

Panther Soccer Club

Minutes of March 3, 2008 Board Meeting

The Board of the Panther Soccer Club met on Monday, March 3, 2008 at the Civic Center. 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 February 4, 2008 meeting were reviewed, modified, and approved by the board. Motion: Crystal Robinson, 2nd: Maureen Strange

Treasurer's Report

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

Coaches/Teams

- Updates from teams
 - New U8 team , several added players at many levels
 - A question was addressed as to why we add new players in mid season, and the answer is basically numbers of players on the team (additions require coach approval)
- Practice Schedules for Spring
 - New U8 team needs a practice time slot
 - Some complaints about different practice sites on different nights – will work that issue on the new schedule
- New player additions
 - Seek help from Maureen to confirm proper fees
 - Work with Crystal/Laurie to add with the leagues
- Spring Recruitment
 - PDP
 - 4 dates reserved and 1 spare (rain) date set
 - Flyer is nearly ready for distribution
 - Panther Palooza (May 10, 2008)
 - Message will be sent to coaches to keep this in mind and schedule as many home games as possible for this date
- Formally approve new coaches next month

Winter/Indoor

- PDP Update
 - Revised schedule is posted on the PSC web site

Referees

- Ready for the start of the season
- Schedules will likely be loaded around March 29th (approximately)

Website

- Name/picture policy
 - Several other clubs, including elite clubs, show first and last name with pictures
 - Separate part or form for media consent should be added for registration next year
 - Accommodate any parent who objects to display of any specific information on web site
 - Motion: Steve Gardner, 2nd: Laurie Montgomery

Panther Soccer Club
Board Meeting
Minutes from March 3, 2008 Meeting (Continued)

Tournament Committee

- Registration is open for teams and referees
 - 23 teams
 - 58 referees
- Logo and sponsorship status
 - Hubba Bubba this year and long term logo next year
- Committee has met, chairs named, Laura Bresingham to head Marketing Committee
- Verbal commitment received from Hubba Bubba
- Need to update tournament name and materials for 2008
- Update PSC web site to notify other as to what businesses have been contacted to avoid repeat contacts
- Laura and David Strange will split up last years teams and contact them to get early registration going
- Vendor fee is \$500 (or a % of profits)

New Business

- Health & Fitness Kid's Fair
 - Sponsored by Dist 308
 - 1-4 PM on 4/26, Early Childhood Center by Churchill
 - Cost: \$15 plus possible give away items
- Promotional items for "give-aways"
 - Soccer ball magnets or pencils
 - Use at events like the Health and Fitness fair
 - 2500/\$625
 - Spend up to \$700 for these items M: Crystal Robinson, 2nd: Ed Bell
- Orange jersey snags – Soccer 2000/Adidas resolution
 - Adidas – at fault (new style different striping) new jerseys at registration (trade jersey for voucher – can change size)
 - Overall good feedback for Soccer 2000
- Team Pictures – April 18th and 19th target
 - Bad weather backup date
- Club Fire outing (5/17 or 6/7 for spring; 8/2 or 8/16 fall)
 - 6/7 (DC United) preferred, 8/2 (Chivas USA) preferred
- Spirit Wear – Spring 2008 and forward
 - How to proceed with having it available "on demand"
 - Tim Fell volunteered to put it together for a Spring session
 - Checks payable to PSC

Other Business

Being that there was no other business, the general meeting adjourned at 8:32 P.M. No closed session was held.

Respectfully submitted,
Stephen Gardner,
Secretary

Attachment 1- Meeting Attendance

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	
Board Member	Ellen Poplawski	
Board Member	Open	
Director of Coaching	Michael Cockroft	X
U8 Coach - Boys	Joe Bresingham	
U8 Coach - Boys	Jason Senffner	
U8 Coach - Girls	Dave Loncala	
U9 Coach - Boys	Paul Baumann	X
U9 Coach - Girls	Brian Moran	
U10 Coach - Boys	Gary Kearby	
U10 Coach - Boys	Doug Blocker	X
U10 Coach - Boys	Todd Detraglia	
U10 Coach - Girls	N/A - Ron C.	X
U11 Coach - Boys	David Strange	
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	
U13 Coach - Girls	Ed Morton	X
U15 Coach -Girls	Gary Heath	
HS Coach - Boys	Open	
U18 Coach - Girls	N/A -Pat M.	
Other		