

PSC BOARD MEETING

June 20, 2011
AmericInn
7:00pm

Minutes

- 1) Call to Order at 7:04 pm
- 2) Secretary Report
 - a) Approval of May minutes
 - i) Motion to approve, Leslie Woolf, 2nd Dawn Jones - Approved
- 3) Election of New Board Members – all running unopposed
 - a) Treasurer – Sue Welch nominated by Dawn Jones - Approved
 - b) Secretary – Leslie Woolf nominated by Bill Cassian - Approved
 - c) Boys' League Representative – Craig Bittner nominated by Lynn Milton - Approved
 - d) Girls' League Representative – Kevin Dorsey nominated by Patrick Montgomery - Approved
 - e) Open Board Position – Brian Henz nominated by Leslie Woolf - Approved
- 4) Treasurer's Report
 - a) Approval of financial report
 - i) Budget does not include PSC Tournament
 - ii) Tournament budget is not finalized as of today, waiting for registration to be completed before tournament budget can be finished
 - iii) Motion to approved budget as is Tom Pence, 2nd Matt McCaw - Approved
- 5) Bylaws
 - a) Proposed changes
 - i) Board suggests that club move to have Parent Coaches become Team Managers and leave professional coaches to train players and run games. Board also went through suggested by-law changes and each one was approved.
 - b) Discussion
 - i) Current Parent Coaches will continue to receive club discount. Basically, their role with team stays same except they will not be with professional coach on player sidelines. This is better for player and professional coach recruitment. DOC will be able to manage staff and professional coach can run the games without interference from parent coach. PSC did not budget trainers for entire winter season, only 5 games. For winter season only, team manager or another adult can assist with the games.
 - ii) More discussion with board, DOC's and parents. Many concerned with who kids will identify with, others want to be sure communication will be what we expect. Roles of Professional Coaches and Team Manager were discussed.

- iii) Motion to approve professional coaches' exclusively on the side lines Tom Pence, 2nd Matt McCaw.
4 in favor, 2 opposed, 1 abstention – Approved

6) Website Report

- a) 45,000 page views for May/June – most due to weather at tournament
- b) 290 players signed up via website for tryouts
- c) See attachment A

7) Girls' League Rep Update

- a) Season update – how teams did
 - i) Power took 3rd out of 6 teams in D division 5-3-0
 - ii) Comets took 5th out of 8 teams in D division 2-3-3
 - iii) Stars took 6th out of 10 teams in AB division 4-4-0
 - iv) Orange Crush took 5th out of 10 teams in B division 3-3-2
 - v) Angels took 7th out of 10 teams in AB division 2-5-1
 - vi) Pride played in Championship division 4-2-3
- b) 9 teams for next year, 3 U12's and working on u18 team

8) Boys' league Rep Update

- a) Both U11 Attack and U12 Prowlers won their division at the PSC tourney
- b) Possible teams for next year:
 - i) 2 to 3 at the U8-U9 level and one is co-ed
 - ii) 3 u10 teams
 - iii) 1 U11
 - iv) 2 U12, possibly 3
 - v) 2 U13
 - vi) U14 we do not have enough to field a team in the fall. But have enough for a team in spring. U14 will play with U15. There was a meeting with U14/U15 players and parents, they are aware of the situation and all 11 are registered as of today

9) DOC Report –

- a) Tryout team update

10) Continuing business

- a) Practice Shirts Sponsors
 - i) PSC will have 4. Working on handing out shirts at summer camps
- b) Winter training space
 - i) No deposit has been put down with ESP. No contract as of yet either. 50% of total is the amount we would need to put down. Tom O'Reilly is working with ESP.
(1) Crystal suggested we contact the Prisco Center. Tom O'Reilly will look into that.

11) New Business

- a) Misc.
 - i) It was brought up if our registration forms could be pre-populated. Rob said we can get writable PDF forms for less than \$30.00. He will look into it for next year

- ii) Tom O'Reilly brought up PSC ordering and handing out bag tags called Skillzys. Can be used as incentives for players and handed out for various accomplishments. This was tabled to next meeting.
- b) Naming scheme
 - i) PSC'S DOC has suggested the club change the team names to a more uniform naming scheme. The highest level team in each age category will be Orange, second or mid level will be Navy and last team in age group if more than one is White.
Motion to approve new names for teams Tom Pence, 2nd Jamie Gotchie, 3 opposed
- Approved
- c) Next meeting 7/18/2011 at AmericInn 7pm

Attachment A

June 2011 PSC Website Report

Current Status

- 2011 Thank You article on website
- 2011 OSC Team Awards article on website
- Updated Team Achievements page on website
- Completed 2011-2012 tryouts signups as they come in. A total of 290 player signups via the website.
- Completed 2011-2012 Player Pass Photos. A total of 228 player pass photos taken.
- Mass Emails
 - 10 mass emails sent in May-June. This month includes:
 - Upcoming Board Positions.
 - 2011 OSC Volunteer Signup
 - 2011 OSC Volunteer Signup Reminder
 - 2011 OSC Volunteer Signup Congratulations
 - A Letter from the President
 - 2011 OSC Volunteer More Congratulations
 - 2011 OSC Monday Volunteers
 - 2011 OSC Missing Radio
 - 2011 OSC Thank You
 - PSC Board Elections
- Banners
 - Panther Zone Banner clicked (1096-996) 10 times in June 2011
 - Coach's Corner Banner clicked (373-333) 40 times in June 2011
 - Volunteer Banner clicked (108-78) 30 times in June 2011
 - Wild Soccer Bunch Banner clicked (81-0) 81 times in June 2011.

