

MEETING MINUTES
PUYALLUP SOCCER CLUB
MARCH BOARD MEETING
March 27, 2007

- 1) Attendance
 - a) Representatives from the following teams: Hot Wheels, Battlesharks, Hurricanes, Tsunami, Thunder, Strikers, Tornados, Puyallup Falcons, FC Puyallup Breeze, Rubicon (GU17), Spurs, Puyallup Knights, Crunchers,
 - b) Board Members Present: Benson Burleson (President), Traci Hamilton (Secretary), Kelly Jean (Registrar), Stephanie Perez (Registrar), Omar Amjad (Ways and Means)
 - c) Board Members Absent: Greg Jones/Roger Hamilton (Treasurer), Webmaster (Matt Miller), Kathy Dickman (Games Chair), John McCafferty (Tournament Director), Ralph Hutson (Vice-President)
- 2) Meeting began 7:05 PM
- 3) Reports
 - a) Officers
 - i) Secretary (Traci Hamilton)
 - (1) Attendance update. Those coaches who were in attendance for 70% or greater received a voucher for one free soccer registration. If you have any questions or would like to verify attendance, please see Traci, or email at thecruchers@comcast.net
 - ii) Web Master (Matt Miller)
 - (1) No Report/Absent Excused
 - iii) Ways and Means (Amjad Omar)
 - (1) There is a new fundraiser opportunity in cooperation with the Ram. There would be buy one get one free cards, with denominations still to be determined.
 - (2) 100% of the revenue would be given to the club so this would be a great fundraiser.
 - (3) More information to follow
 - (4) Amjad will be in charge of the team photo magnets, distribution and collection of fundraiser money.
 - iv) Registrar (Deanna and Stephanie/Kelley Jean)
 - (1) Registration begins April 16th for returning PSC members, opening for new players on May 1st.
 - (2) Coaches will need to on line and register as coaches prior to April 16th.
 - (3) The registrars will allow coaches to view the rosters prior to registration closing so they can make calls to those players not yet registered. However, viewing will be turned off once the open registration begins as the registrars post new players. This is only to create less confusion as there are times when players will be moved from one team to another to help balance out rosters.
 - v) Treasurer (Greg Jones/Roger Hamilton)
 - (1) No Report / Absent Excused
 - vi) Referees (Bill Lower)
 - (1) From the club, coaches and players: A big thank you from the club to Bill for his excellent service to the club as referee coordinator. Unfortunately, Bill's schedule will not allow for him to continue for the up and coming season. The club is still in need of a referee coordinator. If there is any interest, or any possible candidates, please let Benson know asap.
 - (2) Bill is willing to work with anyone who is interested to help transition and to share his knowledge and expertise including coordinating the 6x6 summer training sessions. Bill said once the schedule is created, managing is reasonably easy as it pretty much runs itself.

- (3) There are upcoming Level 8 Referee clinics which will be posted on the website.
- vii) Vice President (Ralph Hutson)
 - (1) No Report
- viii) President (Benson Burleson)
 - (1) TPCJSA needs to collect all of the phone numbers, email address and physical address from all board members. Traci Hamilton will email available information to Benson.
 - (2) Saturday, May 19th all Executive Board Members and chairs will need to attend TPCJSA Symposium. This will be a meeting of the minds with all of the board member titles meeting together to go over expectations and responsibilities. It will be held at the Fife Community Center – updates will be sent via email.
 - (3) District placements – Benson will work with coaches once the affiliation paperwork is completed for district placement so that teams will be placed into appropriate competitive brackets. This will include looking at other teams in those brackets and last seasons' record. Fortunately, once the brackets are completed, the district is allowing a two week window to make adjustments before the schedules are completed. Once the game schedules are completed however, there are no adjustments that can be made.
 - (4) U12-U14 have the option of choosing district or home league, and U15 and above are automatically moved into the district league.
 - (5) The FME (Fife/Milton/Edgewood) board has been officially dissolved by TPCJSA and is looking for new board members. TPCJSA has asked PSC to help guide any new board members as they are appointed or voted in – more information to follow as this progresses.
- ix) Tournament Director (John McCafferty)
 - (1) Benson reports for John: The paperwork has been submitted for the 2007 Puyallup Valley Kick-off to WSYS.
 - (2) There will be a new t-shirt vendor this year, Fine Designs was not invited back and their contract was up.
 - (3) There will be a new logo presented to the board at the next meeting.
 - (4) Jim Gregory, former tournament director, a great job over the years of growing the tournament.
 - (5) Jim will help John with this year's tournament as well, including working to make the competition more evenly balanced. Jim's continued involvement in the tournament will make it a smooth transition.
- X) Games Chair (Kathy Dickman)
 - (1) Benson reports for Kathy: Home league schedules have been contracted with District III so the format will be the same as District teams.
 - (2) Home and away games will be posted with scheduled dates; however, it will be the coaches' responsibility to contact each of the opponents to get their scheduled fields and game times and for our coaches to give the scheduled field and game times for home games.
 - (3) Benson will be following up with the Dist III representatives to reiterate how important it is that opposing coaches have valid phone numbers, email addresses and that they return messages regarding the schedules. This was the biggest complaint from previous seasons.
- 2) Old Business: Leahnn Ehnat scholarship – it was voted on last year that the club would need re-evaluate and vote for \$250 contribution from the Puyallup Soccer Club to this scholarship presented to TPCJSA players. The criteria are the player/student must be a senior and must complete an application to be decided upon by the board of the TPCJSA. There are four recipients awarded the scholarship and last year, two were players with the Puyallup Soccer Club. Vote for \$250 donation to the Leahnn Ehnat Scholarship for 2007 school year: Unanimous, no abstentions – passed.

- 3) New Business:
 - a) Please note that all meetings will be held on the 3rd Tuesday of every month, with the exception of July's meeting. This meeting will be held on the 4th Tuesday, July 24th due to scheduling conflicts at the Library. The meetings will be updated on the club calendar on the website.
 - b) Soccer Fair – This years Soccer Fair will be held at the Tacoma Convention Center Saturday April 28th. For information regarding the fair, you can go to the WSYSA website. There will be coaches' sessions that could be helpful for new and returning coaches. Some of those sessions include practicing 5 v 5, U12 small group tactics and speed training.
 - c) July 28th E-Clinic hosted by Spanaway, Graham, Eatonville Soccer Club and a reminder that PSC will reimburse half of the registration expense for any PSC coach that would like to attend.

- 4) Good of the Game:
 - a) Thank you to Stan Chinchinski for his support of the G12 teams with the indoor league he has organized and refereed at his indoor arena. The teams report a vast improvement for their players and it has really been a great learning experience and a lot of fun. If anyone is interested in putting together a league for indoor sessions, contact Stan.
 - b) Stan has also agreed to have a coach's orientation to be held at the arena for both new and returning coaches. More information to come on this in the next few meetings.

Meeting adjourned 7:57 PM