

Agenda

PVYSC

Board of Directors Meeting January 17, 2010

Attendees: Jim Schmidt, Trisha Zander, Jerry Hameister, Sean Johnson, Robert Gallegos, Scott Hoelzel, Tom Wanamaker, Marti Coan, Amy Vandenberg, Tina Wiswall, , Jerry Mortimer, Jill Rechner, Chris Trudell, Holly Lifke, Carlton Sealock, Jerry Crossman, John Jackson, Joe Varkoly, Mike Jones

Call to Order	President Jim Schmidt
Approval on Minutes	
Treasurer's Report	Jerry Hameister
Committee Reports:	Please find attached

New Business:

Classic Team Director: Presentation Preliminary Plan for conceptual approval. (Chris)
Rostering of high school age teams (Trisha)
Benefit (Jim)

Old Business:

<u>Sponsors on Uniforms:</u>	JS, MC
Byte Size Coaching	Marti – hopefully back in time