



# Paper Valley Youth Soccer

Board of Directors

August 24, 2008

## **CALL TO ORDER**

Meeting called to order at 8:35 p.m. by President Michele Muchowski.

Board members in attendance: Marti Coan, Jill Recher, Tina Wiswall, Phil Therrien, Holly Lifke, Jerry Hameister, Jerry Mortimer, Amy Vandenberg, Scott Hoelzel, Muchowski, Justin Oshefsky, Robert Gallegos, Tom Wanamaker, Sean Johnson, JoAnn Schmidt, Jim Schmidt and Chris Trudell.

Members absent: Pete Kimmes, Marcie Kimmes and Jerry Crossman.

## **MINUTES:**

Secretary Johnson electronically distributed minutes for July prior to the meeting. He also provided copies at the meeting

Corrections: Jim Schmidt said the \$26,000 from the June financial report was not the balance, but the profit from Flatgrass.

## **BOARD ORGANIZATIONAL MEETING:**

### **Board Roster and E-mail Addresses –**

Johnson collected board e-mail addresses and will get them added to the e-mail list and the Web site. Club e-mail aliases should be operational within the next few days.

### **Bylaws and Policies –**

Marti Coan suggested posting them all to the Web site.

Jim Schmidt suggested that before that is done, a committee is appointed to review the bylaws and have a legal review completed so that the board is compliant with all current legal and structural issues. Schmidt made a motion to do same. Therrien provided a second. Motion carried.

Muchowski appointed a committee consisting of herself, Therrien, Jim Schmidt, Coan, Gallegos and Hameister.

## **NEW BUSINESS:**

### **Mahler Park –**

Johnson reported that while this is not new, it is new to the recently elected members and a decision needs to be made quickly. He explained in brief the history of the current negotiations for a lease extension at Mahler Park and the irrigation requirement, as well as the money that had at one time been set aside for improvements there.

After a lengthy discussion of Mahler and possible alternatives, Therrien asked whether the club needed Mahler. He would rather see the club spend money elsewhere, particularly the school fields as an alternative option.

Johnson said the fields are needed for U10 to U12 small-sided games.

Guest Trisha Zander asked if the club had explored the town of Clayton. She agreed to make requirements on the club's behalf.

Jim Schmidt said he and Amy Vandenberg had explored purchasing land, but had so far not found anything reasonably priced. Additionally, the club does not have a fundraising mechanism to finance such a purchase.

Gallegos summed up the options the club must consider:

1. Town of Clayton – will require two to three years.
2. Schools (Lakeview, Tullar, etc.)
3. Mahler irrigation – well and water cannon.

Wiswall will contact the schools

Zander will contact the town of Clayton

#### **Board Assignments –**

Muchowski explained some of the unfilled needs of the board and solicited board volunteers for the following positions:

Flatgrass Tournament Director  
Sponsorship Director  
Fundraising Coordinator

Therrien volunteered to be the Flatgrass Director. Oshefsky, who served in that capacity last year, will assist.

Mortimer said he would tackle the role of sponsorship director.

Coan will serve as fundraising coordinator

#### **Referee Assigning Contract –**

Oshefsky has been working without a contract. Muchowski said he will bring a contract in to the next meeting reflecting the standard language and market rates.

Muchowski asked about including U8 teams for referees. Johnson noted that had already been approved by the board. Oshefsky said that will allow level 8 and 9 referees to get enough work in to justify the initial cost of getting involved as a referee.

**OTHER BUSINESS:**

Hoelzel asked about the fate of the club's old goals at Memorial Park. He said Chuck Coan has offered to buy them for the scrap price. Trudell made a motion to sell then to Coan for the scrap price. Rechner provided a second.

Wanamaker pointed out that another buyer had also approached the club for the same deal. There was also discussion of whether one set could be sold to each buyer.

Muchowski called the question. Motion carried with Coan abstaining.

Rechner brought up the issues of uniforms so that she could start making orders for the spring order. The board needed to pick a style for the white jersey. After reviewing the options and costs, the board selected the white Adidas Squadra by a show of hands. The total kit will cost \$110 when the uniforms are ordered.

Muchowski also inquired about a cell phone for the club president. Gallegos made a motion for the club to secure a cell phone for the club president. Therrien provided a second. Motion carried.

#### **TREASURER'S REPORT:**

JoAnn Schmidt said she did not have a yearend statement since she is still waiting on some bills to come in. She and Hameister will coordinate a transition.

#### **DISCIPLINARY ACTIONS**

The board then went into closed session to discuss possible disciplinary actions.

#### **MOTION TO ADJOURN**

Trudell made a motion to adjourn; second by Therrien. Meeting adjourned at 10:34 p.m.

**Next meeting: Sept. 21, 2008, 7:30 p.m.,  
Community Room, Neenah Police Station**