

Pulaski Youth Soccer Club

May 17, 2009 – 6:00 pm

Location: Olive's Residence

Attendees: Open Meeting

- **Call to Order:** Sherry Olive 6:00
- **Roll Call:** Becky Kitchenmaster, Michael Jenquin, Sherry Olive, Greg Kaseno, Kari Splan, Cindy Egnarski, David Graf, Michelle Graf, Jeff Currnet, and Kari Splan
- **Approval of Agenda:** Jeff Currnet 1st – Dave Graf 2nd
- **Secretary Report:** Michelle G – Approval of last months minutes Sherry – 1st Becky - 2nd Field forms need to be called in to the website.
- **Treasurer Report:** Becky K –\$35,341.32 to date, trophies, Scott paid, t-shirts, ref training are not paid. We are not getting a tax exempt number because we can use SAY tax exempt #, 5DIC3 form.
- **Stand Reports:**
 - **Area:** Sherry Olive –Teams are up and ready to go.
 - **Division Reps:** No Report
 - **Registration:** Mike – Discussion of having kids names on website. The purpose is to stop the phone calls. We want to revisit this out of season. Send an electronic copy to all board members. 25 teams have had changes since the initial draft. Some (16) of the causes were because of sponsor kids not on the right team. Communication between the three groups needs to be improved.
 - **Sponsors:** Kari Splan – All teams have a sponsor and all checks are in. Check on DQ and Packerland Glass. We scrambled this year on getting sponsors.
 - **Training Coordinator:** Dave G – Attendance was good. People were really happy with the trainer. People were happy with the equipment. Scott really did a good job. We need to look at setting it up different. Need to discuss on the offseason what we want to do different next time.
 - **Coaching Coordinator:** Dave G – The older U15G team. Do we have rosters? Ann and Greg have a copy. Michelle has a copy. Jennifer Simmons is transferred to Wausau. Matt Gehri is going to assist. U8G is the only one not to have a coach at the start of the season. Parents have stepped up to coach. U8B had a team lose a coach and parents are stepping up to work that out as well. Where do we keep track of the people we do not want? Is there a concern sheet for parents or coaches to fill out? It should go to the discipline committee. Chief Ref., the President, and Coaching Coordinator are on the committee.
 - **Referee Coordinator:** Jeff C – Training went really well. 48 needed to show up and only one flunked it. On Sunday, only 6 showed up. Trainer got there an hour late. Curriculum was different for both trainings. Both went really well. Is there a way to shorten it? With new kids, not really. You need all the time. Scheduling is crazy. Pay Scale - We need information on what kids are making in other leagues. Jeff and Mike will continue to look into this. We will discuss this at the next level.
 - **Uniforms:** Kari S – Lookin' good. Jerseys were ordered. U14B team is capped. U19G team capped. Socks are a no.
 - **Trophies & Pictures:** Sherry O- Everything is assigned and any extras will need to get to concession stands.
 - **Concessions:** Becky & Jim K- Met with everyone slotted for opening and closing. Need to look at purchasing items. Cousins for subs will be given a try. Use balance for purchasing and do not need permission. Concession schedule is done and if anyone wants to switch. Becky needs a copy of all the new coaches.
 - **Field Maintenance:** Mike J - Need form to get permission to use fields. Needs to be marked yet. Toilets are ordered. Refs will have to get the flags for corners for games for U10 and U12 games.

- **Equipment:** Greg K- Flags are not cheap so we need concession stand. An equipment tube would be an idea. Ordered extra balls. Pennies are being used for goalies. Total spent is \$999.39. Estimate that three pug goals break a year. If any equipment is broken, please give a heads up at the end of the season. Everything needs to be returned. 10 #5 through SAY, and then ordered through Home Team but they were local. SAY then donated (Score sports) because it was there error.
- **Discipline Committee:** Jeff C- No Report
- **Website:** Dave G –
- **Newsletter:** Ann K – No Report
- **New Business**
 - Weather Line – Secretary’s job will be to update the phone line and website. President will make the first decision. If not available, Vice President makes the call. If not available, Secretary will make the call. If the 5:30 games are cancelled, 6:45 games are going to be cancelled. Need to update with the time of 4:00.
 - Additions – We can make additions until the 2nd week. When is the cut off? When the shirts are gone or the date.
 - Waiting list – U10B, unable to get a hold of two boys from the same family. U19G one girl, but there are no shirts left.
 - Diaries: - will be discussed in September
 - Next meeting will be June 14, 2009; Jenquin Residence 6:30
- **Old Business**
- **Adjourn:** 7:59