



Paper Valley Youth Soccer

Board of Directors
December 14, 2008

CALL TO ORDER

Meeting called to order at 7:37 p.m. by President Michele Muchowski.

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

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

Team Representatives Present: None.

MINUTES:

Secretary Johnson electronically distributed the minutes of the November meeting. Trudell made a motion to approve the minutes as submitted. Jim Schmidt provided a second for the motion. Motion carried.

TREASURER REPORT:

Jerry Hameister is working on a paper trail for all registration fees.

Several KC Grant checks have been received. He is awaiting documentation from the parties who submitted the requests.

Generally, everything is in good order, the taxes are current and the bills are paid.

GUESTS:

There were several guests present: Deb Kapitany, Joe Varkoly, Annette Varkoly, Kathy Brost, Penny Phillips, Kelly Phillips and Randy Lifke were present to show support for Muchowski.

John Jackson approached the board regarding the U14 Coed Neenah Titans. His concern is that the team does not play competitively enough to benefit his son. He is seeking a transfer to another team within the club.

Gallegos, who coaches the team, said he has no plans to release the player. The current Titans roster has 13 players.

Jackson said that when his son committed to the team, it was supposed to contain higher level players who had state league experience.

Johnson explained to other board members that this age group lost nearly 19 players to other clubs and teams before a team was finally selected.

Gallegos pointed out the team trains regularly with Scott Haywood and there are many opportunities outside of the team to train for improvement. He believes the team will be much more competitive in the spring.

Muchowski inquired whether Jackson's son would be willing to play with the Neenah Nitro as a club pass player. The Nitro are a U15 team. His primary team would still be the Titans, but he would be able to then play at a higher level as well.

Jackson said he would talk to his son about that option.

OLD BUSINESS:

Uniforms

Rechner reported that sample jerseys are on the way. She will begin contacting coaches after the holidays and the actual uniforms should be in by mid-February.

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:

Fields

Jim Schmidt reported he had found a potential site to develop some additional fields. Fox Valley Lanes has a landlocked parcel of land that it would be willing to lease to the club on a long term basis to develop fields. They would like to be able to sell concessions at the site if it is developed. They would also reimburse the club the cost of developing the fields should another company wish to purchase the property for commercial development.

Mortimer asked how soon the fields could be ready. Schmidt estimated it would take a couple of years, but that he and Johnson had both looked at the space and thought it was possible to develop three U10-U12 size fields.

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

A motion was made to go into closed session to discuss confidential matters related to coaching personnel. Motion approved.

Flatgrass:

Therrien said there was nothing new to report.

East Central:

Jerry Crossman was not present.

OTHER BUSINESS:

None.

MOTION TO ADJOURN:

Vandenberg made a motion to adjourn; second by Rechner. Meeting adjourned at 9:30 p.m.

**Next meeting: January 18, 2009, 7:30 p.m.,
Community Room, Neenah Police Station
2111 Marathon Ave, Neenah, WI**