



Paper Valley Youth Soccer

Board of Directors
November, 16, 2008

CALL TO ORDER

Meeting called to order at 7:36 p.m. by President Michele Muchowski.

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

Members absent: Peter Kimmes, Marcie Kimmes, Jerry Crossman and Phil Kerwin.

Team Representatives Present: None.

MINUTES:

Secretary Johnson electronically distributed the minutes of the October meeting prior to the meeting. Holly Lifke made a motion to approve the minutes as submitted. Phil Therrien provided a second for the motion. Motion carried.

TREASURER REPORT:

Jerry Hameister reported the review of the books has been complete and outlines several actions items needed to complete the transition to a new treasurer.

The top item was new signature cards which would allow him to start signing checks and paying bills. There was lengthy discussion regarding who should be on the signature cards. As the clubs paid employee, Johnson requested he not be listed to avoid any appearance of impropriety. But as the club's administrator, several board members said he should at least have the ability to sign checks in emergency situations.

JoAnn Schmidt made a motion to include all officers have the ability to sign checks and be listed on the signature cards. Chris Trudell provided a second. Motion carried.

Johnson suggested the club compensate Dave Hillebrandt for his work reviewing the books and making sure the club was compliant with state and federal reporting requirements. Hameister said he had not billed us yet.

OLD BUSINESS:

Uniforms

Jill Rechner said she will do sizing for all the new uniforms and will contact team manager and coaches directly. Previously, the club collected the money from the teams and was billed by Soccer Locker.

Codes of Conduct

Therrien reported he was still collecting feedback on the proposed code of conduct for parents.

Johnson reported that codes of conduct were also included in the recent East Central rules updates. He will forward to the various folks working on the codes for players, coaches and parents.

COMMITTEE REPORTS:

Registration

Johnson provided the latest figures for registration so far, noting a better result for online this year and the likelihood of more than one U19 Coed team for the second straight year.

Coaching

Johnson forwarded a request from Sean Brietzman seeking club support to help with the costs of earning a National C license. In the past, the club has paid for the cost of the license, which runs about \$800.

Therrien said the club should support coaching education, but several board members worried about how the candidate would help the club in exchange for the club helping with the costs. Several suggested time commitments and repayment clauses.

Board members asked Brietzman to put his plans in writing and submit to the board. Johnson said he will relay that to the coach.

Referees

Justin Oshefsky said a Level 9 clinic is expected to be scheduled in December of January for the Fox Valley area. He also reported the number of team no shows has been reduced dramatically, largely because of the Arbiter system.

Flatgrass:

Oshefsky updated the board on the Got Soccer software package. He thinks it could save the club a lot of time in administering the tournaments. Johnson also looked at a demo and concurred the package looked good.

Holly Lifke made a motion to accept Oshefsky's recommendation and use the Got Soccer Software for this year's tournament. Mortimer provided a second to the motion. Motion approved.

The committee will be looking for board members to start working on the tournament.

There was also discussion of seeking additional sponsors for the tournament

OTHER BUSINESS:

Fundraising

Marti Coan provided an example of the calendars that groups such as the Kaukauna Lions are selling as fundraisers. The calendars cost \$6 to produce and can be sold for \$20. They feature sponsored advertising and have a revenue potential of \$10,000. Marti said the logical place to start was with existing sponsors to see if we could fill up the calendar and then branch out from there.

Jim Schmidt asked whether selling the calendars would be mandatory and what would the payback be for parents and players.

Muchowski asked that more information be brought to a future meeting.

High School Issues

Coan provided information for board members to contact the WIAA about its pending roster rule. The rule could result in players – particularly girls – choosing club sports over high school sports.

MOTION TO ADJOURN:

Robert Gallegos made a motion to adjourn; second by Lifke. Meeting adjourned at 9:20 p.m.

**Next meeting: Dec. 21, 2008, 7:30 p.m.,
(Possible Reschedule to Ground Round)
Community Room, Neenah Police Station
2111 Marathon Ave, Neenah, WI**