

Pulaski Youth Soccer Club

February 8, 2009 – 4:00 pm

Location: Pulaski Middle School - Commons

Attendees: Open Meeting

- **Call to Order:** Sherry Olive 4:10
- **Roll Call:** Becky Kitchenmaster, James Kitchenmaster, Michael Jenquin, Sherry Olive, Greg Kaseno, Ann Kaseno, Kari Splan, and Cindy Egnarski, David Graf, Michelle Graf
- **Approval of Agenda:** Becky K 1st – Sherry O 2nd
- **Secretary Report:** Michelle G – Approval of last months minutes Cindy E. – 1st James K 2nd
- **Treasurer Report:** Becky K –\$21,127.62 to date, through Sunnyside’s registration. Some outstanding bills. Bay Lakes for prepayment of fees for this year. They must have passed a motion to collect money up front, but we need to check out their minutes. Telephone bill and Sanitation bill yet to be paid.
- **Stand Reports:**
 - **Area:** Tom S – No Report
 - **Division Reps:** No Report
 - **Registration:** Sherry O – Send neighbor or friend. After Tuesday night we will call everyone who is left. We have a deficiency of players for Bay Lakes. We are at 382 (300 are returning players) in registers with one more night with registration. We will make calls to see where we are. Last year we mailed a newsletter to everyone. This year we did not do that. We did do some mail in registration. We mailed them all to people last year we gave them a week to get it in. It is much easier to balance by having registration nights. No one gets lost, like they do in the mail. Prefer to have another night. After Tuesday’s registration we will be calling.
 - **Sponsors:** Cindy E – 34 done. 60 are the total needed.
 - **Training Coordinator:** Tom S – No Report
 - **Coaching Coordinator:** Dave G – Question came up about so many people saying they are coach for a team. Are we going to allow people to triple up? SAY rulebook says they can. We are good on some, others we need more. Two t-shirts per team. Make contact with the three and find out who needs the shirts. Give option for pay for extra shirt, \$10.
 - **Referee Coordinator:** Jeff C – No Report
 - **Uniforms:** Kari S – No Report
 - **Trophies & Pictures:** Sherry O- Picked out more trophies that are bigger. Resins were much smaller last year. We believe that it is important for the younger players. Cindy- Motion made to give trophies to the U8, U6- resins only groups, U10 & U12 – medals. Greg 2nd. One opposed. Passed.
 - **Concessions:** Becky & Jim K- No Report
 - **Field Maintenance:** Tom S - No Report
 - **Equipment:** Greg K- Equipment Pick up day. If everything is ready. If there are two coaches on the team there is confusion on who picks it up. We can be ready April 25th-noon for pick up for all coaches to get their stuff. We need to meet ahead to collate the entire paperwork of materials-March meeting for paperwork. At the April 5th meeting we will add the t-shirts and trophies. Make pick up clear. Need a box of gallon size zip locks bags. All paperwork can be kept in the coach’s ball bag so emergency records can be accessed quickly.
 - **Discipline Committee:** Jeff C- No Report
 - **Website:** Dave G – On Thursdays registration there were 70 hits that day. He gets weekly reports on Monday. We will be updating player and coaches’ pages.
 - **Newsletter:** Ann K – No Report

- **New Business**
 - **Shoe Swap-** Joe D. made suggestion for left over shoes. We have all read the e-mails. Keep monetary portion away from registration dollars. Best time for turn over is during registration. Is this something that we need to do this year? Can we put collection boxes out at registration? Put a self – address stamped envelope. We can buy them at \$3 and sell them at \$5. We can do this next year. What about shin guards? This is going to be tabled for next year’s registration. Propose to give the extra larger size ones to the middle school for them to use. We need to have a form in the coaches’ packets to give to parents to let them know that we are going to be doing this next year.
- **Old Business**
 - Diaries: Mike J- Keep up to date. We will revisit.
- **Housekeeping:**
 - Next meeting March 8th, 4:00, Middle School Commons. Time to collate paperwork for coaches.
 - Commissioner Updates: Remove Chris Williams and Mark LeMere from list. Add Jenny Steichen and Lynn Gwidt as new Commissioners, U10 and U8 respectively.
 - Put on thinking caps about a meeting place. Need a new time and new night. Think outside the box of places where we can use. Church, places of business that is still publically accessible.
- **Adjourn:** 5:05