

**PULASKI YOUTH SOCCER CLUB Minutes**  
**JANUARY 10<sup>th</sup>, 2007**

1. Call to order 6:30pm
2. ATTENDANCE, David Graf, Jeff Streckenbach, James Kitchenmaster, Fred Wilde, Russ Reynolds, Dan Brunmeier, Kari Splan, Ann Kaseno, Greg Kaseno, Tom Schreder, Michael Jenquin
3. APPROVAL OF AGENDA
4. SECRETARY'S REPORT none
5. TREASURER'S REPORT no official report, need to get club registered with State of Wis, 501C3 from SAY EIN on our own.
6. REGISTRATION  
Need someone to organize staff for the registration events, no one stepped up  
Dates for walk in registration  
Jan 18 Lannoye  
Jan 22 Sunnyside  
Jan 29 PACE office/Glenbrook  
Feb 1 Hillcrest  
Feb 5 Fairview
7. AREA REPORT meeting next wed, Krok's west, 6:30pm, meeting room is left/back of dining area, anyone from club is welcome to attend regardless of position
8. AWARDS, TROPHIES, AND TEAM PHOTOS give details of who we normally buy from and what gets done,
9. COACHES – went over duties, training, this person also oversees the commissioners.
10. REFEREES – referee application form will be included in mailer, description of duties, , game scheduling, Dan B noted that it is a good father/son package that allows you to spend extra time with your child, Anthony (kos) Kosidowski will be doing the training, may start at age 12
11. COMMISSIONERS listed ideas of duties
12. SCHEDULING Duties, games scheduled on computer
13. FIELD MAINTENANCE butch will set up fields, we will need to do the striping, probably need to buy a striper, power one can save a lot on cost of paint, discuss later. Check with PYO, they just purchased a striper, most clubs don't want to share.
14. EQUIPMENT ETHICS no report
15. UNIFORMS going to order by size category for each team based on past history and vendor age/size knowledge, 2 extra for team, eliminates the stress of keeping track of size orders
16. SPONSORS List of duties, sends out solicitations, keeps track of sponsors and placement.
17. VOLUNTEERS if you know of anybody, please solicit them
18. NEWSLETTER usually have one about now, normally have 3 per year, before registration, before season starts and one after the season,
19. CONSTITUTION AND BY LAWS Dan talked about what SAY is, what Baylakes is and how its organized, Say is all recreational soccer, 3<sup>rd</sup> largest in nation, 26 states, 2 local reps in green bay responsible for 6 state area. USSF umbrella. Also gets you

insurance. Injury. offers support for clubs including training, table for now, but must look at and be ready to vote on it on next meeting

20. WEB SITE have person working on it and a logo.

21. NEW BUSINESS

-ELECTIONS OF OFFICERS

President

Nominations

President Tom Schreder

Motion by Greg, second by James, passed unanimously

Vice president Michael Jenquin

Motion by Tom, second by Greg, passed unanimously

Secretary James Kitchenmaster

Motions by Tom, second by Greg, passed unanimously

Treasurer Rebaka Kitchenmaster

Motions by James, second by Jeff, passed unanimously

-APPROVE THE CONSTITUTION AND BYLAWS, tabled

-APPROVE THE CALANDER (REVISE AS NECESSARY) tabled

Adjourned at 8:00

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