

PVYSC Board of Directors Meeting August 16, 2009

Attendees: T. Zander, J Schmidt, J. Jackson, M. Jones, C. Trudell, C. Sealock, A. Vandenberg, H. Lifke, J. Rechner, j. Varkoly, S. Hoelzel, T. Wanamaker, J. Hameister, S Johnson, M Coan

Excused: J. Mortimer, T Wiswall Absent: Robert Gallegos

Meeting called to order 7:35 PM

Motion to approve Minutes from 8/26/09 (C. Trudell 2<sup>nd</sup> J. Rechner)

Approved

President Jim Schmidt appointed Carlton Sealock to the position of Recreation Director. Jerry Crossman as the PVYSC Representative to East Central. Holly Lifke volunteered to substitute.

Treasure's Report: Feedback on discrepancy log appreciated, Sponsors fees are still coming in, polite reminder letters will be sent out soon. Quick Books program is 3 years old and needs to be updated

Motion: Purchase next version Of Quick books. (C. Trudell, 2<sup>nd</sup> M Coan)

Passed

Request made to have monthly statement showing comparison of previous year to current year.

C. Sealock asked if there is a work flow for money coming to the club. He stated his concern of whom or where moneys should be sent to or comes from. Using the State League teams reimbursement of their registration fee. Also wondering when that reimbursement will be paid?

President J. Schmidt replied this is an area for improvement, we are picking our battles and financial area is one of them.

#### Committee Reports:

Coaches: fairly quiet which is usual for the time of year

Equipment: Still have some items will be taking them to the shed, schools using things for their fall League

Classic Director: Starting to form a sub- committee to address Classic issues and try out process

Referee. M. Jones would like to hold a level 8 course here in Neenah (for referees moving up from 9) Possible date would be Sat. Nov. 21 cost is \$40.00 requested we post on website. PVYSC had 63 referees for the past season.

#### New Business:

J. Hamesiter Annual Planning Meeting. Suggested we have a meeting as we have a need to develop an extensive and detailed plan and club calendar. Talk about dates and Board availability. Jill will contact Kevin Wasco if the hospital conference room would be available Sept 14.

M.Coan – By-Law Review Launch requested each board member to review their job descriptions in the Administrative Manual/by-laws. Additions corrections suggestions improvements should be sent to her no later than Aug 31. All members of the board are encouraged to review entire Manual and by- laws as well.

J. Schmidt – Director Position appointments – John Jackson stepped in to become Director of Volunteers,

J. Varkoly - Upper Midwest

Booster Club – S. Hoelzel

Sponsor Director - J. Mortimer

Flat Grass Pres J Schmidt and VP T. Zander

T.Zander, C. Sealock and M. Coan will become part of the Communications Committee to assist the Administrator S. Johnson

Discussion on timing, items for newsletter, web updates ...

Motion: To purchase a computer for Club Administrator: (C. Trudell 2<sup>nd</sup> S. Hoelzel) Amended to read to purchase a computer for Club Administrator not to exceed \$750.00 then amended to include purchase a second and same computer for Club Treasurer.

Discussion: computers for club use, property of the club, ease of transfer and record keeping.

Motion: Passed

J. Jackson – Rec league concerns- Parents had contacted him on concerns regarding the rec area, monies spent, timing of notification, coaches children not on the team etc. copy of email was passed out to board.

*Good afternoon:Below I have included a few questions that were given to me by a parent that would like to have answered or brought up at the meeting. I figured I would give them now so that an answer could be given no later than Sunday at the meeting.*

*1) The timing of rec coaches getting their roster and coaching assignment could it be given a little sooner?*

*2) Can we ensure the fact that a few coaches were given teams that their own kid was not even on not be repeated.*

*3) How is PVYSC going to make it a point to the parents of rec players that they are part of the club not just b league.*

*4) Due to the fact rec league has sponsor where does the money go that was collected as fees ? Is it being funneled back into rec league to make it better or is it being funneled into the funding of the classic league? Sponsors pay \$250 per team covers jersey cost and rec league fees are \$65 with avg*

*roster size of 13 that equals \$845 a team and there are 70 teams besides the cost of That means a little over \$59k that rec bring in besides ref fees where does the money go as far as rec improvements go?*

S. Hoelzel Irrigation of Memorial fields. Is PVYSC donating to this project? Club is challenges are providing fields for State League play if both 3 and 4 are out. Suggest PVYSC, Booster and City get together to maximize use and save costs. Sean will talk with Trevor (Neenah park and rec) about possibly pushing back the project thus being able to do more fields.

**Old Business:**

Sponsorship on PVYSC Uniforms:

Motion: PVYSC will allow sponsorship on a Competitive team's third jersey, warm up and bags. Sponsor/s should be appropriated for youth teams and approved by PVYSC Board. Jerseys with sponsors on them are NOT approved for league play and tournaments. Passed

Sean Johnson's new phone is 920-209-6121

Upper Midwest: No new directors at this time. Upper Midwest tournament is sanctioned through PVYSC.

PVYSC Volunteer of the Year award. Rough Draft passed around. Marti will purchase plaque and visa card for \$100 for this year's recipient.

Meeting adjourned 9:15 PM

Marti Coan

PVYSC Secretary