

PVYSC Board of Directors Meeting November 15, 2009

Attendees: Jim Schmidt, Trisha Zander, Jerry Hameister, Sean Johnson, Robert Gallegos, Scott Hoelzel, Marti Coan, Tina Wiswall, Jill Rechner, Chris Trudell, Holly Lifke, Carlton Sealock, Joe Varkoly Mike Jones

Amy Vandenberg, John Jackson, Jerry Mortimer, Tom Wanamaker, Jerry Crossman,

Meeting Called to Order 7:30 PM

Approval of Minutes – one correction added Carlton Sealock to attendees
JV moved TZ 2nd Passed

Treasurer's Report –

Committee Reports-

Flat grass – Jim Schmidt/ Trish Zander: met Thurs night -starting earlier this year by 4 months. Web site should go active soon, next meeting set for Dec. 10

Fields – Robert Gallegos: Use of school fields – main concern is on locking down nights and times of use

Times, nights of play by age groups and co-ed or girls needed –Sean will send Robert info.

It was suggested info coaches at spring meeting protocol for use of school fields and put in info hand out at meeting. Some schools request sign up for practice.

Classic Director- Chris Trudell: First meeting will be held soon with the sub-committee and Chris will include Carlton (Rec Director) as there is overlap with the Rec League (coaching materials, etc)”

Registration- Sean Johnson: 279 Classic players registered, not all teams are registered
Approximately 300 Rec at this time. How does this compare to last year – Sean will research and compare on line registrations- Sending another mailing – perhaps a post card. Place a reminder in Sportsbeat area of Post Crescent. Put an ad in Post Crescent check on cost – Marti

Referees- Mike Jones: Level 8/9 course this month held at the Neenah Library. State is changing level designation to all level 8 but will have a qualifier A or B or Rec only. Current age restrictions stay the same.

Pictures- Jill Rechner: pictures are scheduled for June 8 and 9

Guests: Kathy Thompson Pam Mortimer

New Business:

Mid Season Evaluations – start with Classic teams a tool to promote communications, evaluate coach and trouble shooting in general. Suggestion was to use on line survey tool such as Zoomerang (?) or Survey Monkey. (Chris)

Find indoor practice area for PVYSC teams: Schools historical have or can charge for usage.
Rec Player playing down EC Qualifications: Motion: Allow player to play down following EC rules.

CT 2nd RG passed

Player transfer request: Standard policy is if both coaches agree to transfer, transfer is OK'd.
Questions raised: is this player appropriate skill level? How does this player's try out scores relate to other players on the A or B team in age group? What if B team player wants to move up to A team?
Sean will check on tryout scores to confirm her scores and compare. Board will address by Email

Coaching education product: Tabled until Dec. Review by Classic Committee

Motion: PVYSC purchase coaching Education Product Bytesized Coaching for the club. Cost approximately \$1100.00 but not to exceed \$1500.00

Old Business:

Clarify motion: where do shorts fit in?

PVYSC will allow sponsorship on a Competitive team's third jersey, warm up and bags. Sponsor/s should be appropriated for youth teams and approved by PVYSC Board. Jerseys with sponsors on them are NOT approved for league play and **Local** tournaments. Passed

Discussion: Local Tournament defined as held by any club within EC district. Third jersey has PVYSC logo. Sponsorship may be on shorts. JR asked if it can be any color, yes.

Motion to adjourn CT 2nd JV

9:00 PM

Next meeting: Thursday December 10, 2009

7:30 PM

Ground Round