

Paper Valley Youth Soccer Club
Board of Directors
June 22, 2008

Call to Order:

The meeting was to order by President Michele Muchowski at 8:08 p.m. Members present: Alex Canner, Justin Oshefsky, Tom Wanamaker, Robert Gallegos, JoAnn Schmidt, Jim Schmidt, Jill Rechner, Sean Johnson, Scott Hoelzel.

Guests: Peter VanHouwelingen, Trisha Zander.

Minutes:

Sean Johnson distributed the minutes from the previous meeting. Tom Wanamaker made a motion to approve the minutes. Robert Gallegos provided a second. Motion carried.

Mahler Park:

Peter V. inquired about the club's decision to remove some of the older full-sized goals from Mahler Park. While there are goals for the adult fields as setup, the town would like to add an additional field. He was concerned the club removed the goals when other groups planned to use them.

Jim Schmidt said the goals were moved so they could be scrapped in accordance with a club plan to replace older goals that are considered unsafe.

Peter said if he had known of the plan, the town would have taken the goals and had someone fix them.

Johnson reported the club's plan was to use the money from scrapping the older goals to pay for newer goals that were in compliance with all of the current safety standards. However, the plan did not move ahead as rapidly as planned.

Justin Oshefsky asked about the men's league moving to 15 and whether it had been repaired. Peter V. indicated it appeared safe to play on.

Johnson reported on his latest findings for adding water to Mahler. He has found a self-propelled sprinkler system that will water a field for less than \$1,000 per unit. They can also be handled by a single person work off of a standard size garden hose as long as the pump can provide pressure at the right level. Well costs are still not known.

U13/U14 Coaches:

Trisha Zander inquired about the clubs selection for coaches at the U14 Coed level.

Muchowski informed her the club has selected Robert Gallegos and George Jumes as the coaches for the U14 Coed level. How they will work together has not been determined. A coaches committee meeting will be held Wednesday, June 25 to finalize the selection.

Registration:

With the impending state ruling on sales tax on membership fees, the club will need to adjust its fee structure for 2008-2009 to reflect sales tax. Johnson made a motion to set the fee at \$95.25 for classic registration so that sales tax will bring it to an even \$100. Jim Schmidt provided a second. The motion carried.

Fees for recreational soccer will be addressed in July.

Uniforms:

Jill Rechner informed the board there will not be a new model with stripes available until Fall 2009. Many teams will need new uniforms before then. There are several new models to review, but many will not be available until Spring.

Canner said it would be detrimental to the club to ask teams to buy uniforms twice and favored a spring purchase date and allowing teams that needs uniforms to deviate from the club kit for the fall only.

For spring, the club will go with a solid red primary jersey and will look at a couple of models for the alternate jersey. The third jersey will be the same model as the red by in black. Shorts will be Black and the socks will be white with red stripes.

COMMITTEE REPORTS**Coaching:**

Oshefsky reported there are still problems with the Krushers' finances from the previous year that could result in potential legal action.

Referees:

Oshefsky asked about using referees for U8 in future years as a way to get more games for the younger referees. Oshefsky made a motion to use referees at U8 games for 2009 and to pay at the minimum East Central rate. Canner provided a second. Motion carried.

TOURNAMENTS**Upper Midwest:**

Jim Schmidt reported the tournament has about 138 teams.

Soccer Weekend:

The Neenah High School Soccer Boosters have decided not to provide concessions for the annual Soccer Weekend Recreation Tournament.

MISCELLANEOUS**Tryouts:**

Muchowski suggested the club consider collecting both tryout and registration fees before the tryouts at each age group and time-stamping the forms. Wanamaker said he would have reservations about collecting the registration fees up front. Oshefsky was concerned that if the board did not, players would attend tryouts who were not serious about joining the teams.

Southview:

The nets are in bad shape. Johnson will consult with the city to get them repaired or replaced.

Motion to Adjourn:

Wanamaker made a motion to adjourn the meeting at 10:40 p.m. Jim Schmidt provided a second. Meeting adjourned.

Next Meeting: July 20, 2008, 8 p.m., Community Room, Neenah Police Station.