

**Prospector Soccer Club  
Board of Directors Meeting Minutes  
Location: LOTH Lutheran Church  
Date: March 23, 2010**

Meeting called to order at 7:05 pm by JR Branaa

Present at the meeting: JR Branaa, Melisa Smith, Joe Humphrey, Jason Guzman, Dana Guzman, Jim Herrman, Lesley Tucker, Jennifer Jenkins, Jim Marshall, Desiree Thomas, Nicole Young, Heidi McFarlin, Wendy Dahla, Scott King

Guest: Scott Lewis, Mark Haverson, Susan McVigger (all from Sierra Gold, a U14 Girls team) Dale Stanec

Acceptance of Minutes: Motion to accept the minutes as written by Dana Guzman , seconded by Desiree Thomas motion carried.

Correspondence: none

**Treasurer's Report – Jennifer Jenkins**

- Cash same as last meeting
- All new signers are in effect.
- 5 teams with outstanding balances. JR to contact coaches.
- We are going to mirror last year's budget.
- Jennifer to sent out budget via email for board to do online review.

**Registrar's Report – Melisa Smith**

- 2 Select teams have registered so far
- All Select coaches have e-forms. Coaches to collect all forms and funds from their teams and to submit to Melisa at one time
- The league registration meeting is April 1<sup>st</sup> so we don't have any registration dates yet.
- Melisa & Jenn going to CYSA Soccer Expo this weekend. Will attend a registration workshop at the event.

**Committee Reports**

**Standing Committees:**

**Rules and Revisions Committee, Chair: 1<sup>st</sup> VP** – JR asked if we want to review anything in our current rules & revisions.

**Select Team Committee, Chair: 1<sup>st</sup> VP** –

- Votes on new Select coaches: Lesley motioned to approve Gordon MacLaughlin 12 boys, Monique, and Keith Wagner U16 girls. Jenn seconded it. All in favor.
- U19 Boys has 2 applicants: Cindy and Mark Sarge. Credentials presented for both; Mark is more qualified. Lesley motioned to approve Mark, Dana seconded it. All in favor.
- U15 boys coach, Miguel, is out of the country. We need to look for a new coach. The assistant coach is not in option.
- Tryouts for U13 girls, U14 girls, and additional U12 boys team have been scheduled.
- Can we start practices sooner than June?

PAD Committee (Protests, Appeals and Disciplinary), Chair: 1<sup>st</sup> VP - Nothing

Field Development Committee –

- Need insurance stuff from JR
- Jason Jenkins needs hall information from Jason Guzman to get a total quote from Shingle Springs CC for coach licensing clinic.
- Still looking into Lotus field. Buckeye is not going to happen.

Player Development Committee – Jason and Dale briefly presented their ideas and the format that they want use, i.e. laminated flip chart. Possibly something that can be added to in the future. Will have something ready for new coaches at registration.

Other Reports:

President, J.R.

- **League Notes** – Topics were 1) budget (not a lot of change, there is a little bit of reduction); 2) Contentions – giving \$\$ to comp program, don't want to lose comp. 3) Setting \$\$ aside for programs for learning. \$25 per player was approved for us. Concern was that we are not getting the level of teaching that we are paying for. 4) Everyone is confused about ranking. How can we get the answers? Send all questions to Joe.

1<sup>st</sup> VP (Select) –Joe Humphrey

- See above notes under Select Team Committee

2<sup>nd</sup> VP (Fields) – Jason Jenkins

- See above notes under Field Development Committee

Referee Coordinator – Desiree Thomas to do coordinating administrative work only. Still need to find a Referee Coordinator.

Coaches Coordinator –Jason Guzman

- Nothing new

Publicity Coordinator –

Web Site Coordinator - Cindy Peil

Uniform / Apparel Coordinator –Jason Guzman

- ASI is officially out of business. How are we going forward with uniforms. Jason to research PUMA for Select uniforms and other possible vendors for rec uniforms. Jenn and Melisa to see what they can find out at the CYSA Expo this weekend.
- Melisa has a contact for screen printing if we decide to carry our own uniforms again.

Equipment Coordinator – Jim Marshall nothing

#### Fundraising Coordinator – Heidi McFarland and Wendy Dahla

- Noted that board members do not pay registration fees. Some discussion ensued on whether there was a limit to number of children allowed for free for one board member (some have 2 – Desiree mentioned that years ago all 4 of her boys were allowed to play at no cost so there was not a limit that she was aware of). Decided that we would table that for next meeting.
- Get flyers out for restaurants (like schools do) where we get a portion of proceeds for a particular evening. Hand these flyers out during registration so the word is spread.
- Do something like baseball's Opening Day (we mentioned SoccerFest)
- SoccerFest discussion was tabled for April's meeting.

#### Picture Coordinator – Lesley Tucker

#### Awards Coordinator –

#### TOP Soccer Coordinator – Desiree Thomas

- Outreach program for special needs

#### Sponsor Coordinator – Jennifer Jenkins

#### Age Group Coordinators –

- Nicole has had some request for 3 & 4 year olds to be able to play (turning 4 2 weeks after the cut off). Nicole to double check league rules. Long discussion regarding the pros and cons by all in attendance, main point being how far do we keep pushing out the cut-off date? Lesley made a motion that the child must be 4 by July 31<sup>st</sup> the cut off date. Desiree seconded it. Melisa abstained. All rest in favor.

#### Unfinished Business none

#### New Business

- Church is donating their space willingly. Suggested donation of \$250 for the quarter and then we can decide how much for the next quarter in July. Lesley will send the address to Jennifer so she can cut the check.
- Discussion about the Sierra Gold Team that wants to move to PSC. This was tabled until more information could be gathered. They want to be guaranteed being placed together as a team. We do not guarantee but we do our best to honor requests. JR will email Sierra Gold to get more info.
- Discussion about Joe Hader's team (Select) and a question about Sponsorship of a player. They player had outstanding fees that they just learned about (they believe they had not been notified earlier).
- Protocol in handling fees not paid (this was discussion, not voted upon.) Coaches first, then families, then not allowed to participate in tournaments until up to date with their account. Coaches have to have \$ in their Select account before registering for tournaments (this usually comes from the start up fee coaches ask for at the beginning of the season). Decided it needed to be finalized before the Select coaches' meeting so that Joe Humphreys has something to hand out in writing.

**Good of the Game**

**Adjournment**

Sometime after 9

Next monthly scheduled meeting is on April 27th, 7 pm at LOTH Church