

PVYSC Minutes

Board of Directors Meeting June 20, 2010

Attendees: Jim Schmidt, Trisha Zander, Jerry Hameister, Jerry Crossman, Scott Hoelzel, John Jackson, Sean Johnson, Mike Jones, Randy Kuehl, Holly Lifke, , Jerry Mortimer, Jill Rechner, Carlton Sealock, Chris Trudell, , Joe Varkoly, Marti Coan

Excused :Tom Wanamaker, Amy Vandenberg

Guests: Pamela Mortimer, Cathy Thompson, Heather Remme, Gay Johnson, Shane Roh

Call to Order 7:35 PM

President Jim Schmidt

Approval on Minutes May 16 procedure

Approved with Objection noted regarding grandfather cause area of tryout
1st CT 2nd CS Approved (2 nay)

Addressing Objection:

Motion: Player prior to Aug. 1 2010 s current playing up will be considered at age for that age group for tryouts, need to Current players, prior to Aug. 1, 2010, playing up will be considered at age for that age group for try outs. Players need to qualify for spots allotted for age group based on tryout evaluation.

1st HL 2nd SH passed 1 opposed

Players that are “playing up” on a PVYSC team prior to August 1, 2010 will be considered to be playing “at age” for that age group at tryouts in all subsequent years. These players will not be subject to other “play-up” rules, but will need to compete for offers based upon tryout evaluations or processes that are put in place by the club or team respectively.

President Jim Schmidt told the board he would have to step down as President. He felt he was not being fair to the club with the demands work and unfair to his family.

Board thanked him for all he has done this past year.

Amendment to motion made at May 16 meeting

By Law change Motion made by TZ 2nd JM to change PVYSC by laws procedure 2-1000 article VI to:

1st CT 2nd SJ

“The officers shall be elected at the General Membership Meeting and shall take office beginning at the conclusion of the summer soccer season for a term of two (2) years. The President and Treasurer shall be elected on even numbered years and the Vice President and Secretary shall be elected on odd numbered years.”

Amendment passed

Inactive Board Members

CS

JS informed the board that Amy Vandenberg has resigned from the board; Jim thanked her for her service to PVYSC. CS will provide guidelines going forward on activity level of/for board members

Equipment turn in

MC

Marti will collect U5, U6, U 8 coed and U8 girls equipment at the end of their last games. Randy will come with his truck and JM will come Wed.

Proposal for Rec coaches 2011

MC

Motion: For 2011 season provide all PVYSC Rec coaches and Assistant coaches with jerseys to match the team/s they coach. Jerseys with only PVYSC logo on them. Passed Abstain JR

Set Registration for 2011- same as in past year's physical registration would be Wed and Sat of 3rd week of October. This part tabled for now as it relates to agenda item later. On line needs a 10 day lead up – tentative dates July 5th or July 12th.

Volunteer of the year 2011

MC

All nominations should be into Marti by June 27, voting will be done by electronic vote.

Administrative Needs of PVYSC

JS

Jim requested a committee to look into PVYSC having a physical office and to review the administrative needs of the club. T Z will chair, SJ, HL, CS and JS will be on committee.

Motion to adjourne : RK JM

Meeting adjourned