW BUSINESS

John Jackson suggested developing and teaching a coaching philosophy course. He used the Pop Warner example of 24 kids on a team. Season's success based on how many of the 24 return to play again not the wins and losses.

Carlton Sealock asked if teams can have added names on PVYSC jerseys for sponsorship. It was suggested that on a third jersey this would be acceptable. Tee shirts for warm up may be used. Tina Wiswall shared the concern that a sponsor may give generously one year and not the next. PVYSC needs to research uniform policy, confirm answer and respond to Carlton.

#### **CLOSED SESSION/TREASURERS REPORT**

Trudell made a motion to close the session to review the treasurer's report from Hameister. Wanamaker provided a second. Motion carried.

#### MOTION TO ADJOURN

Wanamaker made a motion to adjourn the regular business meeting. Gallegos provided a second. Meeting adjourned at 10:32 p.m.

**Next meeting: Aug. 16, 2009, 8:00 p.m., Neenah Police Station.**