

MEETING MINUTES
PUYALLUP SOCCER CLUB
OCTOBER BOARD MEETING
October 17, 2006

- 1) Attendance
 - a) Representatives from the following teams: Rangers, Sabres, Hot Wheels, All Saints Battlesharks, Hurricanes, Puyallup Knights, Tsunami (BU14), Thunder, Puyallup Mustangs, Stingers, FC Puyallup II, All Saints Swampcritters, Sweet Feet, Purple Panthers, Cheetahs, Hurricanes (GU10), Strikers, Tornados, Crunchers, Puyallup Falcons, Shooting Stars, FC Puyallup Breeze, Spurs, Jaguars,
 - b) Board Members: Benson Burluson (President), Ralph Hutson (Vice-President), Traci Hamilton (Secretary), Deanna Perez (Registrar), Greg Jones (Treasurer), Bill Lower (Referee Coordinator), Matt Miller, Web-master
Excused: Dennis Gregory (Ways and Means), Stephanie, Giustino (Registrar)
Guest: Premier Soccer Academy
- 2) Meeting began 7:02 PM
- 3) Reports
 - a) Guests (Premier Soccer Academy - Chance & Kevin)
 - i) The academy is a non-profit organization that is stand alone from Washington Premier Football Club.
 - ii) They have hosted a spring camp that had about 50 players from 7 or 8 clubs. They also hosted a summer camp that hosted about 200 players from all over the area. In addition they hosted a one day goalie camp in which there were roughly 60 participants.
 - iii) They are looking to host a winter indoor academy at Eagle Acres Indoor Arena (Gay Road and 40th), staffed with high quality coaches focusing on techniques with the ball, using small sided games.
 - iv) The goal is to prepare kids for U11 tryouts and will be available for boys and girls U08-U10.
 - v) It will start in February and signups are on their website: premiersocceracademy.org
 - b) Officers
 - i) Secretary (Traci Hamilton)
 - (1) Reminder that the attendance certificate for registration requires 70% attendance from calendar year, not season. An updated monthly attendance roster will be available for review at the next meeting.
 - ii) Web Master (Matt Miller)
 - (1) If any coaches have any problems or any questions on setting up their team website, Matt can assist.
 - (2) All games without referees are being updated on the website by Wednesday
 - iii) Ways and Means (Dennis Gregory)
 - (1) No Report
 - iv) Registrar (Deanna and Stephanie)
 - (1) Missing birth certificates: Please do not collect them, have the parents mail them in, but please make sure to remind parents that their child is not registered until they are received. This means they cannot be put on the official roster for tournaments. We are still missing 12 +/- certificates, mostly for the U-8 or younger teams.
 - (2) Rosters are frozen as of 10/31
 - (3) Welcome Corky, the TPCJSA registrar, a guest visitor to this board meeting
 - v) Treasurer (Greg Jones)
 - (1) See Financials

- (2) PVKO revenue and expenses still need to be added
- (3) The Fiscal year end is March 31, 2007.
- (4) With some of the CD's up to expire, they may combine 2 of them into other higher yielding funds.
- (5) The books are up for audit soon.
- vi) Referees (Bill Lower)
 - (1) U-07 games are still very difficult for the club to sell to referees. They are still working on getting them covered.
 - (2) Evaluations on referees, how would you rate them on a scale of 1-7. Please go online and take a few minutes to do so as this will be used to assign referees for the President's Cup, and this also includes A/R's, and Mod referees. Things that should be included in this rating are the use of hand-signals, the whistle, whether the calls are being explained or not. Please make sure to include your team name, the field and the game time.
 - (a) Comment from a coach: The U10 referees have been very good with the exception of the use of the whistle.
- vii) Vice President (Ralph Hutson)
 - (1) Fields trash MUST be picked up!! We are already tight on fields, and we will lose them if we are not taking care of them. The last team on the field must police the field for trash.
- viii) President (Benson Burleson)
 - (1) A reminder for U08 – U10, FME hosts the Turkey Jamboree 11/19. 11/2 is the deadline for registration, check it out on their website fmesoccer.org.
 - (a) PSC is loaning goals for the tournament so go out and support them!
 - (2) State Cup 11/1 is the association deadline – you can go on line to pay for it
 - (3) U10 coaches, the association is looking for feedback for U11 games next season. The options are a placement tournament, or shuffle the schedule after 5 games based upon records. U11 teams last year did the placement tournament and U11 teams this season did the game shuffle, so feel free to discuss with either group of coaches for pros and cons.
 - (4) Orting teams – the lock has been changed back to 9876
 - (5) Sunrise – the field should be between baseball diamonds.
 - (6) Field lining – do not put empty cans back in the box – just throw them away.
 - (7) Pictures – team pictures from picture day should be mailed any day. The magnets should also be mailed soon too.
 - (a) Discussion on magnets: last year used it as a fundraiser as the magnets are free to the club. Price was in question - \$3 charged last year, will charge \$3 again this year. Collect the money from the parents and bring it back to the club by next meeting or asap.
 - (8) Lighted fields – Puyallup Recreation Center – PSC is still waiting to hear back from as to when we can start using the field. They will be rented, and the teams are responsible for payment on them to the club. Also, there are two lighted fields at Wildwood Park for rent too. Teams will also be responsible for payment for the use of these fields as well.
 - (9) Presidents Cup Games:
 - (a) John McCafferty will be scheduling the home games, so watch for an email from him.
 - (10) Shaw Road Elementary – we may be moving the teams that are currently scheduled to play here to Fruitland based upon the deterioration of the field conditions. Watch for an email on this announcement as well.
 - (a) There is a private driveway by the snack-shack. Please let the parents know to not park there. The owner of that home will have your car towed quickly if parked there.
 - (11) Next months meeting will still be held 11/21, which is the week of Thanksgiving. We will be discussing open board positions such as games chair, equipment manager etc.

- (12) Fife Complex budget committee is still in discussion and will be addressed next meeting.
- ix) Tournament Director (Jim Gregory)
 - (1) Still working on the last of the final numbers, but so far we are still on target for \$8000 +/-.
 - (2) Should have the final numbers with expenses and all revenues accounted for by next months meeting.
 - (3) Thank you again for everyone's participation!
- 4) Old Business
- 5) New Business
- 6) Good of the Game:
 - a) Memorandum of understanding was issued by the State regarding the use of U14 kids as referees and the concern of LNI. In that memorandum it was mentioned that anyone over the age of 14 should be considered an employee and the club may be liable for liability insurance for the hours refereed by these kids. It could be classified also that U14 referees are volunteers receiving a stipend but the club is choosing a wait-and-see approach before making any changes until the issue is further clarified. It should be posted on the TPCJSA website and Bill Lower will be reviewing it.
 - b) Additional info:
 - i) There are free videos and handbooks for beginning coaches available after the meeting.
 - ii) A petition is on the table for WSYSA wanting a new license plate option for the State for you to sign if you would like to.
 - iii) The Indoor Soccer Center in Tacoma has indoor tournaments and games for anyone that is interested.
 - iv) Fundraiser brochures for Kicks for Cancer – take one if you would like your team to participate.

Meeting adjourned 8:10 PM