

PULASKI YOUTH SOCCER CLUB AGENDA SEPTEMBER 2008

1. ROLL CALL 6:40 – Tom, Mike, James, Becky, Ann, Greg, Sheri, Kari, Dave, Michelle,
2. APPROVAL OF AGENDA – Make change to elections for Secretary and Vice President
Greg - first, Sheri - second
3. SECRETARY'S REPORT - sent out at 4:30pm – Sheri 1st, Ann Second
4. TREASURER'S REPORT – \$13,382.69.00 – Mike make motion to send \$200 to Butch for labor. Keri second Approved by all.
5. REGISTRATION – dates were set last meeting need to approve with schools, Sheri checking on kindergarten registration with all the schools
6. AREA REPORT – sent out
7. AWARDS, TROPHIES, AND TEAM PHOTOS - None
8. COACHES - None
9. REFEREES - NONE
10. COMMISSIONERS - None
11. SCHEDULING – U6 boys will play on Mondays, Girls will play Tuesday, Boys 62 players Girls 44 players last 2008 season
12. FIELD MAINTENANCE – None, striping of fields more often, open dialog to make it easier for them to stripe the field, talk about how to get them. Butch would be the person at the school to contact. Tom is the only person who has access to filling out paperwork. Tom to take care of filling out paperwork for registration dates at schools.
13. EQUIPMENT - nothing
14. ETHICS - nothing
15. UNIFORMS - nothing
16. SPONSORS - nothing
17. VOLUNTEERS - nothing
18. NEWSLETTER – put on-line, distributed postcards, no additional people showed up to meeting, Mike working on software to send out individual emails to group
19. CONSTITUTION AND BY LAWS – discuss at another meeting
20. WEB SITE – nothing to update as of now
21. INTERPLAY COORDINATOR - none
22. CONCESSIONS – everyone who helped open/close received a gift card to Figeros
23. PLAYER DEVELOPMENT – Tom is working with Scott on price for the open gym this winter
24. OLD BUSINESS
Elections for secretary and vice president occur tonight – Baseball makes it mandatory for coaches to show up for XX amount of board meetings.
Establish calendar for 2009 start dates and final dates for each club position to Accomplish their contribution to the season time line.
24. NEW BUSINESS
Jack Willock will talk about Knights of Columbus sponsored soccer competition -talked to us about their Soccer Challenge coming up Wed. night 9-17 at 6:30 on the south field of the high school, win here advance to the next level then can go

onto nations. Must have parent's permission and proof of age. Kicks on goal, certain areas have higher point values the highest score advances.
10 balls of each size in separate bags. Jack will pick up the balls from Sheri and will return the balls to Sheri's house.

Jack has coached up to U-14 group for 10 years. From Hartford.

ANY ADDITIONS TO THE AGENDA PLEASE BRING TO THE MEETING

Secretary Duties – take minutes at monthly meetings, check PO Box, complete paperwork for approval with all schools for dates when needed. Any other paperwork needed to be completed.

VP – fill in for President when not available, attend Bay Lakes Meetings, keep President in-line

Mike – made nomination for Sheri to VP. Michelle second; Sheri Accepted

Michelle nominated James for secretary - Sheri second, James declined

Dave nominated Michelle for secretary, Sheri second, Michelle accepted

Constitution/Bylaws - VP position rolls into President position in the election year.

Sheri is elected VP and Michelle is elected secretary – everyone voted to approve the nominees elected.

Michelle made motion to send a gift card for Green Bay Nursery to Cindy in memory for her father's passing. Second by Sheri Approved by all.

Next meeting: Oct. 12 at 6:30pm at high school in LG-1

Meeting adjourned at 7:55pm.