

PSC BOARD MEETING

August 15, 2011
AmericInn
7:00pm

Minutes

- 1) Call to Order at 7:04 pm
- 2) Secretary Report
 - a) Approval of July minutes
 - i) Motion to approve, Jamie Gotchie, 2nd Brian Henz - Approved
- 3) Treasurer's Report
 - a) Approval of financial report
 - i) 261 registered players, including 9 High School boys
 - ii) Income is 55% of budget, expenses are 9%
 - iii) Motion to approve budget Kevin Dorsey, 2nd Craig Bittner- Approved
- 4) Website
 - a) All is updated on site. Roster, photos, team pages and news.
 - b) Master Database is updated.
 - c) Will train new website authors
 - d) Sent out a blast email about weather during girls camp.
 - e) No August newsletter
82 clicks on Panther Zone
 - f) 2630 unique visitors
 - g) Teams page 1, trainer's page, 2 and 2011 Tournament 3.
 - h) Needs trainer/team manager list.
 - i) October 2011, web hosting fee is due. It is good for two years and is about \$200.00
 - j) See attachment A for full report.
- 5) Girls' League Rep Update
 - a) 114 girls rostered on teams
 - b) All teams should have player cards. Changes can be made up to August 22.
 - c) Have all team managers for girls teams.
 - d) Kevin is getting information for trainers (Michael will pay for them) and team managers to be Kidsafe.
 - e) Ron C. is liaison with Park District for change of games and fields, including bye games.
 - f) Four new parent managers: Andrea Hallam (U10 girls Navy), Wes Houston (U12 Girls White), Mark Sendef (U13 Girls Orange) and Kevin Dorsey (U14 Girls Orange)
 - i) Sue Welch motioned to approve the above team managers, 2nd Brian Henz – 1 abstention – Approved
 - g) All professional coaches will send out weekly emails and cc Kevin.

- 6) Boys' league Rep Update
 - a) Camp went well. 6 boys signed up during camp week.
 - b) Waiting for NISL passes. Will pass out EMR's.
 - c) Had some problems with NISL matching coaches with a team.
 - d) Craig and Crystal are still working on the transition.
 - e) Four new parent managers: Arun Matthews (U8 Boys Navy), Randy Lagman (U9 Boys Orange), Craig Bittner (U9 Boys Navy) and Sara McCaw (U10 Boys Orange)
 - i) Jamie Gotchie motioned to approve the above parent managers, 2nd Kevin Dorsey – Approved.

- 7) DOC Report –
 - a) Don't schedule home games September 16-18th. Most Referees will be at Galaxy Tournament.
 - b) Boys U8, U9, U11, and U13's had a successful seeding tournament. U10 Orange – Platinum 1, U10 Navy Silver 2, U10 White Red 3.
 - c) Coaches – Will check with Coach Adam on his pass and make sure he gets Kidsafe.
 - d) Keep to the practice schedule we have – then in 4 weeks we will have to move teams around due to light situation. See Attachment B for individual teams practice days and times.
 - e) U14/U15 – There is enough players now to play a winter league and not have training. Michael will check with Elliot, and will send email to players.

- 8) Continuing Business
 - a) Practice Shirts – fall. Ordered and should be in by Friday, August 26th.
 - b) Follow – up on gym space
 - i) 6:45 – 9:45 Monday- Thursday at ESP and 6:30-9:30 pm Fridays at Plank for 8 weeks. March first, High School girls will need to begin practice.
 - c) Winter Training Fees – On recommendation of DOC Board will add in High School boys for winter season. After much discussion over plans and fees, the board decided to charge \$104.00 for all players. This fee does not include trainer costs. Teams can have their trainer at games for an extra fee.
 - i) Brian Henz motioned that if there is a u14/15 boys team for the winter season that we will spread the cost of the indoor season evenly across the club with each player paying \$104.00, 2nd Matt McCaw – Approved.
 - d) Fall lighting – lights will be here September 6th through October 24th (8 weeks)
 - e) Fire Outing – October 22 game PSC will buy 100 tickets. Sell at \$20.00 a piece.
 - f) OHES sports booster on August 19th
 - g) Panther Palooza – Brian Henz and Jamie Gotchie will be in charge this year. They will work with Bill on a date and a back up date.
 - h) Spiritwear – Leslie Woolf will work with Tom Pence to get the Panther Zone up and running.

- 9) New Business
 - a) Communications Committee Chair – Matt McCaw and Tom O'Reilly
 - b) Tournament Sponsor Chair – Leslie Woolf
 - c) PDP Direction

- i) Michael will give Adam dates and blurbs for catalogue. He will also come up with a cost by September's meeting.
- ii) Plan to advertise in virtual backpack that the schools offer.
- d) Scott Marx will run PDP.

Next meeting 9/17/2011 at AmericInn 7pm

Attachment A

August 2011 PSC Website Report

Current Status

- Updated all teams on website, including rosters, calendar categories, and news categories
- Updated mass email distribution list with 2011-2012 email addresses.
- Updated IWSL schedules/standings on Girls Team pages.
- Started to train a few new website authors.
- Mass Emails
 - 1 mass emails sent in August (using the new 2011-2012 list). This month includes:
 - Girls Camp Cancelled 8/8/2011.
- Banners
 - Panther Zone Banner clicked (1249-1167) 82 times in August 2011
 - Coach's Corner Banner clicked (398-387) 11 times in August 2011
 - Volunteer Banner clicked (117-111) 6 times in August 2011
 - Wild Soccer Bunch Banner clicked (203-140) 63 times in August 2011.
 - Soccer2000 Banner clicked (120-116) 4 times in August 2011
 - SoccerSuccess Banner clicked (53-51) 2 times in August 2011
 - AmericInn Banner clicked (80-78) 2 times in August 2011
 - Chicago Fire Banner clicked (504-460) 44 times in August 2011
 - Athletico Banner clicked (9-9) 0 time in August 2011
 - Elite Sports Performance clicked (92-88) 4 times in August 2011
 - PSC Banner on ESP website front page clicked (633-628) 5 times in August 2011
 - J&J Storage clicked (16-16) 0 times in August 2011
- Newsletter
 - No August PSC Newsletter sent out.
- PSC Website Statistics
 - Unique Visitors (August 2011) – 2,630
 - 15,996 page views
 - Teams.html (4,960 views)
 - Trainers.html (334 views)

