

PSC BOARD MEETING

November 21, 2011,
7:00 PM; AmericInn

Minutes

- I. Call to Order
Attendance – Bill Cassian, Jamie Gotichie, Sue Welch, Craig Bittner, Kevin Dorsey, Tom O’Reilly, Brian Henz, Matt McCaw, Leslie Woolf, Michael Cockroft, Brian Udy, Scott Marx, Amy Scheller, Keith and Sharla Lakstigala, Adam Green from Chicago Fire.
- II. Secretary Report
 - a. Approval of October Minutes
 - i) Motion to approve, Sue Welch, 2nd Matt McCaw - Approved
- III. Treasurer’s Report
 - a. Currently 268 players
 - i) Motion to approve, Jamie Gotchie, 2nd Brian Henz - Approved
- IV. Coaches / Teams
 - a. Winter – U10 boys practice times are too late at Plank. It would cost \$600 to move them to ESP at a better time, which is Saturdays from 8-9am With discounts and credits it would only cost PSC \$200 for boys to practice at ESP.
 - i) Motion to approve taking space at ESP for \$600, Matt McCaw, 2nd Brian Henz – Approved.
 - b. Players Leaving/Registering – Mia Lakstigala’s parents asked for her release from club and a refund for that they would have paid for spring. – Board discussed matter Motion to release Mia from club, Sue Welch, 2nd Matt McCaw – 2 abstentions - Approved
Motion in order to be released from PSC, full balance owed to PSC has to be paid, Sue Welch, 2nd Kevin Dorsey, 1 opposed, 3 abstentions, 4 in favor. – Approved.
Parents will have to pay club before January 1, 2012.
 - c. Shuffling rosters – for winter, there will be kids playing on various teams at their age group.
- V. Website Update
 - a. Updated achievements page, need boys league achievements (1st or 2nd place finishes)
 - b. 2 mass emails sent this month – not November Newsletter
- VI. Girls’ League Rep Update
 - a. New Players – 3 new players, u9, u10 and u12
 - b. lws1 – want to talk about having a limit on number of guest players used in a game. No more than 4.
 - c. Other issues – want to sponsor a women’s/girls referee class.
- VII. Boys’ League Rep Update
 - a. New Players – losing 1 u9 player, but gaining a new u9.
 - b. Brice Robinson u14, will not do winter, but will play in spring.
 - c. Trainer/Coach Licenses/Passes – coaches need more training, looking into facilities
- VIII. DOC Report
 - a. Teams Update
Winter rosters
U12 girls – will lose 3 girls from u12 Orange, Maddie Woolf, Mia Lakstigala and from u12 navy Anna J. One more from u12 Orange will move sometime in spring.
Will have to move 2 players up from navy, 1 will move from white to navy for Spring season.

U10 boys for spring – U10 Orange Boys won Platinum 2 seasons, They have outgrown field. Goalie can score goals. Trainer would like them to play up at u11 Gold 2.

i) Motion to approve the move to u11 Gold 2 Jamie Gotchie, 2nd Kevin Dorsey - Approved

IX. Continuing Business

- a. Bylaws – wait until June
- b. Spiritwear – change? – yes, Jamie Gotchie will chair.

X. Fundraising

- a. Shef Bros. Pizza/Bogies – card will be handed out at a Team Managers meeting December 8th by Jamie Gotchie
- b. Buffalo Wild Wings – Cards will be handed out at a Team Manager meeting December 8th by Jamie Gotchie
- c. Chicago Fire – Adam Green
Adam said that they help clubs with fundraisers, the hold clinics for players and they can get your club onto the field before a game. Club can get 10% off

XI. New Business

- a. Secretary replacement – Amy Scheller, has u12 navy boy.
i) Motion to appoint Amy to the secretary position, Kevin Dorsey, 2nd Brian Henz - Approved
- b. PDP – Information regarding PDP is on line and on the Park District's site and in catalogue. December 10 is first day players can sign up. Michael would like to continue to have another PDP in spring if possible, trying to make it an Academy for kids who do not want to play travel right away, but want more than the park district offers.
- c. Closed Session
- d. Next meeting date – December 12, 2011
 - i. AmericInn @ 7:00pm