

PVYSC Minutes

Board of Directors Meeting May 16, 2010

Attendees: Jim Schmidt, Trisha Zander, Scott Hoelzel, John Jackson, Holly Lifke, Jerry Mortimer, Jill Rechner, Carlton Sealock, Chris Trudell, Tom Wanamaker, Marti Coan, Sean Johnson – joined later

Excused: Jerry Hameister, Randy Kuehl, Jerry Crossman, Mike Jones, Amy Vandenberg, Joe Varkoly?

Guest/s: Cathy Thompson

Call to Order 7:35 PM

President Jim Schmidt

Approval on Minutes: Motion to approve previous minutes TZ 2nd CS Motion Passed

Guest/s: no comments

Reports: Treas. JH asked if Treasure has received all the late registration fees.

New Business:

By Law change

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

“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 Secretary shall be elected on odd numbered years and the Vice President and Treasurer shall be elected on even numbered years.”

Motion passed and will be presented at PVYSC AGM for membership approval.

Tryouts: A rough draft for Tryouts objectives and timetable were presented.

MC

Discussion

- Suggested makeup date for try outs Sunday 4 PM
- Birth certificate for new or returning new players
- Playing up – grandfather players before 2011
- Committee and Coach meet night of try outs – Data entered as feasible
- Coach up to 4 discretionary picks – subject to committee approval
- No scores or rankings Coaches presented with players in alphabetical order
- Players registered by Aug 1

Conclusion:

- Birth certificate
- Playing up to WYSA and EC guidelines finish in top 5 of age group
- Coach up to 4 discretionary picks – subject to committee approval
- No scores or rankings published for coaches players in alphabetical order.
- Evaluators , coaching committee and trainers will not be used if coach, child or paid by teams
- Coaches may attend to observe only
- Eligibility date needed per age group

Revised PVYSC Classic Coach Application was also presented. MC asked for feed back by email.

Flatgrass preliminary update/review – not at this time JM heard many positive comments even with the bad weather.

East Central Festival/Jamboree - TZ informed board PVYSC is responsible for Schedule & Registration for event. Will need JJ to start coordinating them. So far PVYSC is only club including U 5 and U 6. We will need volunteers Friday night and Sat. AM

Old Business:

Computer records backup system, CS preliminary research, many options will work on pricing and bringing back best/suggested option

July Series update - Not all coaches have opted in or responded. MC offered to call each team to confirm or deny participation. Just needs contact list from Administrator. Also will mention Coach Application and deadline for that.

Motion to adjourn: 10:00 PM (?) TW 2nd SH