

PUYALLUP SOCCER CLUB
APRIL BOARD MEETING AGENDA
April 15, 2008
Location: Fire Station – River Road

- 1) Attendance
 - a) Team Representatives: All Saints Swampcritters; Fireballs; GU09 - Jaguars; GU13 – Jaguars; Crunchers; Rubicon '94; Attitude; Puyallup Falcons; Storm; PSC Stars; Shooting Stars; The Lightening; BU07 - Strikers; Rangers; Warriors; Blaze; Blue Devils; Excel; Hurricanes; Puyallup Knights; Tsunami; Thunder; and Stingers
 - b) Board Members Present: John McCafferty, President; Ralph Hutson, Vice President; Karen Trussell, Secretary; Kelley Jean, Registrar; Tanja Marshall, Treasurer; Omar Amjad, Ways and Means; Benson Burlson, Referees and Games Chair; Tim McGraw, Micro Coordinator
 - c) Board Members Absent: Vacant, Web Master; Vacant, Equipment Manager
- 2) Reports
 - a) Officers
 - i) Secretary (Karen Trussell)
 - (1) Reminder to sign in at each meeting
 - (2) A voucher will be given for 70% or greater attendance at PSC meetings.
 - ii) Web Master (Vacant)
 - (1) No Report
 - iii) Ways and Means (Amjad Omar)
 - (1) Fund raiser – no news at this time
 - (2) Registration opens 4/16/08
 - iv) Registrar (Kelley Jean)
 - (1) Registration for returning players opens April 16, 2008, at midnight.
 - (2) Registration for new players is on May 1st.
 - (3) Players must register at correct age level, adjustments will be made after registration.
 - (4) When registering, go all the way to the end to finish, complete the prompt for “buyout”
 - (5) Coaches need to contact Kelley if you have specific player questions, comments, or concerns about registering.
 - (6) We are currently looking for coaches, email Kelley.
 - (7) Any other questions regarding registration, contact Kelley.
 - (8) RMA – We should have approximately 120-140 people registered.
Anybody with contact with a player should be cleared through RMA, team parent, parent driver, assistant coaches, etc.
 - v) Treasurer (Tanja Marshall)
 - (1) Computer technical difficulties.
 - (2) New software ready to use.

- vi) Referees & Games Chair (Benson Burluson)
 - (1) Plans to meet with each coach briefly (10 minutes) to adjust levels as to meet the needs of teams and keep the games competitive.
 - (2) All coaches will need some certification level after this year. Not required 2008 season, but will be next year.
 - (3) Will set a time to go over all rules and expectations with coaches.
 - (4) Referees need 5 hours per year to recertify – they will be contacted by Benson.
 - (5) Rich Jennings – U10 modules licensing, class offered soon – date TBA.
- vii) Vice President (Ralph Hutson)
 - (1) Short on referees – to find out how to become a referee, click on link on PSC web site.
 - (2) Uniform colors
- viii) President (John McCafferty)
 - (1) Field use at Fruitland is not an option due to conditions; Shaw Road good for small sided; Gonyea Park, Ford Middle School, and WA Premiere are okay to use. Sparks okay to use later on in the season and field conditions are poor. Kallas may be possible in the Fall dependent upon conditions. Waller Road may be used for practices.
 - (2) If you know or become aware of land to use or buy, please let John know.
- ix) Tournament Director (John McCafferty)
 - (1) Seeking help to run tournament. If interested, please contact John.
 - (2) PVKO – all going as scheduled, waiting on color for t-shirts.
- x) Micro (Tim McGraw)
 - (1) More games to be held with FMC & PSC. There will be more information coming soon.
- 3) Old Business
 - (1) GU15 and above moving to a Spring season – emergency vote held at Soccer Palouza (Tacoma Convention Center 4/26/08).
 - (2) Goal purchases – looking for light weight, durable, easy on/off nets, hooks. If you have a source, please let John know.
 - (3) Uniforms – U7 to U12 receive uniforms more than enough on hand.
- 4) New Business
 - a) Vouchers: A motion was made to open voucher program any board member or chair position member who attend 70% or greater of the PSC meetings. This motion was voted upon with unanimous vote – passed.
 - b) Tekk goal – Dropped off PSC website for failure to adhere to contract.
 - c) Team Photos – September 27, 2008, location and time TBA
 - d) Remember that all meetings will be held on the 3rd Tuesday of each month. May 20th is the next meeting and the meeting time and location TBA on the PSC website.
- 5) Good of the Game
 - a) No Report

Meeting adjourned 7:27PM