

MEETING MINUTES  
PUYALLUP SOCCER CLUB  
MARCH BOARD MEETING  
March 21, 2006

- 1) Attendance
  - a) Teams: Battlesharks, Excel, Hurricanes, Puyallup Knights, Stingers, FC Puyallup II, FC Puyallup, Firebirds, Tornados, Crunchers, Attitude, Puyallup Falcons, Shooting Stars, FC Puyallup Breeze, Rubicon, Spurs, Jaguars
  - b) Board: Benson Burluson, Ralph Hutson, Traci Hamilton, Deanna Perez, Dennis Gregory, Greg Jones
    - i) Matt Miller, Absent/Excused, Stephanie Giustino, Absent/Excused
- 2) Meeting began: 7:04 PM
- 3) Reports
  - a) Officers
    - i) Secretary (Traci Hamilton)
      - (1) No Report
    - ii) Web Master (Matt Miller)
      - (1) No Report
    - iii) Ways and Means (Dennis Gregory)
      - (1) Hopefully we will not need to have a fundraiser this year or a buy-out as we have offered in the past seasons. Currently working on some ideas to raise money through community support and the PVKO.
      - (2) If anyone has any creative suggestions, please let Dennis know. He is looking to expand on some other community outreach programs, such as a major sponsorship from car dealers etc.
    - iv) Registrar (Deanna and Stephanie)
      - (1) The webmaster and registrars are waiting for representatives from Bonsai to contact them for a final meeting regarding registration
      - (2) There will not be a skate night this season and flyers are going to be mailed out advising parents when to register their child on line. This letter will be mailed to all players previously registered with the club. A draft of this letter was passed out to coaches present.
      - (3) Idea for publicizing registration – election signs? Mentioned for perhaps next year?
      - (4) Flyers will also be distributed amongst the local schools as well for children who have not previously been registered through PSC.
      - (5) The registrars need to know which coaches will be returning or not; coaches present at the meeting signed a list, and coaches not present will be contacted by either Deanna or Stephanie to confirm.
      - (6) Bonsai points:
        - (a) Coaches will get an opportunity to register their own kids, so perhaps if there are any questions, please bring them to the next meeting for discussion
        - (b) Parents will have the option of paying by check (mail in) or on line with a credit card. Please remind those parents who might be concerned that they can use a pre-paid credit card from a bank if security is a personal concern. The kids are not considered registered however until the check is received by the registrars.
        - (c) The system will update any RMA information, and just another reminder that anyone on the field at anytime with the kids MUST have a current RMA on file with the State of Washington – no exceptions!

- (d) The registration is a flat fee this year – there is no buy out option at this time. With it being a new program, and with the changes with the tournament this year, we will not have a fundraiser or buyout.
  - (e) The registrars will do what they can to make sure any returning players are placed upon the team they played for last year. They do get first dibs on teams.
- v) Treasurer (Greg Jones)
  - (1) Financial Report
  - (2) The 2005 PVKO was about \$1,100 over budget in revenue – net \$5,100
- vi) Referees (Bill Lower)
  - (1) Changes in laws regarding kids referee now say that no child under the age of 14 can referee beginning the 2006 season. Currently we have 25 +/- ref's, which we are losing 6 as they go off to college and 11 more who are under 14 years of age.
  - (2) Coaches, please talk to your players over 14 and see if any would like to become referees. It is easy money on a weekend for players to earn!
  - (3) We would like to hold a class before June (while the kids are still in school) however, the referee association wants us to wait until closer to the start of the season so anything learned is not forgotten prior to the start of the season.
  - (4) Referee Classes - \$45 for level 8 and \$50 for level 9
  - (5) PSC does reimburse for the license but has had problems in the past with referees then only working one or two games and not committing to the entire season.
  - (6) The website will have friendlier aspects added for the referee corner with the upgrades coming soon.
  - (7) If we cannot find additional referees, the club will have to rely on Pierce County to supply for home league games.
- vii) Vice President (Ralph Hutson/Jim Gregory)
  - (1) Puyallup Valley Kick Off update:
    - (a) The tournament application is in process currently.
    - (b) The tournament will host U11-U18, with U11 playing small sided fields.
    - (c) We should be able to host about 80 teams, and we are keeping tournament fees the same as they were last year. We are starting to get requests from outside teams and clubs for information so that is great news.
    - (d) We will be using 8 fields and hopefully will have access to lighted fields as well.
    - (e) This will be open for both recreation and select level teams
    - (f) This is a great “warm-up” tournament because it is the week prior to the season beginning.
  - (2) LPT's – anyone going to LPT's must have the rosters in by April to Corky, the association's registrar to be eligible.
  - (3) TPCJSA Meeting update: (Jim attended in place of Benson who was out of town that week)
    - (a) There was a 2 hour discussion about South Hill's bad standing for tryout violations. With the turmoil in that club, we as well as Franklin Pierce, Eatonville, Fife Milton should start to expect phone calls about players looking to find new teams.
    - (b) Arbitration over the allegations of the bad standing has been lifted to the State level. The State will bring in a mediator for the district to use in deciding on the implications and punishment.
    - (c) Boundaries are still in discussion but have stalled until there is resolution with the bad standing issues.
- viii) President (Benson Burluson)
  - (1) The NW Soccer Camp will be starting in June – this is a great camp for kids. Camp pamphlets were handed out

- (2) Additionally on the TPCJSA meeting, there was a highly contested vote for President. Doug Andreessen was voted in as President. Each club is given one vote for the number of teams, and all of our 54 votes went to Doug.
- (3) There are copies available of the written complaints PSC has filed with TPCJSA regarding South Hill and the field/boundary issues. Hopefully resolution will come soon with the other issues being brought to light as well.
- (4) Small sided goals are all in now, giving the club a total of 10.
- (5) Skyhawks – they will be hosting a camp at Aylen in August. The request is in, but they do not have Santicans yet, and still need field use permits, but PSC gets 10% for allowing them to host the camp.
- (6) Land-O-Frost donation – They are offering \$100 for each of the small sided teams, but this has not been decided on as of yet. The contract requirements have changed from years past so still in discussion.
- (7) U10 games won't be at Sunrise. There are discussions with John Paris with South Hill trying to combine U10 games. He is agreeable but is still in discussion whether the numbers make it feasible.
- (8) Washington Premier will be turning their grass fields into turf this summer; hopefully to be ready by the time the PVKO happens.
- (9) Riverside Puyallup – The boys' high school team is using it for practice and has 1<sup>st</sup> priority on it. Top seeding Riverside and Shaw is earmarked for next years School District budget.
- (10) Executive Board meeting by next week:
  - (a) Proposal from coach for select status
  - (b) Budget 2006/2007

4) Old Business

5) New Business

- a) Henry R is willing to host a U10 Mod class, maybe this will work as an orientation as well?

6) Good of the Game

Meeting adjourned 8:12 PM