- 2011 Tournament.html (289 views)
- Unique Visitors (July 2011) – 1,747
 - 7,948 page views
 - Teams.html (1,664 views)
 - Orange Crush.html (210 views)
 - Storm.html (202 views)
- 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)

Outstanding Items

- Complete trainer/team manager list, Calling Post.
- Website author training.
- Ongoing updates to PSC Master Database.

Attachment B

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
U10 Boys White 5-6 (EM)	U13 Boys Navy 6-7:30 (AB)	U8 Boys Orange 5-6 (SM)	U10 Boys White 5-6 (EM)	U8 Boys Pool 5-6 (SM)	U12 Girls 8-9:30 (BU)
U8 Boys Orange 5-6 (SM)	U16 Girls Orange 6-7:30 (AP)	U10/11 Boys Pool 5:30-6:30 (EM)	U12 Girls Pool 5:30-6:30 (KH)	U9 Boys Pool 6-7 (SM)	U8-12 GK 8-9 (KH)
U10 Boys Navy 6-7 (EM)	U12 Girls Orange 6:30-8 (BU)	U10/11 Boys Pool 5:30-6:30 (TO)	U10 Boys Navy 6-7 (EM)	U12 Boys Pool 6-7 (RB)	U13-16 GK 9-10 (KH)
U9 Boys Orange 6-7 (SM)	U12 Boys Orange 5-6:30 (RB)	U10 Boys Orange 5:30-6:30 (BU)	U13 Boys Navy 6-7:30 (AB)	U16 Girls Orange 6-7:30 (AP)	
U12 Boys Navy 6-7:30 (AB)	U8 Boys Navy 5-6 (SM)	U9 Boys Orange 6-7 (SM)	U13/14 Girls Pool 7-8 (EM)	U13 Boys Pool 7-8 (RB)	
U14 Girls Orange 7-8:30 (EM)	U9 Boys Navy 6-7 (SM)	U12 Boys Navy 6-7:30 (AB)	U12 Boys Orange 5:30-7 (RB)	U11 Boys Orange 6-7:30 (TO)	
U13 GIRLS Orange 5-6:30 (RB)		U15/16 Girls Orange Pool 6:30-8 (BU)	U8 Boys Navy 5-6 (SM)	U10 Boys Orange 5-6 (BU)	
U11 Boys Orange 6-7:30 (TO)		U14 Girls Orange 6:30-8 (EM)	U9 Boys Navy 6-7 (SM)	U10 Girls Pool 6-7 (KB)	
U13 BOYS Orange 6:30-8 (RB)		U13 GIRLS Orange 5-6:30 (RB)		U15 Girls Orange 6:30-8:00 (BU)	
U10 Boys Orange 5-6 (BU)		U13 BOYS Orange 6:30-8 (RB)			
U10 Girls Navy 5-6 (KB)		U10 Girls Navy 5-6 (KB)			
U12 G Navy 5-6:30 (KH)		U12 G Navy 5-6:30 (KH)			
U10 Girls Pool 6-7 (KB)		U10 Girls Orange 6-7 (KB)			

U15 Girls Orange 6:30-8:00 (BU)		U12 G White :30-8:30 (KH)			
U12 G White 6:30-8:30 (KH)					

Attachment C

PSC Board Meeting Attendance		
15-Aug-11		
Role	Name	Present
President	Bill Cassian	X
Vice President/U11G Coach	Jaimie Gotchie	X
Secretary	Leslie Woolf	X
Treasurer	Sue Welch	X
Boys League Rep.	Craig Bittner	X
Girls League Rep.	Kevin Dorsey	X
Board Member	Matt McCaw	X
Board Member	Tom O'Reilly	X
Board Member	Brian Henz	X
Director of Coaching	Michael Cockroft	X
Co-Director of Coaching	Scott Marx	
Co-Director of Coaching	Brian Udy	
Website Manager	Rob Kraft	X
U8/U9 Co-ed Orange Manager		
U8B Orange Manager	Dawn Jones	X
U8B Navy Manager	Arun Matthews	X
U9B Orange Manager	Randy Lagman	X
U9B Navy Manager	Craig Bittner	
U10B White Manager	Carlos Martinez	
U10B Navy Manager	Laurie Picha	
U10G Navy Manager	Andrea Hallam	
U10B Orange Manager	Sara McCaw	
U10G Orange Manager	Tim Henderson	
U11B Orange Manager	John Kocsis	
U12G White Manager	Wes Houston	
U12B Navy Manager		
U12G Navy Manager	Mike Mockenhaupt	
U12B Orange Manager	Matt Hallam	
U12G Orange Manager	Jamie Gotchie	
U13B Navy Manager	Paul Baumann	
U13B Orange Manager	Daria Mackey	
U13 G Orange Manager	Mark Sendef	
U14G Orange Manager	Kevin Dorsey	
U14B/U15B Orange Manager	Todd DeTraglia	
U15G Orange Manager	Mike Mockenhaupt	
U16G Orange Manager	Patrick Montgomery	
U18G Orange Manager		
U18B Orange Manager	Todd DeTraglia	

