PSC BOARD MEETING

December 12, 2011,
7:00 PM; AmericInn

Minutes

I. Call to Order 7:07 PM
Attendance – Bill Cassian, Jamie Gotichie, Sue Welch, Tom O'Reilly, Brian Henz, Matt McCaw, Scott Marx, Amy Scheller, Rob Kraft

II. Secretary Report
- **a.** Approval of November Minutes
  i) Motion to approve, Jamie Gotichie, 2nd Sue Welch - Approved

III. Treasurer's Report
- **a.** Currently 269 players
- **b.** Working on a revised budget for January
- **c.** Tournament budget scheduled for January, need separate meeting in January to determine budget structure, especially if changes are necessary.

  i) Motion to approve, Brian Henz, 2nd Tom O'Reilly - Approved

IV. Coaches / Teams
- **a.** PDP program is difficult to locate on Park District site, looking at possibilities of linking Panther site.
- **b.** Park District has 5 younger kids signed up, no one has signed up for the late session yet. Entire contact list is updated.
- **c.** Winter practice dates and times need to be communicated. Jamie will send out an e-mail to all managers requesting that they ensure players are aware of winter practice times.
- **d.** 1 H.S. boy in the process of joining the program inquired about refund policy, payment form sent and registration form will follow.

V. Website Update
- **a.** Set up new user ID for Secretary
- **b.** 2012 soccer classic, several meetings already have a logo approved. Looking to have the basic forms available by the 1st week of January. Teams look to sign up and gather information after the holidays. Medical and registration forms will be placed on website with basic information for potential teams.
- **c.** Slow time of the year for banners.
- **d.** Parents visiting the site possibly looking for spirit wear.
- **e.** No newsletter for past 3 or 4 months. Looking at options for gathering information for future newsletters.
- **f.** 1481 visitors to website, numbers are up from same time last year.
- **g.** Team pages are excellent, individual teams are taking ownership of the individual team pages and providing a lot of information.
- **h.** U-15 girls and U-12 girls have the most visits.
- **i.** Need information on incoming and outgoing players so the database is up to date, 1 month since last update. Club does not want to send e-mail blasts out to families no longer involved with the club.
- **j.** Girls achievements are up to date, boys league rep needs to forward information-none received yet.

VI. Girls' League Rep Update

VII. Boys' League Rep Update
- **a.** Rep has identified 1 potential High School boy, he will follow up.

VIII. DOC Report

a. Teams Update

IX. Continuing Business

a. Winter training fees, 4 teams have paid e-mail needs to be sent requesting payment by the 15th.

b. Managers should collect and send these fees, not individual parents. E-mail blast will be sent out to all members.

c. Some confusion between team names and registration at Just For Kicks, no Panther teams had been registered and $2400 deposit had not been cashed. Issue identified as confusion with Plainfield team and Panther Club registered.

d. Roster forms are needed prior to games- team managers should e-mail these.

e. Bill was contacted by photography group for pictures, he will follow up for next meeting.

f. Spirit wear- next month there will be an update.

X. Fundraising

a. Fundraiser cards have not been officially been sent out, some released in an attempt to get them distributed. There was no manager meeting last month to distribute them.

b. BWW- Waiting for final numbers and looking at possibly having another fundraising event in January.

c. Discussed other fundraising ideas: Fire Game, Golf outing, Super bowl squares, Texas Hold Em tourney, Bowling night, Bean bag tourney and Duck race were mentioned and various members following up with collecting information.

d. Need information on clubhouses or locations that would be able to hold enough people for the Texas Hold Em tourney, possibly Knights of Columbus or BWW.

e. Looking for a volunteer to chair committee, need to determine a budget so the appropriate funds may be allocated. Some fundraising ideas require a lot of money up front.

f. Discussed tournament booth with Chicago Fire mascot however, no price, Brian to follow up. Tourney meeting on January 10th, need sponsor ideas.

XI. New Business

a. President of Oswego Baseball & Softball Association possibly looking at indoor facility.

b. PDP- Plank will have 1 or 2 days that will not be available, looking at possibility of giving up 1 or 2 days.

c. Closed Session

d. Next meeting date – January 16, 2011

i. AmericInn @ 7:00pm