

PULASKI YOUTH SOCCER CLUB AGENDA JUNE 2007

1. ROLL CALL
2. ATTENDANCE
 - Ann & Greg Kaseno
 - Tom Schreder
 - Michell Graf
 - Sherry Olive
 - Jeff Curnett
 - Kari Splan
 - Cindy Egnarski
 - James & Becky Kitchenmaster
3. APPROVAL OF AGENDA
4. SECRETARY'S REPORT
 - Sheri made motion to approve May minutes as they stand
 - Cindy 2nd motion
5. TREASURER'S REPORT – \$9600 in checking account
 - Ann made motion to approve
 - Jeff 2nd motion
6. REGISTRATION
 - Mike added new players to list for players added to younger teams
 - Need to reconcile with SAY National for the additional players added
7. AREA REPORT
 - Tom did not make it – will update
 - 12-18 started playing last week
8. AWARDS, TROPHIES, AND TEAM PHOTOS
 - Sheri – team photos need to know if assistant coaches want an additional photo
 - Need to know how many coaches need extra trophies
9. COACHES
 - Confusion of rules, offsides, number of minutes
10. REFEREES
 - Shortly will have cards turned in for payment of refs
11. COMMISSIONERS
 - Coaches are good, no problems
12. SCHEDULING
 - Policy on game by game substitution if people do not show up
 - Share the extra t-shirts if you are sharing players, make sure to bring it to each game
 - Games should always be played, shorten quarters, borrow players from other team and continue to play

13. FIELD MAINTENANCE

Bought dog ties to secure the goals down

14. EQUIPMENT

How does pickup turn in be handled?

Have commissioners responsible for passing the information on to coaches

Have trailer parked by concession stand for turning in balls week of 7-16 thru 7-24 for drop off dates

Still looking for storage place for equipment at the end of the season, several people have volunteered their basements or garages for some of it, but would like to find someone who could store all of it in one place.

15. ETHICS

Has every coach signed and turned in the ethics form? Remind them they signed the form.

16. UNIFORMS

Nothing

17. SPONSORS

Next year go forms are going out earlier

Changes need to be made to the form for next year

Kari and Cindy are going to start mailing forms out in November

18. VOLUNTEERS

Thank you in newsletter

19. NEWSLETTER

So far no content for this newsletter

Need message from president

Concession, sponsor thank you

Ice Cream social

Invite people to join the board

20. CONSTITUTION AND BY LAWS

Nothing

21. WEB SITE

Looking for someone to do this

Call HS to see if a class would want to work on site as a class project

22. INTERPLAY COORDINATOR

23. OLD BUSINESS

-meeting with HS to transfer funds due to split
meeting is on Fathers Day, everyone agrees to move date

24. NEW BUSINESS

-place to store equipment, run concessions

We have a person who is willing to donated supplies for the permanent concession stand

We need to secure 17 acres behind fields now with finance committee

Lannoye is still going to get back to Kari about storing equipment

Split space between board members, Sheri can take some along with a few others

-end of the season ice cream social or something thanking coaches and commissioners

-rate player for the draft next year

rank players and let computer do the draft, do not pick slips

have coaches put rank on roster and turn it in at the end of the year

prior years someone came in and worked with coaches and teams, this way we are developing the players for the next year

look at having one practice and one game a week for next year possible

how can you rank a player when playing only games

ratings do not get publicized

it is a snapshot of this kid at this time knowing that the child will be improving

Michelle made the following motion:

Motion: Coaches this year, will rate players set upon strict guidelines based upon recommendation set upon by the board.

Cindy second motion

Majority approved the motion

Jeff made motion regarding scheduling: Next year required U8 and up and suggested to U6 to be played one practice and one game a week.

Michelle second motion

Table this topic for next year until a future meeting

-contacting coaches and referee regarding poor weather conditions

we would like to put this on the website if we can find someone

what about putting it on TV, radio

put in newsletter about how we will be contacting people about cancellation

heat index – check SAY book

think about using The Answer for next year and have parents call there for games to be played

-soccer food drive for Pulaski Pantry

need tuna and canned meat products, collect boxed goods, use the ice cream social as a donation day

- opportunity for development of players skills
if we get someone to get with coaches and players have to reserve them early
38 kids at camp this year

-Butch field maintenance - \$200 for cutting and striping the field
Kari made a motion to approve the \$200 for Butch to cut and stripe the fields
Greg second motion
All approved motion

Meeting adjoured 8:24
Michelle made motion to adjourn meeting
James second motion
Meeting adjourned