

MEETING MINUTES  
PUYALLUP SOCCER CLUB  
AUGUST BOARD MEETING  
August 15, 2006

1) Attendance

- a) Representatives from the following teams: U08 Lewis, Battlesharks, Mad Dogs, Tsunami, Hurricanes, Vipers, Puyallup Knights, Stingers, All Saints Swampcritters, All Saints Fireflies, Purple Panthers, Sweetfeet, Mighty Tigers, Purple Dragons, Cheetahs, Fireballs, Strikers, Force, Jaguars, Tornados, Crunchers, Attitude, Shooting Stars, Rubicon, FP Puyallup Breeze, Spurs, Hawks,

Board Members: Jim Gregory, Benson Burleson, Deanna Perez, Matt Miller, Traci Hamilton, Stephanie Guistino

Excused: Ralph Hutson, Dennis Gregory

2) Meeting began 7:05 PM

3) Reports

a) Officers

i) Secretary (Traci Hamilton)

- (1) No Report

ii) Web Master (Matt Miller)

- (1) The website is up and running and if any coaches have any issues with the site with links or ideas, feel free to email Matt. If there are questions relating to the online registration process or any problems with the coaches tools, feel free to email either Matt, or the registrars. They will get back to you as soon as possible.
- (2) If your team already has developed their own custom website – the site can be linked from the clubs team websites. Let Matt know if you would like to link your site.

iii) Ways and Means (Dennis Gregory)

- (1) No Report

iv) Registrar (Deanna and Stephanie)

- (1) There are still missing birth certificates. Any player on your roster with a “b” after their names is still missing their birth certificate. Please help expedite by reminding the parents to get them in to the registrars right away. The fastest way is to have them mail them to Deanna Perez.
- (2) If the player’s birth certificate is not in, the player cannot participate in any tournaments so very important to have them send them in.
- (3) If a coach needs a signed roster for tournament play, please give the registrars one to two weeks lead time in getting them signed and mailed.
- (4) Just a reminder that as a coach, you can look at your roster on line to confirm accuracy and also to review any final changes made to the roster.
- (5) If your team has an assistant coach, or team Mom, they must register through the bonsai program as a coach. They just change their title when asked in the process. This is for RMA purposes as well.
- (6) If there are any errors on the roster, such as birthdates or email address, please email the registrars to correct.
- (7) RMA’s – if your tournament roster shows that your RMA is expired and you need it updated right away, you will need to call the State to have them manually updated. That information is available under the WSYSA website. Normally, the process happens without having to make a call but because they are very far behind at the State, they are not updating them as quickly as some need.

v) Treasurer (Greg Jones)

