

Portland Youth Soccer Association

Annual Business Meeting Notes

February 16, 2010

Present for the Board of Directors:

President: Jeff Enquist

First Vice President: Amy Pate

Second Vice President: Kim Holm

Secretary: Greg Simon

Treasurer: Rick Hansen

Director at large: Ricky Aker

Director at large: Roger Thomas

Excused: Ron Baglien, Sean Moran

Also present: PYSA Executive Director Jean Hand

Director of Development John Madding

Clubs in attendance: Alameda, Bridlemile, Forest Heights, High School Co-ed, Hollywood, Holy Redeemer, Jackson, Laurelhurst, Mt. Tabor, Peninsula, PCU, Rose City, Skyline, Southeast

President Jeff Enquist called the meeting to order at 7:05 p.m.

Jeff reminded the club presidents, representatives and head coaches in attendance of the ongoing PYSA focus on improved customer service, streamlining administrative processes, updating office technology, moving from player cards to official rosters for games, and re-branding PYSA with a new logo and website. He also said no fee increases are anticipated for fall 2010. Jean announced that registration was open for spring. There will be two team meetings in March – on Tuesday March 16th at 6:30 at the PYSA office and at Glencoe School at 6:30 on Thursday March 18th. Zari Santner, Director of Portland Parks and Recreation, has requested time to speak at these meetings, and schedules will be passed out. Jean has confirmed with Sean Rogers of PP&R that PYSA clubs will not pay a fee increase for practice fields for at least one year. Jean noted that only 28 fields are available this spring.

John announced a Head Coaches meeting on February 21st, at 7 p.m., in the PYSA office, and two new clinics: goalkeeping and transitioning from 8 v 8 to 11 v 11. He is working on a new coaching manual, including DVD and online options, producing the updated PYSA website, PYSA tournament plans, and the next season of Rec Plus.

Amy explained the intents and purposes of realigning the PYSA registration process with a new database. The new system will be much more responsive to authorized club representatives for data input, and allow the PYSA office to

send roster and schedule changes out to teams more efficiently. She announced a Registrar's meeting to be held on Wednesday March 10 at the PYSA office.

The meeting will begin at 6:30 and a light dinner will be provided.

Jeff and John presented the latest realignment offer from Mike Smith of OYSA. It was discussed for 30 minutes. Jeff then asked for a straw vote that went against realignment with OYSA by a comfortable margin and reaffirmed the unanimous decision of the Board to remain independent for another year.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted by Greg Simon, PYSA Secretary