

MEETING MINUTES  
PUYALLUP SOCCER CLUB  
JANUARY BOARD MEETING  
January 17, 2006

- 1) Attendance
  - a) Teams: All Saints Battlesharks, Hurricanes, Dragons, Puyallup Knights, FC Puyallup II, Panthers, FC Puyallup, All Saints Fireflies, Strikers, Firebirds, Tornados, Crunchers, Attitude, Shooting Stars, FC Puyallup Breeze, Rubicon,
  - b) Board: Benson Burluson, Jim Gregory, Traci Hamilton, Deanna Perez, Stephanie Giustino
    - i) Jackie Gregory, Absent/Excused, Greg Jones, Absent/Excused, Kyle Steves, Absent/Excused
- 2) Meeting began: 7:16 PM
- 3) Reports
  - a) Officers
    - i) Secretary (Traci Hamilton)  
(1) No Report
    - ii) Web Master (Jackie Gregory)  
(1) No Report
    - iii) Ways and Means (Kyle Steves)  
(1) No Report
    - iv) Registrar (Deanna and Stephanie)  
(1) Bonsai
      - (a) There is a meeting scheduled in February for the registrars and the Bonsai representatives to discuss moving forward.
      - (b) Because the registration is going to move to the on-line process, there will probably not be a skate night.
      - (c) The registrars will be contacting coaches in early Spring about the registration process as the parents and coaches will be more involved in the actual entering of data. The parents initially will be responsible for updating the registration page. The club will be in control as to what the page looks like, and as to what information but will not be able to enter the data first.
      - (d) The parents will enter which team they prefer their child is placed however; the registrars will still be officially placing them, as they did with paper registration.
      - (e) The Bonsai system will help for those teams that play in State tournaments and cup games.
      - (f) Coaches will have access to view the registration throughout the process, so they can make sure to be in communication with those families that they know will have returning players.
      - (g) The Bonsai system will allow the parents to pay on line with a credit card, including the buy-out option, and any discounts that may or may not be offered for early registration.
      - (h) There will be more specific information to give in the following months meetings.
      - (i) Fortunately, other clubs are already using Bonsai so we will benefit from their trial and errors. With the webmasters help, it should be a relatively easy process.
      - (j) Suggestion from a coach:
        - (i) One or two months before Bonsai registration is due, put information on our club website as to options of purchasing a "pre-paid" credit card,

which are available from banks. This will encourage those who are still concerned with inputting any banking information on line.

- v) Treasurer (Greg Jones)
  - (1) No Report
- vi) Referees (Bill Lower)
  - (1) No Report
  - (2) Suggestion from a coach:
    - (a) To help encourage recruiting from within our own club, it is suggested that PSC put on our own referee's clinic for the grade 9 license.
- vii) Vice President (Jimmy Gregory)
  - (1) No Report
- viii) President (Benson Burluson)
  - (1) Thank you Coaches for all of you working with the kids! Hopefully all of the coaches will return for the 2006 soccer season.
  - (2) For discussion - Any suggestions on how to get more coaches to the season end dinner?
    - (a) Suggestions from coaches made:
      - (i) New meeting location, new venue?
      - (ii) Perhaps have the meeting between Thanksgiving and Christmas?
      - (iii) Have it in early November while coaches are still involved?
      - (iv) Start advertising it earlier in the year so coaches can better prepare their schedule
  - (3) By-Law change:
    - (a) The president will submit in writing to the secretary the following by-law change requests:
      - (i) Club color: from Purple to Purple, black and white
  - (4) U-11 for the 2006 will be small-sided fields State-wide
  - (5) Reminder to all coaches about RMA numbers
    - (a) You must have your card with you at all times while on the field with players
    - (b) You are responsible for making sure it is current and not expired
    - (c) If you are not sure when your card expires, you can go on line to the WSYSA website.
  - (6) The club received a call last week from Jeff Woodworth, FC United announcing they have merged with FC Royals and they want to help us expand our PVKO tournament, and in doing so is offering to let us use both sets of fields. This will allow us to have up to 110 teams for the tournament, both recreation and competitive competition levels.
  - (7) Hopefully with doubling the tournament, this will allow the club to choose to opt out of a fundraiser, or the buy-out option for parents.
  - (8) The negotiation will begin this spring with the Royals and United as to what percentages each club will receive for parking, concessions, vendor fees and proceeds from the tournament. Last season they kept all concessions, and we kept all vendor fees and split the proceeds from registration with them.
  - (9) There will be a tournament committee formed earlier this year.
    - (a) Suggestions made from a coach:
      - (i) Each team when they register must provide volunteers from their team or be charged a fee.
  - (10) Next meeting will be on February 21<sup>st</sup> but note \*\* NEW VENUE FOR FEBRUARY MEETING ONLY \*\* The meeting will be held at the 7<sup>th</sup> Street Fire station in Puyallup. All other meetings thereafter will be held at the Puyallup Library on the THIRD TUESDAY of every month.
  - (11) We will be having our Annual General Meeting after the conclusion of this meeting. Just a reminder that there can only be one vote per team – so if there are two representatives here from one team, only the head-coach can vote.

#### 4) Old Business

- a) Leanne Enhat Scholarship fund – TPCJSA is asking that each club under their umbrella donate \$250 for a scholarship to be awarded to one boy, and one girl each year for 5 years. Each student would need to be a graduating senior and submit an application. The student would then receive the funds into a college account. The committee to make the decision would be two TPCJSA board members and two coaches. The application for this scholarship is available on line at the TPCJSA website.
  - i) Open for discussion:
    - (1) Commitment was originally requested for 5 years – the club has postponed the commitment to just one year to see how it goes.
      - (a) Who it is awarded to
      - (b) Under what criteria
      - (c) When it was awarded
    - (2) This commitment will be re-evaluated and voted upon next year
  - ii) Motion on the floor: Shall the Puyallup Soccer Club this year only contribute \$250 to the TPCJSA Leanne Enhat Scholarship Fund?
    - (1) Any Objections – No
    - (2) Any Abstentions – No
    - (3) Motion Passed Unanimously
- 5) New Business
  - (1) Suggestion from a coach:
    - (a) 20 Acres of land could possibly be donated or purchased at a discount by the club because of flood restrictions in the Puyallup Valley. The restrictions require “open spaces” so builders have to lessen home expansion. Soccer fields could be created as “open spaces”. Perhaps the treasurer and president can look into real estate opportunities for the clubs field expansion.
- 6) Good of the Game

Meeting adjourned 8:00 PM