

Portland Youth Soccer Association

Board of Directors Meeting Minutes

June 1, 2010

Present for the Board of Directors:

President: Ricky Aker

First Vice President: Amy Pate

Secretary: Greg Simon

Treasurer: Rick Hansen

Director at large: Ron Baglien

Director at large: Sean Moran

Director at large: Roger Thomas

Excused: Kim Holm

President Ricky Aker called the meeting to order at 7 p.m.

The Board received a report on personnel matters from Rick Hansen.

Ricky led a discussion on the establishment of procedures for the Board that will serve as guidelines for all future operations. These will include but not be limited to the following: employee handbook, employee benefits, sponsorship criteria, tournament standards, camps and clinics, and integration of all rec soccer programs. Ricky took the discussion points under consideration, and will finalize his report for the next Board meeting.

The Board also briefly discussed the establishment of PYSA scholarship policy standards, Saturday hours for employees, the Rec Plus program, and concessions at our games.

The Board asked Amy to prepare an agenda for a meeting of all association registrars to acquaint them with new software options and to announce the official retirement of the previous requirement that players be registered in Excel files.

The Board decided that it was not necessary to hold a field permit meeting in July or August as the permits are (and have been for some time) available as pdf files that can be emailed to club presidents and coaches.

Ricky announced that John will conduct a meeting with association coaches.

Roger made a presentation concerning America Scores, an Adidas-sponsored after school soccer outreach program now available in Portland.

Ricky announced that the PYSA Membership Meeting would be held on Thursday, June 10th, at 7:30 p.m. Presenters will be Ricky (Introduction and Summary); Rick (Financial Strategy); Amy (Registration and Software Update); Sean (First Aid Classes); Ana (Office Update); Jeff (Administration Update); and John (2010 Coaching Goals).

Sean gave the Board an overview of the first aid classes conducted by Timber Jim. The Board voted to sponsor classes for all association coaches.

The Board accepted the resignation of Jeff Enquist as President and realigned itself as follows:

President: Ricky

First VP: Kim

Second VP: Roger

Secretary: Greg

Treasurer: Rick

Registrar: Amy

Member at large: Ron

Member at large: Sean

The meeting was adjourned at 10 p.m.

Respectfully submitted by Greg Simon, PYSA Secretary.