

Pulaski Youth Soccer Club
October 12, 2008 – 6:00 pm

Location: PHS- Room LG1

Attendees: Open Meeting

- **Call to Order:** 6:15 Michael Jenquin
- **Roll Call:** Tom Schroeder, Becky Kitchenmaster, David Graf, Michelle Graf, Michael Jenquin, Sherry Olive, Greg Kaseno, Ann Kaseno, Kari Splan, Cindy Egnarski
- **Approval of Agenda:** Motion- Greg K 2nd-Ann K
- **Secretary Report:** Michelle G – Will get Post Office Box 162 key from Mike. Need to mail new board names to Nationals and Bay Lakes. All dates (1/29, 2/10/09, ??) have been secured for registration at Glenbrook, Lannoye and Sunnyside. Dates (April 18th and 25th, 2009) for coaches clinic have also be requested and I am waiting on permission from Glenbrook.
- **Treasurer Report:** Becky K – will create a balance sheet for next meeting. \$12,615.30 balance.
- **Stand Reports:**
 - **Area:** Tom S – next week will be Bay Lakes elections.
 - **Division Reps:** no report
 - **Registration:** Sherry O – made flyer and checked with schools and local daycares about the number needed to get out in the Nov mailing. Checked for 4 yr old mailings (by Nov) looked at printing the first newsletter for registrations, contact info., refund, supplies needed, will do one short version for registration to make sure that there are not late registrations.
 - **Sponsors:** Cindy E – need to deliver remaining sponsor plaques. From now on they go to the coaches
 - **Training Coordinator:** Tom S – coaches training, have sessions, different subjects to choose from, hands on by Scott Haywood, theme/age appropriate training, DePere is already doing this, multiple people needed: Jeff Currant, Tom S, Mike J and Scott H
 - **Coaching Coordinator:** Dave G – Coaching clinics will be on April 18th and 25th at Glenbrook School.
 - **Referee Coordinator:** Jeff C – will be Chief Ref; e-mail notification of games, fining refs who don't show up. Motion made by Sherry O 2nd Michelle G – Referees who ref by themselves or stay to do extra game will receive the pay of the no show referee. We now pay: U8 \$8/game(one ref needed), U10 \$10/game(2 refs needed), U12 \$12/game (3 ref's needed)
 - **Uniforms:** Kari S – will be getting a new quote
 - **Trophies & Pictures:** Sherry O- no report
 - **Concessions:** Becky & Jim K- if people want to use the concession stand for other events the board is open to that.
 - **Field Maintenance:** Mike and Tom will measure the Polka grounds to see if it is big enough for the field space we need. Cost now is only \$200 to maintain fields and goals were donated to the middle school so, if we move to the Polka grounds we will have to buy all new goals. Butch does a good job now at maintaining the fields.
 - **Equipment:** Greg K- no report
 - **Discipline Committee:** Jeff K- no report
 - **Website:** Dave G – Theresa Kennedy suggested hiring a firm to help the website look more professional and be consistently updated. Would like to have sign up for coaches, need regular flow of data. David Graf will look it over and see if he has time. Other suggestions from various members attending the meeting: need links in a better spot. Test to make it easy to read and be updated. Is there anyone else in the club that does websites? Howard –Suamico has a member do it for free. Looking for a free

consultant. Looking for a student to do for community service hours. Mike will feed Dave the info to update the site.

- **Newsletter:** Ann K – no report
- **New Business**
 - **Philosophy:** Mike J – We need to define it as a club so we know what our goals are and where we want to be headed. We need a mission statement- we want to teach our kids good skills but it is a recreation league and we would need to start a select group (WYSA) to really train some of the kids to be elite. The mission statement should reflect what we want it to say about us. Short and to the point. Suggestion was made to use the wording from the coaches' letter last year that Dave wrote. Bring suggestions to the next meeting.
- **Old Business**
 - **Time Table:** Tom S – Project for the year for Board work; start and complete dates and print expectations. (i.e. January – sponsor info is sent out, completion by end of March) Minimal listing of “how to do my job and here is what I do and when”. E-mail list to Ann for making flow chart by Wednesday, October 22nd.
- **Housekeeping:**
 - **Calendar Changes:** Move the April meeting from Easter Sunday to April 5th.
 - **Next Meeting Date:** November 09, 2008, PHS, LG1 6-8
 - **Why is meeting at this time:** We have the building use for free because there is open gym from 6-8.
- **Adjourn:** 7:45 Michelle G- Motion to end meeting 2nd – Becky K