

# PSC BOARD MEETING

Monday Nov 2, 2009  
7:03 PM Actual  
American Inn

## Minutes

- I. Call to Order Regular Session
- II. Secretary Report
  - a. Approval of October Minutes  
Motion to approve: Tom Pence, 2<sup>nd</sup> Mike Mockenhaupt
- III. Treasurer's Report
  - a. A team owes PSC money for tournaments. PSC will recoup the monies before treasurer pays for the teams In-door league play.
  - b. Approval of November Treasurer's Report  
Motion to approve: Tom Pence, 2<sup>nd</sup> Leslie Woolf
- IV. Website Update – See Attachment A
  - a. Working on upgrading the system with Gina Loncala possibly doing it the week between Christmas and New Years. Rob has done an upgrade recently and feels confident that ours will not be a problem. The photo gallery may pose the biggest problem.
- V. Coaches / Teams
  - a. Updates from teams
    - i. U11 Pursuit – Assistant Coach Dietrich Schilberg has stepped down. Michael Cockroft will look into this further.
    - ii. Parents and Coachers alike are highly positive of having the full-time trainers for their teams.
    - iii. By next year PSC would like to offer U13 and above full-time trainers. It was brought up that the younger players should be included as well. PSC should not put an age limit on something that could benefit all the teams.
    - iv. Pride is 6-1-1 and the Stars are 8-2-0. Champions have won 3 games this season so far. Attack won a game as well.
- VI. Girls League Rep Update
  - a. Laurie had nothing to report on this month
- VII. Boys League Rep Update
  - a. Boys U13 team are calling for subs too late in the week, often an hour before a game.
  - b. Concerns regarding Boys High School team this spring. We could combine U15-U16 teams.
    - i. Michael Cockroft held a try-out for High School boys and only 5 boys showed up. 3 of the 5 were going to other teams. In hindsight, it was held at a time that was hard for working parents to get to.
    - ii. November 10 Michael will meet the Soccer Coach from Yorkville to go over some player names who might be interested in playing for

PSC. Instead of holding a try-out again, Michael will offer them to come and play with the team and see how they do.

- iii. The U15 team will stay as is and not be combined with the U16 team.

#### VIII. PDP

##### a. Volunteers

- i. Laura Bresingham and Leslie Woolf will help Laurie Montgomery out this week.
- ii. 14 paid 10 said they would come. Will offer two sessions, done by 8:00 pm

#### IX. Winter Training

- a. Board approved for the club to pay 70% of Winter League fees per team. This was voted along with tent approval.(see Tournament update XII)  
Motion to approve club to pay 70% of Winter League fees: Leslie Woolf; 2<sup>nd</sup> Tom Pence. 6 members voted yes; 3 members voted no.

#### X. Committees Updates

##### a. Communication

- i. Added 5 or 6 more people to the mass fax list

##### b. Sponsorship

- i. Matt Hallam is still working with Castle Orthopedics

##### c. Tournament

- i. New tents are needed. Medium weight tent will cost around \$350 each.  
Ideally, we would like 8 tents. Board is still looking into this.

#### XI. DOC Report

##### a. Referee Clinics

- i. Cost for clinic is about \$600  
Motion to approve to spend \$600 for ref clinic: Laura Bresingham; 2<sup>nd</sup> Mike Mockenhaupt. 8 members voted yes; 1 member voted no

#### XII. Continuing Business

##### a. Lights

- i. They will be returned next week and PSC will have two lights next year.

#### XIII. New Business

##### a. By Law Changes

- i. Members will discuss these next month

##### b. Misc.

- i. Members will have a meeting on the 17<sup>th</sup> of November to discuss Michael Cockroft's contract
- ii. Visitor's Brochure – PSC should buy ad space it this. The cost is \$150  
Motion to approve \$150 to buy ad space: Jeff Popple; 2<sup>nd</sup> Dawn Jones

##### c. Next meeting date – December 7 , 2009

- i. American Inn

Motion to adjourn Meeting: Jeff Popple; 2<sup>nd</sup> Dawn Jones

#### XIV. Closed Session

##### a. Accountant Update

- i. Board members approved Rob Ward with Boulder Tax and Accounting to serve as PSC's accountant until June 30, 2010

## October 2009 PSC Website Report

### Current Status

- PDP information on website (including signup form)
  
- Mass Emails
  - 11 mass emails sent in October. This month includes:
  - 4 No Practice emails sent.
  - Jen Schwartz email sent.
  - Coerver Winter Academy email sent.
  - Leslie Woolf Chicago Marathon email sent.
  - 2 More Weeks – Skill Training email sent.
  - First 2010 OSC Tournament Committee meeting email sent.
  - Panther Palooza email sent.
  - Chicago Fire playoff tickets email sent.
  
