

Panther Soccer Club

Minutes of December 3, 2007 Board Meeting

The Board of the Panther Soccer Club met on Monday, December 3, 2007 at the Boulder Point. President Ron Colaizzi called the meeting to order at 7:05 P.M. A copy of the meeting attendance sheet is attached.

Secretary's Report

The meeting minutes from the November 5, 2007 meeting were reviewed and approved by the board. Motion: Ron Colaizzi, 2nd: Kim Klingbeil

Treasurer's Report

Treasurer Maureen Strange presented the Treasurer's Report. The notes include Revenue (75% of budget) and Expense (57% of budget), delinquent fees for 07-08 (\$3146.00) and total outstanding since 2005 (\$5926.00). Actual Player Levels: HS – 30, Youth -185, Total – 215. 07/08 PDP program is currently operating in the **BLACK** with new registrations still being received!!

Additional Items:

- Payment is being issued to Soccer Success
- Delinquent fees have jumped way up from last month
- Motion to write off all debts over 1 year old except one family (\$1125 – write off \$1655) Motion: Kim Klingbeil, 2nd: Maureen Strange, *Motion approved*

Coaches/Teams

- Updates from teams
 - None
- Upcoming 2008 NISL important dates:
 - 1/6/08 – Spring rankings finalized online (used to seed Hubba Bubba teams)
 - 2/24/08 – Seeding meeting (possible conflict with Aurora Referee tournament conflicts)
 - 3/16/08 – Scheduling meetings
- HS Boys supplemental tryouts
 - 10 committed and Michael feels we will have a team
 - Need parent coach identified (one possibility at the current time)
 - Can the checks be cashed – Consensus is yes.
 - Can uniforms be ordered – Consensus is not yet.

Winter/Indoor

- M-Th gym space reserved at Churchill, East View & Plank. Schedule finalized, distributed, and online
 - Need to make one minor correction to schedule
 - Need to make sure additional gym space reservation is dropped
 - U12G will only go from 7:30-8:30 PM on Wednesdays
 - U13B trying to get a practice before 12/8 Dome seeding games
 - Need to know if there are any teams still looking to play indoor leagues:
 - U8B – Face to Face, U9B unknown – need to send e-mail
- PDP Update
 - November mini session complete
 - Total participants: 60-65
 - 1 dropped out (too old) – wanted refund for Winter main session
 - Winter main session begins 1/11/08
 - Current registration: 60
 - Registration open until 1/4/08
 - Need volunteers, starting around 5:30 PM
 - One week will need to be skipped due to school closing (2/15/08??)

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Referees

- Clinic at Oswego High School scheduled for February 9-10
 - HS community room
 - Room for 50-60 with tables should be OK
 - Better than previous locations

Uniform Committee

Spirit Wear orders collected last week

- Soccer 2000 has their piece for the order

Website

- No update

Tournament Committee

- Paperwork for IYSA underway
- Committee chairs to begin meeting shortly
- Need a copy of a previous year's paperwork
- Expand to HS level - No
- Number of positions to fill
 - Some shown interest – Abel's position is a challenge
- Format: 4 games or 3 games and playoff – stay with 4 games
- Entry fee: 10-14 up \$500 and 7/8/9 \$450 Motion: Ed Bell, 2nd: Kim Klingbeil, *Motion approved*
- Discount: 5 teams – one check, paperwork in advance, can decide
- Soccer Scheduler will be used again
- Need to pay the Oswego Park District
- Club wide e-mail to be sent by Tournament Director
- HBOSF: Hubba Bubba Oswego Soccer Festival

New Business

- Recruiting flyers for Spring – wait until we start planning for 2008/09 reg.
- Rejoin the Oswego Chamber of Commerce for \$55
 - Motion: Ed Bell, 2nd: Maureen Strange, *Motion approved*
- Oswego Visitor and Community Guide –Visitor's Bureau
- Coaches
 - registration Girls Kid safe (ISCA does not count for IWSL) August
 - need NISL information (Jan) – no info yet
- need to think about magnets for advertising: \$0.39 ea for 500, \$0.32 for 1000
- Tournament Logo feedback: too many colors, approval too late, simpler design
- Need to plan better for Board member transition – June expiry
- 14 or so Indoor tournaments coming up – registration just opened, so more options should pop up – try to coordinate

Other Business

Being that there was no other business, the general meeting adjourned at 8:31 P.M. No closed session was held.

Respectfully submitted,
Stephen Gardner,
Secretary

Role	Name	Present
President	Ron Colaizzi	X
Vice President	Ed Bell	X
Secretary	Steve Gardner	X
Treasurer	Maureen Strange	X
Boys League Rep.	Crystal Robinson	X
Girls League Rep.	Laurie Montgomery	X
Board Member	Kim Klingbeil	X
Board Member	Ellen Poplawski	X
Board Member	Open	
Director of Coaching	Michael Cockroft	
U8 Coach - Boys	Joe Bresingham	
U8 Coach - Boys	Jason Senffner	
U8 Coach - Girls	Dave Loncala	
U9 Coach - Boys	Paul Baumann	
U9 Coach - Girls	Brian Moran	
U10 Coach - Boys	Gary Kearby	
U10 Coach - Boys	Doug Blocker	
U10 Coach - Boys	Todd Detraglia	
U10 Coach - Girls	N/A - Ron C.	
U11 Coach - Boys	David Strange	X
U11 Coach - Girls	Mike Mockenhaupt	
U12 Coach - Boys	Scott Marx	
U12 Coach - Girls	Patrick Montgomery	X
U13 Coach - Boys	Tim Fell	
U13 Coach - Boys	Keith Friedlein	X
U13 Coach - Girls	Ed Morton	X
U15 Coach -Girls	Gary Heath	
HS Coach - Boys	Open	
U18 Coach - Girls	N/A -Pat M.	
Other		