

MEETING MINUTES  
PUYALLUP SOCCER CLUB  
FEBRUARY BOARD MEETING  
February 21, 2006

- 1) Attendance:
  - a) Representatives from the following teams: Hurricanes, Puyallup Knights, FC Puyallup II, FC Puyallup, All Saints Fireflies, Purple Dragons, Firebirds, Tornados, Crunchers, Puyallup Red Hots, FC Puyallup Breeze, Rubicon, Jaguars.
- 2) Board Members: Benson Burleson, Jim Gregory, Ralph Hutson, Stephanie Giustino, Deanna Perez, Kyle Steves, Greg Jones
  - a) Absent: Jackie Gregory, Bill Lower
- 3) Meeting began: 07:04 pm
  - a) Location: Puyallup Fire station (Downtown)
- 4) Reports
  - a) Officers
    - i) Secretary (Traci Hamilton)
      - (1) No Report
    - ii) Web Master (Jackie Gregory/Matt Miller)
      - (1) No Report
    - iii) Ways and Means (Kyle Steves/Dennis Gregory)
      - (1) The totals for the 2005 fundraiser are almost calculated. At best guess currently, \$2500.
      - (2) The winning kids who sold the most for the boys and the girls receive a \$50 Savings Bond and \$50 gift card to the South Hill Mall. Winning coaches also receive \$50 gift card to the South Hill Mall.
        - (a) Winning boy: John Cartwright (Coach Benson Burleson)
        - (b) Winning girl: Samantha Orchard (Coach Dan Schneller)
        - (c) Jonathon Stratford was the winning boy from last year but had not received his gift card. Approval from both the President and the Treasurer for payment to get this to Jonathon.
      - (3) Final totals will be available for the March meeting.
      - (4) Dennis Gregory will be replacing Kyle on the board for Ways and Means. Thank you Kyle for your hard work and welcome to Dennis!
    - iv) Registrar (Deanna and Stephanie)
      - (1) The registrars will be meeting with the Bonsai representative on Friday to get more information on the installation and set up process for PSC.
      - (2) The club will probably not hold skate night since it was for registration only. Since the registration is all on line only now, skate night is not needed.
      - (3) There will be a direct mailer sent out regarding registration and bonsai to all players who were previously registered with the club. Additional flyers will be sent to schools etc.
      - (4) The registrars are working on getting the information for coaches' vouchers, and are hoping to have it together soon.
      - (5) Hopefully we will be able to get a projector set up for one of the meetings so that the registration steps can be shown to all of the attending coaches.
      - (6) Follow up points to earlier meetings:
        - (a) Players will be placed on the teams by the registrars. The player can request a team, and the registrars will do their best to place them, but they do have final say. If there are teams that are unbalanced, the registrars reserve the right to move players to teams that need them. Returning players will get first dibs on teams however.

- (b) If there is a buy-out option, they will try to make it more noticeable so that parents don't miss it during the registration.
- (c) One concern was that you have to register with credit card. For those parents who are uncomfortable using credit cards on line, they can purchase pre-paid credit cards from their bank. It would be a one time use card that is not directly tied to their banking account.
- (d) Registration will begin in April. No date has been set yet.
- (e)
- v) Treasurer (Greg Jones)
  - (1) No Report
- vi) Referees (Bill Lower)
  - (1) No Report/Absent
- vii) Vice President (Jimmy Gregory/Ralph Hutson)
  - (1) Update from the lighted field use: the club was able to collect 100% of the fees associated with using the lighted fields. Thank you to all coaches in being diligent in getting these paid for.
  - (2) Jim Gregory is resigning as Vice-President, Ralph Hutson is taking his place. Welcome to the board Ralph!
  - (3) Jim Gregory will be continuing his role however as the Puyallup Valley Kickoff Director.
    - (a) The application for the tournament will be into the State ASAP.
    - (b) We will have the capacity this year to host over 100 teams! Because this tournament is so large, we will be forming a committee earlier in the year. If you would like to volunteer, please see Jimmy.
    - (c) Also, we are looking to go up on age groups, and host U11 on short fields? In addition, we are going to open the tournament to more select teams as well. Maybe U17-U18 would be interested if we could extend some playing time? Also could collect higher tournament fees for those teams.
- viii) President (Benson Burluson)
  - (1) There will be a TPCJSA meeting Thursday night.
  - (2) PSC will be the host club for this up-coming season Micro-League.
    - (a) Woodland is ready for Micro teams.
    - (b) Also, need a volunteer for Micro League Chair. This person would be responsible for setting up and taking down as well as scheduling the micro-games.
  - (3) District awards – Benson will email coaches to coordinate delivery of awards if you have not already received them.
  - (4) The Home League Awards Ceremony was held on January 28<sup>th</sup>. It was done nicely, with a very touching remembrance to Leanne Enhat.
  - (5) Matt Miller has been appointed as our webmaster beginning in March replacing Jackie Gregory. Welcome Matt! Thank you Jackie for your hard work and dedication!
  - (6) Fields: Most fields have been secured for the up-coming season with a few exceptions:
    - (a) The club has lost use of Karshner Elementary for this season
    - (b) Still can't use Fruitland for games, practice only
    - (c) TPJSCA will not carve out boundaries allowing us access to more fields so during the next meeting, a motion will be set to force their hands to take a serious look at boundaries. The president will report back on this situation.
    - (d) Suggestion: Sparks Stadium? Sparks Stadium is very expensive, \$75-80 per hour to rent.
    - (e) Suggestion: An empty field in Puyallup, privately owned could be used for practices. Unfortunately, club insurance umbrellas do not cover privately owned property so not an option.
  - (7) For teams who are looking to leave South Hill.

- (a) We may have to restrict incoming teams only based upon field use issues. There are so many fields that PSC can use and there are only so many games that can be played.
  - (i) Some field use suggestions:
    - 1. Fix the small field behind Riverside. The school district opposes that solution as it must be their maintenance staff to fix it.
    - 2. U10 Teams can share Sunrise with South Hill
  - (b) Any new or incoming teams would need to sign up and they could “request” players to but the same rules with registration apply. Some players may or may not be placed upon their team.
- (8) FC United and Royals have merged; their new name Washington Premier FC.
- (9) A University Place team as petitioned to move from under TPJCSA District 2 to NARYSSA.
- (10) Super Saturday this Saturday at Clover Park High School for referees to get continued clock hours of education. The cost \$45.
- (11) RMA's – coaches, you can go online and renew your RMA.
- (12) Coaching and referee clinics begin in June
  - (a) PSC will be hosting a club clinic as well – more information to come.

- 5) Old Business
- 6) New Business
- 7) Good of the Game

Meeting adjourned 07:55 PM