

PYSC Minutes  
Meeting 2-22-07

6:36 meeting called to order

**Attendance:** Tom Schreder, Michael Jenquin, Ann Kaseno, Sherry Olive, Oscar May, Jeff Curnett, Becky Kitchenmaster

**APPROVAL OF AGENDA**

Jeff made motion to approve agenda  
Oscar second motion to approve agenda  
\*passed unanimously

**SECRETARY'S REPORT** none

**TREASURE REPORT**

\$11, 515.45 in checking account  
\$33.31 paid to Sir Speedy

Sherry made motion to approve treasures report  
Oscar second motion to approve treasures report  
\* passed unanimously

**AREA REPORT**

East GB trying to change age ranges, they need to have a variance, then majority Bay Lakes would need to approve. They've tried this last year. Quite a few are against the change in date. Change cannot be made for this year. April 30<sup>th</sup> is the date they are looking at changing the cutoff date to.

**AGM's** (Annual General Meeting) for Nationals – coming up in March Held for 2 days

**Boundaries for selecting players**

– some players were solicited to play in Howard and are registered with them. Howard does not want to let them go. If a player is hurt they are not covered under the insurance policy if they are playing with Howard unless we sign a release letting them play there. Distance is one of the reasons for them going to Howard.

We need to address this, without going thru administration paper work nightmare. We will be playing at the middle school which will still allow us to offer carpooling.

We have the addresses and numbers of those 23 players. Notify Howard that they are not following the by-laws. Call and inform parents of the legal issues of the insurance coverage or lack of coverage by playing in Howard.

Write letter to parents, Russ at Bay Lakes, and Shelia at SAY - do not offer releases to allow anyone to leave the club until there is board approval for the release. Howard Suamico then needs to release the players to Pulaski.

### **Awards & Trophies** (Sherri Olive)

Trophies Unlimited – Don  
Prices range from \$2.50 to \$4.00

Trophies for ages from 4-11 on average \$3.00 per trophy  
Older players – medals on average \$2.50 per medal

Mike made motion to use \$2.50 for medals and \$3.00 per trophy per player.  
Ann second motion to use \$2.50 for medals and \$3.00 per trophy per player.  
\*passed unanimously

U6/U8 large trophy for ages 4/5/6/7  
8/9/10/11 smaller trophy  
U12 medals

DEE –(Business name???) plaque for sponsors with picture will be gray granite looking

### **Coaches/Refs**

#### **Constitution and Bylaws –**

Article 1 the mailing address needs to be updated to PO BOX 162 Pulaski, WI 54162  
Article 9 section 1 needs to be changed

Ann made motion to approve bylaws and constitution  
Jeff second motion  
\*passed unanimously

Soccer Draft on March 10<sup>th</sup> for the Baylakes only  
Rest of draft 3<sup>rd</sup> week of April

Coaches together first, then draft kids so there is not a lot of moving kids around. April 14<sup>th</sup>, 9 am, 10 am, 11 am.

Mike will coordinate training of commissioners/coaches

#### **Calendar Changes –**

Additions: Wrap up meeting with coaches and board members on Tuesday Aug. 7 @ 6:30  
Draft to take place April 16<sup>th</sup>.

Jeff made motion to approve calendar dates.  
Oliver second motion to approve calendar dates.  
\* passed unanimously

Table for later– possible Ice Cream social put on by PYSC

**Time and location of Board Meetings** – once a month on the second Thursday at the High School 6:30

**PYSC Logo**

Theresa’s registration to be waived for her time on the logos she designed  
We approved the upper left logo  
Jeff made motion to approve the logo  
Oliver second motion to approve the logo

**Team Photos**

– to be taken by the Pulaski local teacher, NAME?????  
Ann made motion to approve Pulaski school teacher for photos.  
Mike second motion to approve Pulaski school teacher for photos.  
\* passed unanimously

**Shirt update**

\$6.50  
Team Apperal - \$7.00 t-shirt \$15.00 Jerseys  
Stragey LTD 6.55/ \$15 setup  
Get quote from Dynamic Designs in Pulaski

**Refs**

6-7 yr olds \$8.00 (only 1 ref)  
8-9 yr olds \$10.00 (only 1 ref)  
10-11 yr olds \$12.00 (2 per game)

We need to match what Howard-Sumacio pays their refs.

Oscar made motion to follow Howard Suamico pay scale for refs.  
Ann second motion to follow Howard Suamico pay scale for refs.  
\*passed unanimously

**Volunteers**

Greg – Equipment

Ann - Newsletters

Cindi (Figerios) will seek sponsors – Sherry is checking to see if Cindi is will to take this over

Ref Coordinator – Jeff Curnett

Sherri – trophies/pictures

Meeting adjourned at 8:15