

Portland Youth Soccer Association

Board of Directors Meeting Minutes

December 13, 2010

Present for the Board of Directors:

President: Roger Thomas

First Vice President: Paolo Ruffi

Secretary: Greg Simon

Director at large: Vina Carpenter

Director at large: Dan Wagner

Excused: Rick Hansen, Sean Moran, Amy Pate

Also present: Jeff Enquist, John Madding

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

The minutes from the last Board meeting and the AGM were reviewed and approved.

A motion was made and approved to change Sean Moran's position on the Board to Second Vice President.

A motion was made and approved to appoint Vina Carpenter from Holy Redeemer Soccer Club as Sean's replacement on the Board as Director at large.

Jeff Enquist has completed state of the game meetings with seven member clubs, and presented the Board with a report summarizing the concerns and ideas that have come up. Among other things, the clubs are interested in levels of competition, coaching education, referee performance, field development, rosters and blowout policy, and PYSA Board development.

Jeff also gave the Board a report on field development.

John gave a report on the PYSA Fall League Cup. A total of 53 teams participated, and boys and girls champions were determined in six age brackets, including High School Co-ed Rec. John was especially thankful for help from Ana Konstin and Tim Copeland in finding referees and making weather-related scheduling changes.

John and the Board briefly discussed the customer service survey questions. He will email them to PYSA members in January.

Jeff announced that PCU would be hosting a referee training course in late February.

Roger led a discussion of committee membership and tentatively made the following assignments: Disciplinary Committee: Vina, Roger and Greg (John will be the first

responder for this committee); Competition: Paolo and John; Fields: Tim, Greg, Jeff; Registration: Nelson and Amy; Outreach: Jeff and Sean; Scholarship: Dan and Rick. All committees will be open to new participants from the clubs, and the Board is hoping for a minimum of five people per committee.

- The Disciplinary Committee is being formed to assist the Board and staff in the creation and implementation of a policy for conduct among players, coaches, and spectators at PYSA-sponsored games.
- The Competition Committee will develop a system to rank teams in order to make the PYSA leagues more enjoyable for association members.
- The Field Committee will deal with matching fund requests, field development, and practice field allocations.
- The Registration Committee will meet to provide recommendations to the Board regarding registration programs and procedures.
- The Outreach Committee will provide guidance to the Board and staff on how to most effectively reach areas of Portland that are not currently being served by PYSA.
- The Scholarship Committee will assist the Board in the development and implementation of a scholarship policy.

Roger confirmed that Amy would send out spring soccer communications in January.

The Board discussed the PYSA Bylaws

The Board authorized payment from the matching fund for field renovation at Hillside Soccer Club.

The Board referred a funding request for field development at Forest Park Soccer Club to the Field Committee.

Roger will issue the current financial report to the clubs via e-mail.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted by Greg Simon, PYSA Secretary.