

PVYSC Minutes

Board of Directors Meeting February 28, 2010

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

Absent: Jerry Hameister, Tom Wanamaker, Amy Vandenberg, Jerry Crossman

Many Guests

Meeting was called to order by President Jim Schmidt at 7:30 PM. One correction to previous minutes Tom Wanamaker attended meeting – was late getting to meeting. Motion to Approve minutes JV, 2nd CT passed
No treasures report at this time.

Conflict of Interest PVYSC - Everton FC: President JS asked Guest Renee Sullivan about Everton FC. RS said club will be forming Aug 1, tryouts same as other clubs, ? from JR how many teams, A, must have 4 teams JS explained State league team slots stay with PVYSC – do not transfer with Everton. ? What teams are you and Scott Haywood currently coach or train in PVYSC. A FC 96, Crossfire Red, Velocity and Blast. ? MC can both groups strive for transparency, A RS yes, JS has my cell phone call whenever you want. MC please share all this with Scott Haywood.

Conflict of Interest PVYSC Board of Directors – Everton FC: President JS asked if anyone on PVYSC was serving on the Everton FC Board, anyone's spouse. Joe Varkoly raised his hand, yes, his wife is on Everton Board. ? feel it's a conflict? A, many spouses serve on different boards. ? Would that be allowed in the business world? A, not comparing Apples to Apples TZ mentioned example of Kimberly Clark and Proctor & Gamble. Guest Lifke, when items on agenda would appear as conflict of interest, members disclose that conflict. Item by item – disclosure to address conflict of interest. JS asked JV would he be willing to do this. JK said yes. Guest Lifke made the point Non- profit should have conflict of interest, club specific connected with tax exempt status. Secretary responsibility?

To meet the request of Duly noting the Conflict of Interest item HL report is being added to the secretaries minutes.

JS opened the agenda point clarifying subject of conflict with Everton and FC United stating that PVYSC needs to evaluate the conflict to determine if the coaches and trainer should be replaced due to their involvement in starting the new club.

JS asked Renee' Sullivan to explain Everton. RS explained that Everton FC of Wisconsin is partnered with Everton Football Club of the EPL. Club approved for next year starting August 1 with tryouts per EC schedule in June.

JR stated that she thought that a new club had to have 4 teams. It was clarified that new clubs are on probation for the first year, otherwise new clubs could never form.

MC asked RS what PVYSC teams do you and Scott currently train/coach. Response: FC United, Crossfire Red, Velocity, and Blast.

JS said that it was his opinion that the coaches and trainers should be allowed to continue.

TZ agreed that the team should retain its' coaches through the spring season as it would not be in the best interest of the players to make this change at this time of the year.

MC asked for "transparency". RS stated that JS may call with any questions.

Penny Phillips asked for assurance that this means that the club will leave the FC United coaches and trainer in place for the remainder of the spring season and that this issue will not resurface again.

JS said that this issue will not be readdressed unless Scott or Renee' violate the recruiting rules.

It was re-emphasized that the FC United representatives in attendance wanted to make sure this issue was resolved with their coaches and trainer still leading the team, and asked if there needed to be a vote of the board to ensure this. JS asked the board members if they felt a vote was needed. Since no PVYSC board member expressed that a vote was necessary, JS assured the FC United representatives that the meeting minutes would duly note that both Scott and Renee' would remain as coaches and trainers for the remainder of the Spring 2010 season and that this issue will not be revisited in the future unless there is some evidence of recruiting violations by Scott or Renee'.

Holly Lifke then asked if this was the end of the "Conflict of Interest" point.

JS stated no, that it has come to his attention that a spouse one of the PVYSC board members is on the Everton board.

JS asked JV if he thought there was a conflict of interest with in him being on the board with his wife being on the Everton board. HL expressed that **every** board member has potential conflicts inherent in the fact that PVYSC is a membership board. JS expressed his concern that strategies for PVYSC could be leaked to a competing club. JV expressed that in his mind the two clubs will not be competing for the same players. TZ noted that she thought that we would be competing for the same players. Chris Trudell pointed out that "nothing new in soccer in the last 10 years" and that there isn't any true proprietary information. MC asked JV if he and his wife would be able to manage this. JV said yes and that he wanted to remain on the board to "protect" the 18 boys on the FC United team and agreed to dismiss himself at meetings if "strategies" were to be discussed.

Board/Committee Updates & Reports: _____

Flatgrass: currently 14 under compared to last year. When compared to Menasha Tom's tourney we are way ahead of their numbers. One more email blast thru Got Soccer. Several of PVYSC teams still to register. Next meeting in 2 weeks.

Communication Comm.: meeting March 12, prepare next newsletter.

Rec: Set/confirm dates for Coaches training. Some confusion on when we were to get use of Soccer Heaven. JS will work with Soccer Heaven for available times in March.

Sponsorship: JM - PVYSC added 6 more teams, need 5 more sponsors. Request help from Board to find those final sponsors. For U10 C, U 12 G, U 14 G and U 12 G- Reminder sponsor fee is \$200. JM also presented Sponsor ship proposal letter for Flatgrass. Graduated amounts with benefits for each amount.

Referee: MJ would like to hold Referee clinic. Have teams form U 8, U 10 and U 12 scrimmage with young refers officiate games with mentor referees to assist and evaluate. Use of fields Mahler best option for April.

Player additions to a team in mid season: How does PVYSC fill an open position in mid season? Discussion was do we fill from other team/s at age group, tryouts? Notice in papers, web site, EC rules

Motion: Club will facilitate try outs, open to players not currently rostered when unforeseen circumstance creates a vacancy on a team in season. (CT 2nd SJ) Motion passed

Running indoor tournament/s Soccer Heaven next year at his facility. General consensus was it's a good idea, JS will pursue with Soccer Heaven

Goalkeeper Training - PVYSC : TZ asked that a communication be sent to Board when items that would benefit club members are posted on web site. Would help us help members.

Tryouts for next year – 3rd week in June TZ asked that dates for Try Outs be posted on web site now so families can plan for them well ahead of time. Exact dates are not set. HL suggested posting the week they will be held with details to follow. Communication Committee will add to the Newsletter.

Potential Camps for PVYSC - In addition to Harry Kelderman's camp,(usually held week after school is out) SJ had updated material for the Board on Chicago Fire Camps. Chicago Fire info in SJ report. MC presented option she was approached with from Dutch Total Soccer. Info to be emailed to Board. No action or reaction.

Motion to Adj. CT 2nd RK (9:40)

Respectively submitted,

Marti Coan

PVYSC Secretary

Next PVYSC Board meeting
March 21, 2010