PSC BOARD MEETING

January 16th, ~~2011~~,
7:00 PM; AmericInn

Minutes

I. Call to Order 7:07 PM
Attendance – Bill Cassian, Jamie Gotchie, Sue Welch, Tom O'Reilly, Brian Henz, Matt McCaw, Scott Marx, Amy Scheller, Rob Kraft, Craig Bittner, Kevin Dorsey, Michael Cockroft, Randy Lagman, Craig Hodges

II. Secretary Report
- **a.** Approval of December Minutes
  i) Motion to approve, Jamie Gotchie, 2nd Kevin Dorsey - Approved

III. Treasurer's Report
- **a.** Currently 269 players
- **b.** Income is 87% of budget expenses are 42% of budget
- **c.** 2 players are delinquent with their fees ($78)- 1 payment behind
- **d.** Overall with some basic reminders there are only a few families behind
- **e.** League fees are paid
- **f.** Revised budget finalized, there is progress on the deficit of $12,000

i) Motion to approve, Jamie Gotchie, 2nd Kevin Dorsey - Approved

IV. Coaches / Teams

V. Website Update
- **a.** A gift of $300 from BP was presented by Rob Kraft- BP Fabric of America
- **b.** New Secretary info finalized
- **c.** 2012 soccer classic forms, video, registration up and running. No teams registered yet however, there has been interest. The tournament page will continue to be updated regularly.
- **d.** 7 mass e-mails sent
- **e.** A separate Oswego soccer tournament blast was also sent to 600+names
- **f.** 6 e-mails to internal Panther club members sent (cancelled practices, fundraiser, etc.)
- **g.** Panther zone is again a leading area of interest, nothing to offer parents looking for spirit wear. Club needs to be able to offer spirit wear.
- **h.** No January newsletter
- **i.** A total of 759 visitors (up from 725). Pages viewed by visitors has also increased along with the amount of time spent on the website.
- **j.** Team pages are also getting better, there is one U-15 boys team that has no calling post, no team page and receive no e-mail blasts.
- **k.** Master database continues to be updated, Rob needs player registration forms for all players to determine active/inactive members. Rob has no information on the new players in the club.

VI. Girls' League Rep Update
- **a.** Formal process of releasing U-14 girls player being wrapped up
- **b.** Possibly losing a second U-14 girls player
- **c.** Recruiting a U-12 who observed play and was happy, the club has until the end of Jan to have player paid and registered.

VII. Boys' League Rep Update

a. 1 new U-9 player, need information to put him into the system
b. Another new U-10 orange player
c. U-15 started Thursdays and have a possible U-15 recruit
d. Possibly have 2 U-12 players, 1 participated in a practice.
e. Potential U-8 that would like to leave the program due to distance.

VIII. DOC Report

a. D.O.C meeting on Wed, Michael will attend
b. Last hour of PDP cancelled due to lack of interest
c. Needed to open up another 2 Fridays due to schedule at Plank, small gym at Churchill
d. 2 kids did not show up at the PDP, need e-mails to send reminders, no PDP this Friday
e. 27 will be at the PDP, 2nd session 6-10 year olds
f. Looking into age breakdown for possible co-ed option, board will look into cost.
g. Discussion on the option of playing against the Kickers club during the last 2 weeks of their 8-week program if we miss registration. This may help with the budget, establish a junior academy team as a way to recruit PDP players rather than rush the Feb 1st deadline. The club may also choose to create a co-ed team. Maintaining 3 U-8 teams may create a deficit. There are several U-8 kids who would like to sign up. Michael suggests keeping the team as it is and supplementing with academy team.
h. Michael has also just received his USSFB license.

IX. Continuing Business

a. Discussion on winter fees.
b. Spirit wear discussion, Jamie continues to work with Boombah's, there is the possibility of having them coordinate orders and linking directly to Panther website.
c. U-15 boys need practice shirts

X. Fundraising

a. Looking at setting up a night at Shef Brothers/ Bogies during the kick off night to support their grand opening.
b. Looking into another package deal with Chicago Fire, there are several options and on field possibilities for the kids. Depending on the type of package we may be able to get the kids on the sideline during warm up or 30 min on practice field, also could have Sparky/ fire express at tournament. 100 tickets are $2000. Three dates are June 17th, June 23rd and July 8th.
c. Football squares have been eliminated from the possible fundraising possibilities.
d. Golf outing continues to be planned
e. Club needs to pick a date for bowling alley, several teams are already planning.

XI. New Business

a. Craig Hodges addressed the board with concerns over daughters continued participation in the club. Motion made to release player from the U-14 girls team based upon fathers request made by Tom O'Reilly. Second by Matt McCaw.
b. 5 in favor (Tom O'Reilly, Brian Henz, Matt McCaw, Craig Bittner, Amy Scheller)- 2 opposed (Sue Welch, Jamie Gotchie) Kevin Dorsey abstained. Motion approved as presented.
c. Survey to be sent out by Bill on several issues
d. Southbury sports night will be attended by Bill and Jamie from 6-8pm.
e. Closed Session
f. Next meeting date – February 20, 2012
    i. AmericInn @ 7:00pm