

PVYSC

Board of Directors Meeting October 18, 2009

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

Meeting Called to Order 7:30 PM

Motion to Approve previous minutes R Gallegos, 2nd T Wannamaker approved

Committee Reports

President Jim Schmidt presented information and concept of PVYSC and Menasha clubs joining together

Enough players to possibly hire on part time or full time staff to make club better for players

Issue today is that older age players cannot field teams any longer as a result of limited numbers

Benefits of consolidation are more volunteers and a bigger base of players at all levels

Size of the clubs: Around 500-600 in Menasha PVYSC is around 1300

Discussion opened:

Would need more feedback from legal council

For example, it may be best to have Menasha dissolve and then be absorbed

The two clubs have back to back tournaments dates PVYSC and Menasha would be an issue, Probably not the same numbers of teams interested in going to two tournaments from the same club

Recommendation is to have a planning meeting with three people from each organization to discuss further Committee appointed to investigate further **(Trisha, Robert, Jim, and Jerry)**

Communications Committee Marti Coan, Trisha Zander, Carlton Sealock worked on Newsletter, simple Newsletter sent to Sean 10-12 to be emailed to members, should be out any day.

Please send articles or ideas for articles to Carlton, Trisha or Marti

Treasurer Jerry Hameister (Key items to report for my area are:1) Submitted Federal and State Quarterly Taxes on 10/15 2) Contacted David Hildebrandt regarding the 2008-2009 taxes, he is still working on them and needs no additional information (we have knowledge, all treasurer activities are up to date.

Nothing to report at this time:

Administrator Sean Johnson, Classic Team Director Chris Trudell, Director of Coaches Tom Wanamaker, Referee Assignor Mike Jones, Equipment Director Jill Rechner, Sponsorship Director Jerry Mortimer, Director At Large Joe Varkoly, Director At Large Amy Vandenberg, Director At Large Holly Lifke, Director At Large Tina Wiswall, Coach Registrar/Booster Scott Hoelzel, Field Director Robert Gallegos, Volunteer Director John Jackson

Website : Mike Jones not getting emails forwarded from site, C. Sealock not listed on website (S Johnson)

Open forum for Guests:

- Ø Kathy Thompson – Willing to assist with registration on Wednesday night and Saturday morning
- Ø Heather Remme - Attending to be active
- Ø Shane Roh - Attending to be active

New Business:

Preparation for registration:

Passed along a list for board sign up and ask each board member to find 3 workers.

J. Jackson suggested we have lap tops available for next year .

A. Vandenberg will check on wifi at Shattuck to try this year.

Field Breakdown

- ∅ Grade schools can be broken down after 10/19 following the last game
- ∅ Take nets off of all schools Horace Mann, Coolidge nets **(Tom)**
- ∅ Remove goals from select schools
- ∅ Ask if goals can remain vs. tear them down in Horace Mann, goals are too large **(Kathy Thompson)**
 - o If need be, goals can be moved to Memorial and chained up
 - o coordinate field break down **(Robert)**

Field use for next year (Mahler vs. the schools)

- ∅ Liability issues with the goals at Mahler last year – given to the town
- ∅ Contact schools and Mahler -
- ∅ Reservation policy was a watch-out as schools were told inaccurate dates for Robert to contact the schools and town board - two additional resources to look into this **(Robert, Carlton, and Trish)**

US Youth Soccer Grant (Jim)

Jim will check with Sean to see who from the city or parks might help with grant writing

- ∅ Forwarded e-mail to the board
- ∅ Anyone willing to write grant, potential grants include:
 - o Lights to Memorial
 - o Develop fields to the west of Memorial

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Irrigation is complete on 3, 4 and 5

Coaching education tool (Marti)

- ∅ Organization called Byte size coaching has a product to assist with player development
- ∅ Online process
- ∅ Clubs can buy into the program
- ∅ Has 12 to 16 weeks of practice sessions
- ∅ Older age groups, section searchable of what you wish to teach
- ∅ Go to website to take a tour - www.bytesizecoaching.com
- ∅ Estimated cost is \$1200 for the club per year
- ∅ Tom would be interested in helping out with the technical instruction

Regional Tournament - Soccer Weekend Changes

- ∅ What about soccer referee insurance? Referees are not included if tournament is not sanctioned
Mike will research further.
- ∅ To the best of our knowledge, we were not registered in October for next year's tournament Jim will check with MASA/PVYSC Soccer Weekend tourney

East Central proposing no soccer in the month of July

- ∅ If July off, possibly special needs games (3 each)
- ∅ Established program in Green Bay already (Top Soccer)

Old business - advertising on the shorts

- ∅ Second pair of shorts would need to be purchased if advertising was to be used
- ∅ Shorts with advertising could be worn in tournaments

- ∅ League play would need to be standard uniform
- ∅ Correct with jersey vs. shorts (**Marti**)

Move to Adjoune Tom 2nd Robert

Next Board meeting November 15, 2009