PSC BOARD MEETING

March 19th, 2012,
7:00 PM; AmericInn

Minutes

I. Call to Order 7:04PM
Attendance – Bill Cassian, Sue Welch, Matt McCaw, Scott Marx, Amy Scheller, Craig Bittner, Kevin Dorsey, Michael Cockroft

II. Secretary Report
a. Feb Secretary report bypassed will be approved next meeting.

III. Treasurer's Report
a. Currently 283 players
b. Income is 100% of budget expenses are 77% of budget
c. $1,160 in delinquent fees
d. Spring Training will be an upcoming expense
e. Potentially looking at another two players to add

i) Motion to approve, Kevin Dorsey, 2nd Craig Bittner - Approved

IV. Coaches / Teams
a. Procedure for boys side currently being developed
b. Concern for calling post to be updated, need forms for accurate e-mail blast and information sharing. A lot of information will be forthcoming and there is a concern that newer players will not receive accurate information.
c. New player transfer process needs to be clarified/ streamlined. There may be some confusion during the process that will need to be communicated to incoming players and parents.

V. Website Update
a. Update not available

VI. Girls' League Rep Update
a. 8 new u-8 girls that will be joining the 5 moving from the boy's side.
b. Moving 1 girl from u-10 navy to u-10 orange
c. Wes will be listed as replacing Craig as manager that is currently listed.

VII. Boys' League Rep Update
a. Discussion over establishing a temporary end date for incoming players.
b. U-10 boy's won tournament

VIII. DOC Report
a. E-mail sent out today clarifying information on the boy's schedule.
b. Spring Player Development- looking at Friday night 5-6 pm for 4-6 YO and 7-8 pm for 7-10 y/o. Payments for program will be forwarded to PO box
c. Discussion over other ways to promote Player Development Program, e-mail to previous PDP players. Adam to send blast to park district, possible info to schools and e-mail to parents in club for younger siblings.
d. Need a minimum of 10 kids per session to break even. looking at 2nd week in April and hold sessions at Prairie Point.
e. Coach Clinic last week went well, working on strengthening relationship.

f. Discussion held on confirming tryout dates; focus on selecting a time/date that would best benefit club. Options discussed are to hold High School girls tryouts on Wed the 16th from 6-8pm and registration on Sunday the 20th from 6-8pm. Boy's tryouts can be held on Tuesday the 29th with U-8- U-11 at 5:30-7:00pm and U-12- U-14 plus High School boys from 7:00-8:30pm. Girls tryouts will follow the same format on Wed the 30th with the U-8-U-11 at 5:30-7:00pm and the U-12-U-14 at 7:00-8:30pm. Thursday and Friday can be used for supplemental tryouts and sat/sun as a rain date or option.

g. Need information for tryouts posted on website.

h. High School program discussion- plan is to schedule a meeting to work out details for conversion of clubs to strengthen opportunities for HS program. Final details yet to be determined.

i. Summer Camp dates will be July 29th – Aug 2nd for boy's (5-7pm) and Aug 5th – Aug 9th for girls (5-7pm)

j. April 2nd is official date for practice to begin.

k. 3 new trainers proposed for vote, they include:

Matt Egart- B license coach for the U-9 orange boys team
Elioth Marrioquoin for the U-12 white girls team
Melissa Traider- A license needs D license class in July, for the U-12 navy girls team.

Motion made to approve the 3 coaches made by Kevin Dorsey, 2nd by Sue Welch. All in favor, motion approved.

IX. Continuing Business

a. Spirit Wear discussed and board approved moving forward with plan by Jamie

X. Fundraising

a. Chicago Fire Soccer game discussed and on track

b. Golf outing discussed and on track- more information coming and dates discussed, May 12th listed as potential date from list of dates. Looking at Ryder cup package for outing.

c. A fundraising idea of beat the goalie was discussed, possible but a recommendation for a stand-alone prop with holes rather than a goalie.

XI. New Business

a. Child labor law requirements discussed for under age referees. A form letter (work permit) would need to be signed by the school representative acknowledging the participation of the student in the program.

Motion made to approve the youth letter as described by the president for the under age referee was made by Kevin Dorsey, 2nd by Sue Welch. All in favor, motion approved.

b. Panther Club may have an opportunity to provide ball girls/ boys for High School games. Club looking for parent volunteer to coordinate. Possible U-12-U-11 team. Sue will follow up with possible parent volunteer.

c. Closed Session

d. Next meeting date – April 16th, 2012

i. AmericInn @ 7:00pm