

8/27/17 Board Meeting Agenda as submitted by Jennifer Porter, Secretary

Call to order: 7pm - AGM Meeting

Board:

- Gillian Johnston – (RSA/PSU President) - Present
- Stacey Reeves (Administrator/Registrar)-present
- Debbie Pierson (PSU Treasurer/Administrator) - Present
- TBD (Equipment field staff coord)-
- Jennifer Porter (Secretary) - present
- Gwynn Williams, (DOC) - present
- Alana Kasner (RSA Treasurer)- Present
- Mellissa Armstrong (Manager Coord)- not present
- Scott Christianson (PSU VP) - present
- Rod Gratzner (RSA VP)-present
- Joe Tompkins (ref coordinator - to be voted in) not present
- Joe Lumsden (VP admin/operations)- present
- Marlon Mejia - present
- (field coordinator) - not present

Topics:

Old Business & New Business

- Vote in of joe Tompkins, ref coordinator
- Around the room
- Update on psu website and registration software
- Ref Coord/field Coord/Equip Coord positions

New Business

Old Business:

Joe Tompkins, new ref coordinator.

New Business:

Parent meeting 9/25 at Ferrucci Jr. High(currently) 6:30pm – all PSU AND RSA parents. – Place TBD – working on location. Email to go out to all managers to send out to parents.

****update: 9/19/17, ERHS, 6:30pm-8:30pm***

Gwynn knows what he wants to do on the soccer side, and Gillian can address from the administration side for meeting content.

Requesting that at least 1 parent per family be there.

All board to be there that night.

Position change in PSU side: Games chair position is now available. Please come forward/raise hands if you are interested in the position -

- Christy Robert
- Sarah Griffith
- Hannah Lynn Smith

Discussion to be had post gm and board will make a decision.

Debbie read the job guidelines. 1 year commitment. Condensed schedule.

Coaches/Managers: please do not harass the registrar about schedules: it takes time, and doesn't come up more than a week in advance.

Managers: manage the coach, not the team. The coach makes the main decisions and discusses with other coaches and Stacy. This is not the Managers job and they are not to switch players or change schedules. Teams will be charged for schedule changes.

Gwynn – If there are 2 coaches that agree to share players, the doc doesn't have to sign off on it. He is ok with borrowing players, as long as all was agreed upon between the two coaches. As long as it's within the club, should be ok. If it's outside the club, then Gwynn wants to know about it.

Stacy: Suggest the two coaches decide who to share, and then send the info to Stacy. Cut the DOC out of the equation. It must go through the coaches, not the managers. Managers should not ask for changes on schedules or players. All that should go through the coaches, then to Stacy for registration.

Gwynn: the juggling club.

PSU through RSA – will receive different colored wristbands based on levels.

Have the coach sign off or have parents witness/video and coach can sign off for levels.

Parking: please do not park along school areas on personal properties, and don't flip off the owners of the house if there is an issue. This has happened and is not acceptable. Don't park in someone's yard and be respectful.

Gillian:

Need to continue every month for board.

GM meeting on Sunday. 3x's a year.

- 11/19/17
- AGM January 18th, 2018
- 2/8/18

Board Meeting: Thursdays, monthly – 2nd Thursday of every month.

Joe: handling person who flipped off property owner.

Gwynn: nothing unless questions

Marlon : good, nothing to share.

Debbie: Software – update -will shut down 9/17 – going with sports engine – will be up and running by the 17th. – all coaches/parents will have to setup new id and password for PSU. She will send out an email when we make that switch. Games start 9/9 - have 69 teams on PSU including micros – tomorrow starts micro practice.

Stacy: Waiting on the county for September training – request everything October through December. New policy – can't get on the field before 7pm while high school sports are going on.

Until 9:30pm. Younger: 7pm-8pm, older 8-9:30pm.

For heritage, rotate horizontal to vertical practice to wear out the field evenly.

Do your workouts on the sides, not on the fields. Fields are currently not drawn correctly. the sizes are wrong. Gwynn has drawn out field side and have given it to the heritage field crew to fix.

Working on finishing schedules. First 2 weeks are done.

Scott: if they shut down Heritage, what happens?

Stacy: immediately works on other fields, schools/turf.

Scott: had an awesome coach's clinic – big props to Debbie, joe and Gwynn.

All went really well and had a good showing.

Alana: Managers please send quarterly reports by the end of August, 8/31.

Melissa: not present

Rod: All good.

Coaches

Chuck will have a manager by tomorrow (Monday).

Managers

Nothing to report

RSA Website: all information goes to Marlon and he will update for individual teams.

Picture packets: Stacy has, 9/23 is the picture date. Most likely will be Karshner, but waiting to confirm that.

Anything else to share?

Meeting Adjourned: 7:45pm