

# PVYSC Minutes

Board of Directors Meeting March 21, 2010

Attendees: Trisha Zander, Jerry Hameister, John Jackson, Mike Jones, Randy Kuehl, Holly Lifke, Jerry Mortimer, Jill Rechner, Carlton Sealock, Chris Trudell, Joe Varkoly, Tom Wanamaker, Marti Coan, Join meeting later : Scott Hoelzel, Sean Johnson,  
Excused: Jim Schmidt, Jerry Crossman Absent :Amy Vandenberg,

Guests: Brian Dujardin, Heather Remme and Shane Roh

Call to Order 7:30 PM Vice President Trisha Zander

Approval on Minutes: discussion on which version to approve, whether to include all the Guests names in attendance at 2/28 meeting

Motion to approve third draft (which includes all guests names) with the addition of Kathy Thompsons name JV 2<sup>nd</sup> HL Approved (1 abstain)

Additionally Secretary will provide sign in sheet for all guests in the future.

Board/Committee Updates & Reports: No additions

## **New Business:**

**Purchase of goals for Mahler Park:** Carlton asked if new goals were needed at Mahler, had Randy had time to check them out? Both Randy and Tom Wanamaker said goals are solid. Field 17 both ends are ok. Mahler Park itself is closed until April 1.

Springhetti talks on hold until he returns from vacation, RK will connect then.

**U10 academy for presentation and vote:** Chris Trudell moved Second by Tom Wanamaker: Replace the U 10 Developmental program with U10 Academy program July of 2010 – Spring of 2011. Discussion points: communicating changes, Player moving up, current U 10 transition, Option to travel in EC, extra training option, costs. Friendly amendment made to read: Move to Approve in concept replacing the U 10 developmental program with the U 10 Academy Program. (moved by Ct 2<sup>nd</sup> by TW) Motion: passed Details to be presented at April meeting.

## **Old Business:**

Clarification on rotation of Club uniforms: Current version will be used until Fall of 2011. TZ asked to make sure this information made it into newsletters.

## **More New Business:**

Use of school fields: Guest Brian Dujardin asked who he should reserve practice field time with. He had contacted a school to reserve time as he had in past they directed him to PVYSC. Randy Kuehl will coordinate sign up for club use of school fields. He will need a list of schools and their fields.

SJ joined meeting. Revisited item on Mahler Park goals. RK moved to donate the 2 sets of goals to Town of Neenah. 2<sup>nd</sup> by JJ Passed . TZ will ask for a letter of transfer be written and sent to town.

Move to adjourn CT 2<sup>nd</sup> TW

**Next Meeting April 18, 2010**