

PUYALLUP SOCCER CLUB  
FEBRUARY BOARD MEETING AGENDA  
March 18, 2008  
Location: Mel Korum YMCA

- 1) Attendance
  - a) Team Representatives: Fireballs, Tornados, Rubicon '94, Attitude, Puyallup Falcons, Shooting Stars, Hurricanes, Puyallup Knights
  - b) Board Members Present: John McCafferty, President; Karen Trussell, Secretary; Kelley Jean, Registrar; Tanja Marshall, Treasurer; Omar Amjad, Ways and Means; Benson Burlson, Referees and Games Chair;
  - c) Board Members Absent: Ralph Hutson, Vice President; Matt Miller, Web Master; Tim McGraw, Micro Coordinator; Ken Charboneau, Equipment Manager
- 2) Reports
  - a) Officers
    - i) Secretary (Karen Trussell)
      - (1) No Report
    - ii) Web Master (Matt Miller)
      - (1) No Report/Absent Excused
    - iii) Ways and Means (Amjad Omar)

Fund Raiser opportunities with See's Candy. The candy must be picked up in Federal Way.
    - iv) Registrar (Kelley Jean)
      - (1) Registration for returning players on April 16<sup>th</sup>. An email will be coming out to remind players at the end of March or beginning of April.
      - (2) Registration for new players is on May 1<sup>st</sup>.
      - (3) Coaches contact players
      - (4) All players must register for their correct age group. Adjustments will be made after registration.
      - (5) Coaches need to register online as coaches prior to April 16<sup>th</sup>.
      - (6) Coaches will use 'coaches tools' to view the player list prior to open registration.
      - (7) Additional players added respectfully with tact and care
      - (8) If players are registered by credit card, then they are automatically registered to the same team.
      - (9) Refunds come directly from Bonzi.
      - (10) RMA – We should have approximately 120-140 people, currently we have 82. Anybody with contact with a player should be cleared through RMA, team parent, parent driver, assistant coaches, etc.
  - v) Treasurer (Tanja Marshall)
    - (1) No Report

- vi) Referees & Games Chair (Benson Burleson)
    - (1) Plans to work with each coach 1:1 to adjust levels to meet needs.
    - (2) Monitor coach's licenses and offer help
    - (3) Schedules out at the end of August
    - (4) Referee Chair training provided earlier – Grade 8 referee clinic dates to come out in the near future. Benson to email those dates.
    - (5) March 29<sup>th</sup> 8AM – 1PM (approximately 5 hours) Existing or Refresher Training Class offered at Sumner High School – must have completed the Grade 8 class.
  - vii) Vice President (Ralph Hutson)
    - (1) No Report
  - viii) President (John McCafferty)
    - (1) 2008/2009 Budget was Proposal and unanimously approved by the members.
    - (2) Comparing Clubs – Increase of registration for U11, U12, & U13 from \$65 to \$75 was unanimously approved.
    - (3) PSC is returning to the mandatory participation in fund raisers either buy-out or candy sales now that we have learned this can be done thru Bonzi.
    - (4) Reiterated PSC's long term goal to purchase land in order to have our own facilities – two full-sized fields.
    - (5) Increase postage to \$75 due to USPO rate increases.
  - ix) Tournament Director (John McCafferty)
    - (1) Seeking help to run tournament. If interested, please contact John.
    - (2) Start recruiting teams \$390/team for PVKO
- 3) Old Business
- a) Liners – May need one due to old liner wearing out.
  - b) Nets – One new around
  - c) Flags – A box full
  - d) Uniforms – Still trying to collect from coaches & players
- 4) New Business
- a) Board Elections: Tanja Marshall was nominated and voted in as the new Treasurer. Karen Trussell was nominated and voted in as the new Secretary.
  - b) Remember that all meetings will be held on the 3<sup>rd</sup> Tuesday of each month. April 15<sup>th</sup> is the next meeting and the meeting time and location will be updated on the website.
- 5) Good of the Game
- a) No Report

Meeting adjourned 7:33PM  
 Respectfully Submitted,  
 Karen Trussell

