

Portland Youth Soccer Association

Board of Directors Meeting Minutes

January 19, 2011

Present for the Board of Directors:

President: Roger Thomas

First Vice President: Paolo Ruffi

Second Vice President: Sean Moran

Registrar: Amy Pate

Secretary: Greg Simon

Treasurer: Rick Hansen

Director at large: Vina Carpenter

Director at large: Dan Wagner

Also present: Jeff Enquist, Ana Konstin, and John Madding

President Roger Thomas called the meeting to order at 7 p.m.

- The minutes from the December Board meeting were approved.
- Rick presented the Board with a financial report. Numbers are tracking as expected in December.
- John reported on the initial response to the end-of-the-year customer service survey. The Board asked John to email a slightly abbreviated survey to all coaches.
- Roger and John conducted a preliminary discussion of a proposal from OYSA to provide insurance and other services to PYSA.
- John said he was prepared to make a presentation to club presidents in February about small-sided soccer.
- Roger asked the Board for a final decision on the field proposal from Forest Heights Soccer Club. The Board agreed to reimburse FHSC \$10,000 for field development if and when the club was granted a “permit of entry” for its new field from the city.
- The Board agreed to schedule the meeting with PYSA Presidents for Wednesday, February 15th.
- The Board agreed to pay Bollinger Insurance for Directors and Officers insurance policies for six member clubs.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted by Greg Simon, PYSA Secretary.