- Soccer2000 Banner clicked (114-103) 11 times in June 2011
- SoccerSuccess Banner clicked (49-39) 10 times in June 2011
- AmericInn Banner clicked (78-78) 0 times in June 2011
- Chicago Fire Banner clicked (412-360) 42 times in June 2011
- Athletico Banner clicked (8-6) 2 times in June 2011
- Elite Sports Performance clicked (87-82) 5 times in June 2011
- PSC Banner on ESP website front page clicked (615-594) 21 times in June 2011
- J&J Storage clicked (16-16) 0 times in June 2011

- Newsletter
 - No June PSC Newsletter sent out.

- PSC Website Statistics
 - Unique Visitors (June 2011) – 13,031
 - 44,897 page views
 - 2011 Tournament.html (14,176 views)
 - Teams.html (4,879 views)
 - Pride.html (916 views)
 - Unique Visitors (May 2011) – 5,197
 - 22,445 page views
 - 2011 Tournament.html (3,664 views)
 - Teams.html (3,662 views)
 - Pride.html (710views)
 - Unique Visitors (April 2011) – 2,846
 - 12,634 page views
 - Teams.html (2,614 views)
 - 2011 Tournament.html (936 views)
 - Pride.html (463views)
 - Unique Visitors (March 2011) – 1,809
 - 8,362 page views
 - Teams.html (1,816 views)
 - 2011 Tournament.html (622 views)
 - Stars.html (261views)
 - Unique Visitors (February 2011) – 932
 - 3,903 page views
 - Teams.html (776 views)
 - 2011 Tournament.html (283 views)
 - Stars.html (109 views)
 - Unique Visitors (January 2011) – 725
 - 3,795 page views
 - Teams.html (754 views)
 - 2011 Tournament.html (131 views)
 - forms.html (92 views)

- Unique Visitors (December 2010) – 841
 - 3,903 page views
 - Teams.html (800 views)
 - U14 Pride.html (109 views)
 - U9 Dominators.html (92 views)
- Unique Visitors (November 2010) – 2,104
 - 10,166 page views
 - Teams.html (2,537 views)
 - U14 Pride.html (565 views)
 - U12 Orange Crush.html (475 views)
- Unique Visitors (October 2010) – 3,697
 - 18,474 page views
 - Teams.html (4,726 views)
 - U14 Pride.html (832 views)
 - U11 Stars.html (809 views)
- Unique Visitors (September 2010) – 3,586
 - 20,532 page views
 - Teams.html (5,044 views)
 - U14 Pride.html (769 views)
 - U12 Orange Crush.html (685 views)
 - U11 Stars.html (639 views)
- Unique Visitors (August 2010) – 3,273
 - 20,229 page views
 - Teams.html (5,256 views)
 - U14 Pride.html (664 views)
 - U11 Attack.html (550 views)
 - U8 Boys Storm.html (550 views)
- Unique Visitors (July 2010) – 1,957
 - 13,380 page views
 - Teams.html (3,182 views)
 - Summer Camp.html (245 views)
 - News.html (224 views)
 - Pride.html (200 views)
- Unique Visitors (June 2010) – 4,088
 - 25,313 page views
 - Teams.html (4,356 views)
 - Pride.html (920 views)
 - Stars.html (737 views)
 - News.html (673 views)

Outstanding Items

- Get ready for 2011-2012 season (team updates, roster images, etc.)
- Ongoing updates to PSC Master Database.

Attachment B

PSC Board Meeting Attendance		
Date: June 20, 2011		
Role	Name	Present
President	Bill Cassian	X
Vice President/U11G Coach	Jaimie Gotchie	X
Secretary	Leslie Woolf	X
Treasurer/U8B Coach	Dawn Jones	X
Boys League Rep.	Crystal Robinson	X
Girls League Rep.	Laurie Montgomery	X
Board Member	Tom Pence	X
Board Member	Matt McCaw	X
Board Member	Tom O'Reilly	X
Director of Coaching	Michael Cockroft	X
Website Manager	Rob Kraft	X
U8B Coach	Dawn Jones	
U9G Coach	Tim Henderson	X
U9B Coach	Carlos Martinez	
U9B Coach	Trent Blasingame	
U10B Coach	John Kocsis	X
U11G Coach	Mike Mockenhaupt	
U11G Coach	Jamie Gotchie	
U11B Coach	Scott Marx	X
U11B Coach	Matt Hallam	
U11B Coach	Tim Leverich	
U12G Coach	Brian Moran	
U12B Coach	Gus Lopez	
U12B Coach	Paul Baumann	
U13G Coach	Ron Colaizzi	
U13B/U14B Coach	Todd DeTraglia	
U14G Coach	Mike Mockenhaupt	
U15G Coach	Patrick Montgomery	X
U17G Coach	Kevin Naro	
U17B Coach	Todd Detraglia	
Parent	Lynn Milton	X
Parent	Gary Woolf	X
Parent	Brian Henz	X
Parent	Erik Rasmussen	X
Parent	Kevin Dorsey	X
Parent	Rafael Alvarez	X
Parent	Craig Bittner	X
Parent	Sue Welch	X
Parent		