- Banners
  - Panther Zone Banner clicked 956 times as of 11/2/2009
  - Coach's Corner Banner clicked 377 times as of 11/2/2009
  - Volunteer Banner clicked 204 times as of 11/2/2009
  - Soccer2000 Banner clicked 175 times as of 11/2/2009
  - SoccerSuccess Banner clicked 93 times as of 11/2/2009
  - AmericInn Banner clicked 109 times as of 11/2/2009
  - RedStars Banner clicked 62 times as of 11/2/2009
  - PSC Sponsor Banner clicked 60 times as of 11/2/2009
  - Athletico Banner clicked 15 times as of 11/2/2009
  - Keith's Car Care Banner clicked 13 times as of 11/2/2009
  - Elite Sports Performance clicked 14 times as of 11/2/2009
  - PSC Banner on ESP website clicked 10 times as of 11/2/2009
  
- Newsletter
  - October PSC Newsletter sent out 10/8/2009

- PSC Website Statistics
  - Unique Visitors (October 2009) – 2,210
  - Unique Visitors (September 2009) – 1,916
  - Unique Visitors (August 2009) – 1,908
  - Unique Visitors (July 2009) – 1,351
  - Unique Visitors (June 2009) - 1,743
  - Unique Visitors (May 2009) – 3,581\*all time high (753 on 5/23/2009)
  - Unique Visitors (April 2009) - 1,889
  - Unique Visitors (March 2009) - 1,476
  - Unique Visitors (February 2009) - 1,261
  - Unique Visitors (January 2009) – 1,260
  - Unique Visitors (December 2008) – 1,081
  - Unique Visitors (November 2008) – 1,285
  - Unique Visitors (October 2008) – 1,688

### **Outstanding Items**

- PSC Website upgrade (schedule sometime mid-December)
- Work with new Spiritwear coordinators (Tom Pence and Amy Neidlein)
- Continue to work with Communications Committee
- FaceBook? (Talk with Tom Pence)

Attachment B

<b>PSC Board Meeting Attendance</b>		
<b>Date: November 2, 2009</b>		
<b>Role</b>	<b>Name</b>	<b>Present</b>
President	Jim Zimblemann	<b>X</b>
Vice President/U13G Coach	Mike Mockenhaupt	<b>X</b>
Secretary	Leslie Woolf	<b>X</b>
Treasurer	Dawn Jones	<b>X</b>
Boys League Rep.	Crystal Robinson	<b>X</b>
Girls League Rep.	Laurie Montgomery	<b>X</b>
Board Member	Tom Pence	<b>X</b>
Board Member	Jeff Popple	<b>X</b>
Board Member	Laura Bresingham	<b>X</b>
Director of Coaching	Michael Cockroft	<b>X</b>
Website Manager	Rob Kraft	<b>X</b>
U8 Coed Coach	Carlos Martinez	
U8B Coach	Andrew Vitellaro	
U8B Coach	Trent Blasingame	
U9B Coach	Tom O'Reilly	
U9B Coach	John Kocsis	
U10B Coach	Brian Zacker	
U10B Coach	Matt Hallam	
U10B Coach	Ray Kindstrom	
U10G Coach	Dave Loncala	
U10G Coach	James Gotchie	
U10G Coach	John Bonie	
U11B Coach	Paul Baumann	
U11G Coach	Mark Sendef	
U11G Coach	Brian Moran	
U12B/U15B Coach	Todd Detraglia	
U12B Coach	Deitrich Shilberg	
U12B Coach	Doug Blocker	
U12B Coach	Gary Kearby	
U12G Coach	Ron Colaizzi	
U13B Coach	Mike Vogler	
U13B Coach	Jaime Anaya	
U13G Coach	Kevin Sundberg	
U14B Coach		
U14G/U18G Coach	Patrick Montgomery	
U14G Coach	Ed Stryczek	
U15G Coach	Tim Leverich	
Parent		
Parent	Sue Welch	<b>X</b>
Parent	Cathy Kraemer	<b>X</b>
Parent		

Parent		
Parent		
Parent		
Parent		
Parent		