- (1) See Financials
- vi) Referees (Bill Lower)
  - (1) 25 referees for this season, most U16 or younger.
  - (2) If you are a U07 coach, it is recommended that you bring your own referee just in case. If there are any shortages of referees, you will be required to supply your own if you are the home team.
  - (3) There are some U14 referees for these games but because of scheduling conflicts, it might be difficult to get them to all of the games.
  - (4) New to the website under the referees' hangout, coaches will have an online complaint and compliment form for easier access. Please use this for both good and bad comments as they are used for education purposes.
  - (5) Also on the website will be a monthly schedule with the referees assigned games. Thursday nights after 9 PM, the team assignments will be confirmed.
  - (6) Coaches: the Home coach is considered the referees assistant so if there is any issue needing resolution, they will be looking for your assistance. Also, just a reminder that if there is any altercation of any kind, the referees are instructed to call 911. They will not be responsible for breaking up or resolving any fights.
  - (7) The Tuesday/Thursday night scrimmages held in July went very well. There will be some modifications for next season, but thank you for all of the teams and coaches that participated.
- vii) Vice President (Ralph Hutson-Reported by Benson)
  - (1) The league jerseys are in and are being printed with numbers. They will be available in 1-2 weeks. Coaches of the U6-U11 teams will get a packet of jerseys in the coming weeks.
    - (a) Request for volunteers to help separate the jerseys by numbers and size.
  - (2) These jerseys are required to be used by teams U6-U11. Teams can use alternate team sweatshirts, but the club does ask they use the club jerseys.
    - (a) They were voted upon in previous meetings and are the club color of Purple.
    - (b) If two club teams are playing one another, one team will need to provide an alternate color penny.
  - (3) A reminder that these jerseys will need to be returned at the end of the season and the club is asking that the coaches help in making sure they are all returned.
  - (4) The Orting Soccer Club/Lions Club has decided they will not allow other clubs their fields for use for games. Ralph is working on negotiating the use of 2 fields. Also, there is the possibility of using other alternate fields as well.
- viii) President (Benson Burlison)
  - (1) Fruitland – Ok for Saturday games
  - (2) Karshner – Ok after September 15<sup>th</sup>
  - (3) Keys will be made for any field locks for the coaches playing on those fields. If you need a key, please let Benson know.
  - (4) Reminder, for any coaches playing small-sided games as a home team, TPCJSA will use rule 302 in the handbook. Any changes will be found in the handbook that is available on line on the WSYSA website (under the coaches site). This handbook can be downloaded from that site.
  - (5) Any field issues, please email Benson or call him 227-6632 and leave a message. He will call back as soon as possible.
  - (6)
- ix) Tournament Director (Jim Gregory)
  - (1) 50 teams have registered to date. The deadline is tomorrow, and there are other applications that have just come in the mail today.
  - (2) Club Teams – There will be a club discount for teams providing volunteers. The application fee is \$375, and \$75 of that will be returned at the end of the tournament. The club is asking for volunteers for parking, field policing, garbage cans, field marshals etc. We ask for adults for these duties, however, teen-agers are great for other duties as well. For the full reimbursement, each team will need to provide at least 4 volunteers for two-hours each. Please email Jim with

the volunteers' name, contact information and what day they prefer to help, with an alternate day as a back-up. Email Jim by August 26<sup>th</sup> at coachjimmy@msn.com.

- (3) This is a great warm-up tournament for the season, especially for new teams.
  - (4) As of now, there are no U13 girls teams registered, but there are a lot of U14 and U15 boys teams. 3 U17 girls and 1 BU18 as well. There are some select and some recreation teams so the brackets will be adjusted according to age, gender and skill level. However, for example, if there is a U12 select team but no others, they may be bumped to the U13 recreation bracket. The largest bracket is the U11 boys/girls. U10 teams can play, but they will be bumped to the U11 bracket.
  - (5) If it turns out that there are not enough teams for a particular bracket, the club may offer discounts to entice teams that would not otherwise be participating.
  - (6) Washington Premier has ok'd the use of outside food vendors. Ways and Means has been in negotiations with the vendor on the percentage that the club will receive.
  - (7) Fine Design has the contract on the logos, as well as the sales of sweatshirts, t-shirts etc. PSC will receive a % of those sales too. Lester's Sports is another vendor that has been to the tournament for several years who sells shin-guards, socks, sweatshirts etc.
  - (8) The referees will be Pierce County referees.
  - (9) Motion before the board:
    - (a) The tournament director is requesting the club purchase a software package that will assist in the bracketing process for the tournament. The estimated software expense: \$100. This software may be of assistance in scheduling the micro games and can be used for many years.
      - (i) Questions?
      - (ii) Vote in favor of purchasing the software for bracketing: Verbal – Unanimous, no nay's, no abstentions
      - (iii) Motion passes
- 4) Old Business
  - 5) New Business
  - 6) Good of the game – Congratulations to the Shooting Stars, Tim McGraw. The U15 team took 1<sup>st</sup> place in the Tumwater tournament with only 13 girls and 99 degree temperatures.
    - a) Also congratulations to the BU12 Hurricanes, Amjad Omars team also took 1<sup>st</sup> place in the Federal Way Blast-Off tournament.

Meeting adjourned 8:17 PM