

MEETING MINUTES
PUYALLUP SOCCER CLUB
APRIL BOARD MEETING
April 17, 2007

- 1) Attendance
 - a) Representatives from the following teams: Rangers, Hot Wheels, Blue Devils, Hurricanes, Puyallup Knights, Tsunami, Thunder, Cobras, FC Puyallup II, All Saints Swampcritters, Side Winders, Cheetahs, Hurricanes (GU11), Strikers, Jaguars, Tornados, Crunchers, Rubicon '94, Puyallup Falcons, PSC Stars, FC Puyallup Breeze,
 - b) Board Members: Benson Burluson (President), Ralph Hutson (Vice-President), Traci Hamilton (Secretary), Greg Jones (Treasurer), Kelly Jean (Registrar), John McCafferty (Tournament Director), Amjad Omar (Ways and Means)
 - c) Absent: Matt Miller (Webmaster)
- 2) Meeting began 7:05 PM
- 3) Reports
 - a) Officers
 - i) Secretary (Traci Hamilton)
 - (1) Attendance certificates handed out
 - ii) Web Master (Matt Miller)
 - (1) No Report/Absent Excused
 - iii) Ways and Means (Amjad Omar)
 - (1) No Report / Absent
 - iv) Registrar (Deanna Perez and Kelly Jean)
 - (1) Credit card function on Bonzai was not working, however it has been corrected and is working now.
 - (2) All returning players need to register by April 30th
 - (3) If you have players that are late registering, you can review last years roster with contact information to make calls to those players to remind them to register.
 - (4) After April 28th, you will be able to see who has registered to date to make any additional calls to families
 - (5) If you have parents that do not remember their user name or password, they can email the registrar at pscereg@hotmail.com and they will receive a return email with their sign-on and password
 - v) Treasurer (Greg Jones)
 - (1) See Financials
 - (2) Budget for 2007/2008 season will be ready for vote at May meeting
 - vi) Vice President (Ralph Hutson)
 - (1) No Report
 - vii) President (Benson Burluson)
 - (1) Bonsai Update:
 - (a) The problem with the credit card access was that Wells Fargo, the club merchant froze the account without notification. It has been reopened and is working now. Bonsai is no longer supporting Wells Fargo, looking to use Pay Pal next year.
 - (b) Tom Dale with Bonsai is working with Benson to continue to work out the kinks and issues with the registration process.
 - (c) If the ages are grey'd out on the registration, it is because the player is trying to register for the wrong age bracket. The players must register under their appropriate age and the registrar will move them up if they so request.

- (d) If parents are having problems getting on line, one thing to remind them is they must use internet Explorer. Modzilla, FoxFire, etc will not allow the website to come up. Additionally, the pop-up blocker must be turned off.
 - (2) Field Issues:
 - (a) Sparks Stadium – the club will be putting in requests to rent Sparks again with the conditions of our fields and shortage of full-field options
 - (b) Orting will not be considered an option for a field
 - (c) Karshner at this point is not an option, it will be underconstruction
 - (d) Full field is Shaw, Small Sided is Riverside and Micro girls at Fruitland
 - (3) Practices will be scheduled at the July Meeting – you will want to make sure to attend
 - (4) Still looking for a volunteer for referee coordinator if you know anyone, please let Benson know.
 - (5) There was a grade 8 referee clinic held last weekend, 6 boys from Bensons team attended and passed, so they will be additional help next season. There are two more clinics coming up, please check the PCSRA.org website for dates and information. Referees that pass the grade 8 can referee up to high-school aged players
 - (6) There was a bill passed in Washington State allowing youth soccer referees to be exempted from the L&I status that would have previously kept them from being paid to referee. This was a concern from last season, so moving forward this season; this is no longer an issue.
- viii) Tournament Director (John McCafferty)
- (1) The club has submitted the application for the Puyallup Valley Kick-off and it is pending currently.
 - (2) There is a new logo this year, logo was passed around
 - (3) There will also be a new shirt vendor this year, Fine Designs contract expired and was not renewed.
 - (4) The tournament will be set up with each team playing 3 games, eliminating the 5 game bracket that some saw last year.
 - (5) The tournament is open for U11-U18
 - (6) The tournament will be over Labor Day weekend, August 31st through September 3rd.
 - (7) Washington Premier will be partnering again with the club with the use of their fields and concessions.
- 4) Old Business
- (1) The donation of \$250 voted on previously for the Leanne Enhat scholarship has been mailed.
 - (2) A reminder about the Soccer Fair, April 28th.
 - (3) Our club meetings are held on the third Tuesday of every month this year, with the exception of July. That meeting will be held on the 4th Tuesday and will be on the club calendar as a reminder.
 - (4) Changes in the FME club; they are working hard on writing new bi-laws and on appointing new board members.
 - (5) TPCJSA is acting as registrar for their club.
- 5) New Business
- (1) Returned Jerseys from the U11 and under teams, Matt is working on getting the club a count of how many were returned and how many will need to be reordered.
 - (2) This season, the Micro teams will get t-shirts, and perhaps a soccer ball. This will be addressed with the budget meeting
 - (3) Question on the goals at Shaw, will they be replaced or repaired? The equipment manager will be reviewing the plan, results available in the coming meetings.

- 6) Good of the Game:
- a) There is a parcel of land at 84th and Canyon Park that the county is clearing to make a park. It is unclear at this point as to whether this will be additional soccer fields or baseball fields.
 - b) Stan Chichinski is offering the use of his indoor arena for club field use. Additionally, he has offered the use of his commercial account to help purchase goals and equipment at a discounted price.

Meeting adjourned 8:02 PM