

**5/21/17 - Board Meeting Minutes as submitted by Jennifer Porter, Secretary**

**Call to order: 6:00pm (Pre-AGM Board Meeting)**

Board:

- Gillian Johnston – (RSA/PSU President) - Present
- Stacey Reeves (Administrator/Registrar)-Present
- Debbie Pierson (PSU Treasurer/Administrator) - Present
- Field Practice Coordinator (PSU) - Karen Riley (taking over for Ralph Hudson)-Not Present
- Jennifer Porter (Secretary) - present
- Steve Richards, (DOC) - Not present
- Alana Kasner (RSA Treasurer)- Present
- Mellissa Armstrong (Manager Coord)- not present
- Scott Christianson (PSU VP) - excused - team meeting
- Rod Gratzner (RSA VP)-present
- (Ref coordinator)-
- Joe Lumsden (VP admin/operations)- present
- Marlon Mejia - arrived late (6:15pm)
- Charlotte Gratzner (PSU field coordinator) - not present

Topics:

- Old Business
- New Business
- Tryouts
- Around the room
- for the good of the game
- Ref Coord/field Coord/Equip Coord positions

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**Gillian: Pressure for us to get the u15 teams and up registered, as their leagues start on the 30th. Coaches need to be sending in their rosters. Hopefully all teams will have information to Stacey by Friday.**

**To Debbie, let's get the names of those that don't have teams, to Marlon, Steve and Lynden, if they have space. We may be able to create a hybrid team and make them COPA, if there are enough. Debbie says she thinks she has about 7 girls. Gillian's suggestion is to let the coaches chat with those that they have and discuss costs - perhaps it could be a hybrid team within PSU even.**

**To discuss with Coaches at meetings at AGM meeting: Coaches need to respond to Stacey and get Documents in so she can create a schedule. Gillian is concerned with registration date.**

Gwynn will arrive 1st of July - would like to have a board meeting on the 2nd of July. will meet with coaches the following Monday, and then will meet the teams he will be coaching w/Steve.

Gillian Will get with Scott this week over PSU to get into the PSU Accounts.

Meeting with Jodi this week about the online store - looking at adding in things like umbrellas, car decals, wind and rain gear for "fans", and a better quality gold training shirt, that's not quite so faded or drap. Also maybe look into the Month of October, a pink top for breast cancer, as option for the team to choose to buy or not buy? Marlon's suggestion is to pick something (style), make it an "order by" if they want to participate, and give an order-by date.

Rod: nothing to report.

Alana: Need paperwork on new coaches to pay them, don't have the stipends. Need to send w9's and voided check for auto-deposit. Last year received a spreadsheet with this information, and need it again for this year.

Debbie: Don't know if PSU will have 99/00's girls team - not sure if they would want to jump over to RSA or not, but can find out.

\* question on ordering through Jodi: for PSU, Debbie needs to know what she can spend for shirts or sweatshirts for PSU Coaches. Gillian to circle back with Debbie.

Debbie has a person on PSU side to do all the lines and PSU equipment stuff.

Based on this: no need for an RSA Equipment Coordinator:

- Equipment Coordinator (RSA) Chris Niehaus - position not needed - position retired.

PSU got sponsorship!

Stacey: received only 12 rosters, and most are partials. Can't get coaches to respond back: Only 2 complete: Orlando and Leonel have responded. 22 teams listed. Not all are full, and not all or some haven't had any contracts signed or registered. Silverstein has requested a team for both the PSU side and the RSA side, for '06.

Joe: There was serious issues with 01, 02 and 00's girls with having full teams.

Gwynn will send insurance information to Joe for board insurance. Has a company through Farmers Insurance.

Marlon: discussed some changes briefly, with some team(s) dissolving, and players being moved around to fill rosters. Would like head shots of board members and coaches for the website.

**Stacey:** 292 players assigned, out of those, 53 not registered and paid. Numbers are down from last year 358. Gillian thinks that some will confirm once they have their team meetings, especially new parents/players, as they have questions.

**Steve:** not present

**Melissa:** not present

**Scott:** not present

### **New Business:**

#### **Tryouts:**

for next year, can we have a hard deadline, meaning that they register, they need to pay (so they don't back out after going to other tryout's. )

We also have a lot of positions on the website that had not been filled. Marlon has deleted some that are no longer part of the "wish list" for having a given position.

Per Marlon: generic position Email accounts need to be renewed. Will send Gillian that information.

Tryouts will start in April for younger kids

- (4/25,26, &29)- 07's to 10's. girls and boys

#### **then:**

- (5/2 & 5/3) 04's to 06's, girls and boys
- (5/5) 03's, girls and boys
- (5/6)03's& 06's, girls and boys
- (5/5) 01's & 02's, girl and boys
- ( 5/5, & 5/6) 99's & 00's, girls.

Next year to look at ways to improve how tryout's are done.

### **NEW AGM business:**

Speak with coaches to impress on registration for all kids.

**Ref Coordinator position:** still need to fill this position.