

# **Panther Soccer Club**

## **Minutes of January 7, 2008 Board Meeting**

The Board of the Panther Soccer Club met on Monday, January 7, 2008 at the Civic Center. President Ron Colaizzi called the meeting to order at 7:07 P.M. A copy of the meeting attendance sheet is attached.

### **Secretary's Report**

The meeting minutes from the December 3, 2007 meeting were reviewed, modified, and approved by the board. Motion: Crystal Robinson, 2<sup>nd</sup>: Maureen Strange

### **Treasurer's Report**

Treasurer Maureen Strange presented the Treasurer's Report. A copy of the report can be obtained by request.

Additional Notes to the Treasurer's report:

- PDP coaching expenses may be higher than originally projected
- Coaching payments will be made as follows, 37.5% in Jan, 37.5 % in Feb, and balance in March
- Team payments for Winter indoor expenses should be in during the next couple of weeks

### **Coaches/Teams**

- Updates from teams
  - None
- HS Boys update
  - Go/no go decision drop dead date – 1/15/08
  - 11<sup>th</sup> player expected to commit 1/8/08
  - 13 player minimum and definitive parent coach needed for a viable team
  - Schedule options need to be considered, US club soccer, tournaments, etc.
  - Trainer schedules may be tight, if team becomes viable
- Spring outdoor training dates – 3/30/08 start date?
  - Training days/times and games days/times will likely remain the same
- New Player additions
  - Seek help from Maureen Strange to determine/confirm the proper player fees
  - Work with Crystal/Laurie to add players with the respective leagues
  - Roster date is 3/1 – initial rosters submitted 1/31 and we can add after that, as needed

### **Winter/Indoor**

- M-Th gym space reserved at Churchill, East View & Plank. Schedule finalized, distributed, and online
  - Unused times have been turned back over to schools
- PDP Update
  - Winter main session begins 1/11/08
  - Need volunteers for each Friday night, particularly opening night 1/11/08
  - For 3/20/08 (Thursday), we may need to move the PDP 2/1 session to Plank and move U13B sessions to Eastview

Panther Soccer Club  
Board Meeting  
Minutes from January 7, 2008 Meeting (Continued)

**Referees**

- Clinic at Oswego High School scheduled for February 9-10 – 10 slots left as of 1/7/08
- Working with Soccer 2000 to have ref uniform starter kit and jersey order form available for clinic attendees
  - Probably couple of basic options – with additional shirt options

**Website**

- No update
- Need two reps identified from each team to get logins assigned and training scheduled
- Ron will send an e-mail out to seek the team representative information

**Tournament Committee**

- Paperwork for IYSA complete and approved
- Committee chairs to begin meeting shortly
- May need to revisit scheduling for older teams
- Next year: keep increased prices and go to 3 games plus championship
- Looking into possibilities for field layout coordinator and surveyor

**New Business**

- No new business documented.

**Other Business**

Being that there was no other business, the general meeting adjourned at 8:10 P.M. No closed session was held.

Respectfully submitted,  
Stephen Gardner,  
Secretary

<b>Role</b>	<b>Name</b>	<b>Present</b>
President	Ron Colaizzi	<b>X</b>
Vice President	Ed Bell	
Secretary	Steve Gardner	<b>X</b>
Treasurer	Maureen Strange	<b>X</b>
Boys League Rep.	Crystal Robinson	<b>X</b>
Girls League Rep.	Laurie Montgomery	<b>X</b>
Board Member	Kim Klingbeil	<b>X</b>
Board Member	Ellen Poplawski	<b>X</b>
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	
U11 Coach - Girls	Mike Mockenhaupt	<b>X</b>
U12 Coach - Boys	Scott Marx	
U12 Coach - Girls	Patrick Montgomery	<b>X</b>
U13 Coach - Boys	Tim Fell	<b>X</b>
U13 Coach - Boys	Keith Friedlein	
U13 Coach - Girls	Ed Morton	
U15 Coach -Girls	Gary Heath	
HS Coach - Boys	Open	
U18 Coach - Girls	N/A -Pat M.	
Other		