

Portland Youth Soccer Association

Board of Directors Meeting Minutes

July 7, 2010

Present for the Board of Directors:

President: Ricky Aker

First Vice President: Kim Holm

Second Vice President: Roger Thomas

Director at large: Ron Baglien

PYSA Liaison Jeff Enquist

Excused: Rick Hansen, Sean Moran, Amy Pate, Greg Simon, Ana Konstin, John Madding

Roger proposed and the Board approved the following budget for Technical Director John Madding:

Printing, Copying, Materials	Ledger Code 541	\$2,500
Online Coaching Education	New	500
Video Production	New	1,000
Apparel Printing – Tursi’s	New	1,500
PYSA Social/Portland Timbers	Ledger Code 564	1,500
Cell Phone	Ledger Code 545	720
Sub Total		\$7,720

Note: For the 2010-2011 Fiscal Year, the Technical Director’s budget will take from Community Outreach (580) and Supplies (543).

Roger proposed and the Board approved his committee to proceed with the Tursi’s-Nike agreement.

John will ask Far Post about sponsoring the Referee Program.

Roger proposed for John and the Board approved the following changes to the Rec Plus program: PYSA and OYSA are partnering to provide PYSA Rec Plus teams with an option for the next level of competition. PYSA will not be running a Rec Plus league in 2010. PYSA is recommending that teams within the association that would like a more competitive league enter the OYSA Regional League. OYSA will host a Portland Metro League (PML) for Fall 2010 for U10-U14 teams.

Ricky offered the Board a potential blueprint for organization and standard operating procedures during the upcoming year:

1. Employee Handbook & Benefits – Ricky.
2. Sponsorship, Tournament, Camp & Clinic Criteria – Roger.
3. Integration of all rec programs inclusive of preschool through High School – No committee formed at this time.
4. PYSA Scholarship Program standards – No committee formed at this time.
5. Saturday hours – To be determined with staff.
6. Rec Plus program – Roger, Jeff, John.
7. Concessions – No committee formed at this time.
8. Field improvement policy – No committee formed at this time.
9. Practice Field assignment criteria – Greg, Jeff, Tim Copeland.
10. Director and Officer Insurance for PYSA Clubs – Ricky, Rick.

When and if necessary, committees will be assigned to assist individual Board members and staff.

Respectfully submitted by Ricky Aker, Roger Thomas, and Greg Simon, PYSA Secretary.