

Pulaski Youth Soccer Club
January 11, 2009 – 6:00 pm

Location: PHS- Room LG1

Attendees: Open Meeting

- **Call to Order:** 6:15 Michael Jenquin
- **Roll Call:** Becky Kitchenmaster, Michael Jenquin, Sherry Olive, Greg Kaseno, Kari Splan, and Cindy Egnarski, David Graf, Michelle Graf
- **Approval of Agenda:** Motion- Becky 2nd- Cindy
- **Secretary Report:** Michelle G – Asked for **Approval of Minutes for November:** Dave G Motion- 2nd-Becky SAY information is sent in. Bay Lakes information is also forwarded. Both sent via e-mail.
- **Treasurer Report:** Becky K –\$12,440.64 in account. Paid PACE \$105 for ad in PACE book. And she paid the phone bill (and something else I didn't catch).
- **Stand Reports:**
 - **Area:** Tom S – No Report
 - **Division Reps:** No Report
 - **Registration:** Sherry O – Need someone to take the registration forms to Oconto Falls. Mike volunteered to make the trip. No issues, just a couple of calls with questions. All other schools received PACE books with the ad and flyer. We are not doing a newsletter this year so do we want to send another alert? Cindy E will check on the Pulaski Alert. Need list of coaches to have them call and help. U6 will be either Tuesday or Thursday nights. Need to gather data to see if we want to split the U6 by gender.
 - **Sponsors:** Cindy E – Sponsor information will be going out this week.
 - **Training Coordinator:** Tom S. (absent) / Mike J – working on a program on elevating our level of coaches training so it is not directed at just new coaches. There will also be referee training.
 - **Coaching Coordinator:** Dave G – Push coaching at registration so we could get enough people signed up this year and we are not scrambling to fill vacancies. Need to change the date on the coaches' registration from 2008 to 2009.
 - **Referee Coordinator:** Jeff C – No Report
 - **Uniforms:** Kari S – No Report
 - **Trophies & Pictures:** Sherry O- No Report
 - **Concessions:** Becky & Jim K- Each family will be assigned one two hour spot. Openers and closers do not have to stay and work. They just have the key to open the stand. Coaches do not need to work the concessions. There needs to be a notice for the parents to know that they need to sign up to work concessions(one shift per family, NOT per player). Becky made a Motion made to have parents sign up at registration to work the concession stand for a specific time slot. There will be a \$25 fee for parents who do not work the stand. Kari 2nd it. Motion passed. We need to get all the phone number information. Michelle will make the calendar for sign up. Put this form on the website. See website for data.
 - **Field Maintenance:** Tom S No Report
 - **Equipment:** Greg K- Balls are in Mike's and Sherry's basements.
 - **Discipline Committee:** Jeff K- No Report
 - **Website:** Dave G – Disclaimer is still on the pages. No web counters on yet. Need to put on there that we could go to any location. (put this in the "alert" or flashing format) Need to put it larger on the flyers. Make Concessions on the webpage so people can look at the calendar and see when they are working

and who they will replace. Michelle will type this up. It would be the first initial of oldest child and last name.

- **Newsletter:** Ann K (absent)/Greg K– Need one printed up for the registration dates.
- **New Business:**
 - We do not have a December meeting. We need to change that in by by-laws.
- **Old Business**
 - Volunteer forms – If you are not coaching you just need to turn a form in for volunteering. Kari, Greg Ann, and Cindy, Michelle and David turned in forms. Need forms from Tom, Mike, Jeff and Sherry.
 - Diaries – Are people still keeping their diaries so we can pass this on to the next people who volunteer these positions?
- **Housekeeping:**
 - Next meeting February 8th – 6:00, LG1 room at PHS
- **Adjourn:** 7:00 Michelle Motion to end meeting- Dave 2nd