

PSC BOARD MEETING

December 7, 2009
7:02 PM Actual
American Inn

Minutes

- I. Call to Order Regular Session
- II. Secretary Report
 - a. Approval of November Minutes
Motion to approve: Mike Mockenhaupt, 2nd Jeff Popple
 - b. Laura Bresingham resignation letter
Board decided to keep the board position vacant until elections in June
- III. Treasurer's Report
 - a. Budget Overview
Motion to approve: Leslie Woolf 2nd, Jeff Popple
- IV. Website Update
 - a. Rob updated the site over Thanksgiving and had no major problems.
Working on tam pages that were extensive
 - b. See Attachment A
- V. Coaches / Teams
 - a. Indoor Update
 - b. 10 teams are signed up for the indoor season, there is a coaches meeting on the 21st of December at Just for Kicks
- VI. Girls League Rep Update
 - a. Ice took first place and will move up to A division 9-1-0
 - b. Pride took second place and will play in A division
 - c. Stars took first place and will play in the AB division 8-2-0
 - d. Angles will remain in B 5-4-1
 - e. Magic and Orange Crush will stay in the C division
- VII. Boys League Rep Update
 - a. Attack is the only PSC team that will not play in an indoor league
 - b. Defenders will have to borrow players each week to play with them
- VIII. PDP – Update
 - a. We have between 45 – 50 kids enrolled
 - b. Question was asked if we needed to add a coach, that way the ratio would be 1:15. It will work out to have 3 coaches instead of 2.
 - c. As far as school holidays go Plank teams will not be able to practice if school is out due to a holiday. It will be decided by Michael Cockroft if any practices are cancelled, not the individual coaches
- IX. Committees Updates
 - a. Communication
 - b. Working on getting an Access database for membership and that will work well for registration
 - c. Sponsorship

- d. Tournament
 - i. Tournament Director
 - 1. Jim Zimbelmann and Mike Mockenhaupt will take over as Director(s) in place of Laura Bresingham
 - ii. Plan 2010
 - 1. Next meeting is December 16th 7:30 – 8:30pm
 - 2. Rob Kraft will take care of securing someone to do the scoring
Some hurdles we will have to jump; Oswego High School has scheduled graduation for the same weekend, and also will host baseball regional games as well.

- X. DOC Report
 - a. HS Proposal (Panther Premier program)
 - b. This entails offering year around soccer to high schoolers who want to commit to attending every practice, game and tournament.
 - c. The board has not decided on this new program and will resume discussing it at the next meeting
 - d. Michael has taken over the training of the U10 Comets for the Winter and Spring
 - e. Approval to accept Soccer Success contract
Motion to approve: Jeff Popple 2nd, Mike Mockenhaupt 6 members voted yes, 1 member abstained

- XI. Continuing Business
 - a. Referee Clinics
 - i. Ron Colaizzi will get back to the board regarding the specifics
 - b. Soccer Success Contract
Motion to approve: Jeff Popple 2nd, Mike Mockenhaupt 6 members voted yes, 1 member voted no
 - c. Jerseys
Board members looked at the options and selected a new jersey style. Cost is roughly the same as before
 - d. Red Stars Update

- XII. New Business
 - a. By Law Changes
 - i. Under 3.3 Players Section D3
It was proposed to remove #3 that states: "The player has been a member of the same team for a period of two consecutive years", and add this statement to #5, "This will be determined on a year to year basis by the evaluating trainers at try-outs"
Motion to approve this by-law change: Jeff Popple, 2nd Dawn Jones
 - ii. Under 3.9 Finances #C Refund Policy
It was proposed to add after the second sentence: "Request must be made during current fiscal year"
Motion to approve this bylaw change: Jeff Popple 2nd, Mike Mockenhaupt
 - iii. It was proposed to eliminate the \$2 per person fee that the Treasurer receives, now that we have an Accountant (current treasurer keeps it through fiscal year)
Motion to approve: Mike Mockenhaupt 2nd, Jeff Popple
 - b. Provide Training / Coaches Clinics to Park District
 - i. Soccer Success will bring its coaching philosophy into the Oswego Park District by coaching clinics that will be offered by the park district. Training was discussed. This will begin in the spring.

- ii. There is money allocated from the State budget for permanent lights to be placed at Prairie Fest Park. The Oswego Park District does not have it yet
 - iii. Oswego Park District also has land set aside for PSC to build an indoor facility. It is 6 acres near the Ashcroft sub-division
- c. Next meeting date – January 4, 2009
 - i. American Inn
 - Motion to adjourn meeting: Jeff Popple 2nd Mike Mochenhaupt

November 2009 PSC Website Report

Current Status

- PSC Website upgrade completed over Thanksgiving weekend. A few team page and forms issues reported and currently being addressed.
- Christmas Panther Zone ordering session closed on 11/30/09.
- Winter training information on website.

- Mass Emails
 - 9 mass emails sent in November. This month includes:
 - OSC Committee Meeting email sent.
 - Chicago Fire Eastern Conference Finals email sent.
 - Panther Zone Christmas Ordering Session Soon email sent.
 - Futsal Ball Special email sent.
 - Spiritwear Preview email sent.
 - Panther Zone Christmas Ordering Session Open email sent.
 - Coerver Footskills Academy email sent.
 - Panther Zone Christmas Ordering Session Extended email sent.
 - Panther Zone Christmas Ordering Session Deadline email sent.

- Banners
 - Panther Zone Banner clicked 1142 times as of 11/26/2009
 - Coach's Corner Banner clicked 396 times as of 11/26/2009
 - Volunteer Banner clicked 204 times as of 11/26/2009
 - Soccer2000 Banner clicked 175 times as of 11/26/2009
 - SoccerSuccess Banner clicked 93 times as of 11/26/2009
 - AmericInn Banner clicked 109 times as of 11/26/2009
 - RedStars Banner clicked 63 times as of 11/26/2009
 - PSC Sponsor Banner clicked 63 times as of 11/26/2009
 - Athletico Banner clicked 15 times as of 11/26/2009
 - Keith's Car Care Banner clicked 15 times as of 11/26/2009
 - Elite Sports Performance clicked 20 times as of 11/26/2009
 - PSC Banner on ESP website front page clicked 42 times as of 11/26/2009

- Newsletter
 - November PSC Newsletter sent out 11/9/2009

- PSC Website Statistics
 - Unique Visitors (November 2009) – 1,720
 - 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

Outstanding Items

- Continue to resolve minor PSC Website upgrade issues

Attachment B

PSC Board Meeting Attendance		
Date: December 6, 2009		
Role	Name	Present
President	Jim Zimblemann	X
Vice President/U13G Coach	Mike Mockenhaupt	X
Secretary	Leslie Woolf	X
Treasurer	Dawn Jones	X
Boys League Rep.	Crystal Robinson	X
Girls League Rep.	Laurie Montgomery	X
Board Member	Tom Pence	
Board Member	Jeff Popple	X
Board Member	Laura Bresingham	
Director of Coaching	Michael Cockroft	X
Website Manager	Rob Kraft	X
U8 Coed Coach	Carlos Martinez	

