

Thu, Jan 9, 2025 - 7:00 p.m. ET

Teams Call-in Information below

Agenda & Minutes

- Call to Order & Roll Call Chad, Chris, Cassie, Bethanne, Kevin, Evan, Rob..total of 7.... Quorum established.
- 2) PSC Member Comment
- 3) Approval of Prior Meeting Minutes. <u>PSC Board Meeting Minutes</u> Aug, Sep, Oct, Nov Chris made motion to approve Aug, Sept, Oct, and Nov meeting minutes. Passed
- 4) President's Report:
- 5) Vice President's Report:
- 6) Secretary's Report:
- 7) Treasurer's Report (tax filing reminder for July 1 due Nov 1; at season end, be sure to collect payment): Cassie emailed the reports—Club's income statement from 7/1 to 12/31/2024 was discussed, with an approximate \$8000 debt/deficit, though it was noted a timing difference of when payments were made vs when registration fees were collected. The suggestion, which everyone agreed with, was to identify in May/June once the Spring season is done necessary finances to address as well as compare the 23/24 season with the 24/25 season.It appears there was no following up from December on the matter of the IRS letter to Tony, Chad stated he would follow up with Tony directly.......With regards to the club's contribution to Breast Cancer Awareness (BCA), we have not sent the check to Go Pink yet. Bethanne noted that she would connect with Tony to issue the check and she would distribute it to Go Pink.
- 8) Registrar's Report:
- 9) Committees
 - a) Nominating (Dan, Kev Lav, Kev Law, Chad) -
 - b) Travel Soccer (Chad W, Erin G, Ingrid S, Jonah P, Kevin L)
 - Need educational material about Travel in time for mid-Rec-Spring (May) Chad suggested the club re-form the Travel Committee with an eye on creating some literature for incoming travel families to help them obtain a clear image of what the expectations are and what a travel season consists of. There still seem to be misconceptions surrounding the frequency and distances. It was noted that the website has good information on there in it's FAQ section and well as narrative description but for some reason folks are landing on that info if/when they have questions. Better promotion of the program and registering might be a good tool to

circulate that info as well.......Volunteers were: Bethanne, Kevin, Chad, Chris, and Evan (who noted he was open to helping if needed). If we need more, there could be general club members who might be interested.Another matter for the committee to address is coaching assignments/how to review them/a formalized process to guide the decisions/and training. That might be an area where we can tap into Coach Jeff Vagel's experience and service to the club.

- c) Recreational Soccer- Chris updated that the revamping of the REC program is still ongoing, with a slightly higher focus on DEVELOPMENT. One effort is to have the older REC players participate in small-sided games with training manuals for each iteration that helps coaches manage the sessions. The plan still involves having the kicker teams each play the same small-sided format each week (versus having a different iteration going on on each different field/team pairing)........Giving REC coaches a session or two with Coach Vagel to gain practice routines and developmental strategies might be a useful effort.
- d) Training for coaches and players
 - Discuss next steps See above, with next steps not yet established.
- e) <u>By-Laws</u> (Recommendations in April, if any) (Chris, Dan, Evan, Kevin)
- f) Scholarship (Kevin, Tony, Annie; start communicating to community early *January*; deadline *May*) There is interest and value in considering some tweaks to the scholarship criteria. The last few years, the applicants' essays have not really connected the dots on the criteria very well, which may be a byproduct of not many kids reinvesting their time and energy to give back to PSC. Part of the answer may be to inspire an increase on giving back to the club. Another part might be to open the criteria up a bit so that it's not so specific to giving back to PSC exclusively.The effort to promote it better could help too with a specific tool being the PHS's soccer coaches......Increasing the amount might also be something to consider.......the Scholarship Committee will examine the criteria and come back with some suggested tweaks.
 - Start communicating to the community in January

10) Coordinators -

- a) Evaluation -
- b) Field Management -
- c) Referee Assigner Bethanne has her certification as a Ref Assignor. Chris noted he would look to see if we can get the contact information of referees who covered the CNC U11G tournament we hosted in Portland. There were several of them, mostly local based on our conversations with them. Adding them to our pool of options would be great.
- d) Equipment -
- e) Rec Soccer -
- f) Camp (Bethanne and Evan)
- g) Awards/Pictures (Bethanne) -
- h) Website -
- i) Risk Management -
- i) Communications -

- 11) Other ongoing activity monitoring
 - a) Summer Soccer -
 - b) Winter Futsal / Winter Oakwood field rental Winter soccer registration (see appendix) One proposed grouping is shown. It depends on whether the board approves it. Will it make sense to combine U8-U9? Vagell The season starts on Saturday this week, with approx. 60 registrants total. As a comparison - the travel to rec ratio last winter was 40/20 and this year it is 20/40......Numbers were discussed as to how to create working groups, as the gym can handle about 20 players max in a session, with 14-18 being optimal.....The numbers for boys is notably higher than girls......Plans were made to create a combined U8/U9 group of 17 for Gildersleeve sessions, as well as a U5/U6 group of 17, a U7 group of 14. U10 and up would play futsal with about 18 registrants, of which 5 are girls. It was also planned that for Oakwood sessions, due to more space - we would combine U9 and U10 (not U8 and U9 like at Gildersleeve) and that grouping's ability to appropriately play indoor together at that location.......Overall, we have 4 time slots at Gildersleeve on Saturdays - one hour each, starting at 12pm.Regarding coaches - we need prior coaches to assist, and Evan stated he could fill in if needed at Oakwood.......Chris advised that he'd obtain the indoor equipment.....As a group, we agreed that late arrivals are acceptable and okay to approve without needing to come back to the Board for approval.
 - c) Fundraising
 - d) River East Game Recaps
 - e) Central District Meetings
 - f) CJSA Meetings "For the Fall 2026-2027 season, member organizations will be responsible for approving the registration choice for their leagues and competitions. The primary registration choices are: (1) Birth Year January 1-December 31, (2) Seasonal Year August 1-July 31, or (3) Seasonal Year September 1-August 31." At the moment, we do not know which registration choice CJSA will make. This will be a decision that comes from them, rather than from each individual travel club having to choose which one that the local level.
- 12) Old Business On the matter of a certain current member volunteering again to coach and/or seek Board appointment (who has not been approved before), with consideration included from his previous interaction with a club official and some of the comments shared at that time regarding referees that were inconsistent with PSC's stance on referees and the fact that the group that was going to conduct some interviews with the involved party(ies) it has remained in neutral. The group seemed to be under the impression they were to interview him to coach, which they didn't think was appropriate since other coaches had not been interviewed. The group did not clearly understand that the interview(s) of parties involved was to be fact-finding in an effort to clear up and/or get to the bottom of what came to the board, which at the time seemed incomplete. At this point, too much time has passed for that aspect of things to play a factor going forward. It was noted that, based on the absence of any additional or repeat circumstances similar to that event, it is pretty reasonable to presume it was, if anything, a one-off situation. At this point, the door is open for him to seek and be accepted for volunteership at those levels.

- 13) New Business
- 14) Open Discussion
- 15) Adjournment Chris made motion to Adjourn. Bethanne Second'd the motion, there was no objection or discussion, and all in attendance voted in favor of the motion.

Microsoft Teams meeting

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Appendix - Winter registration details

Age Group	Birth Year	Boys		Girls				
Under 05	2020	1 Tarik Jarovic	1	Kennedy Cummiskey	U5-U6	Boys	Girls	Total
		2 Benjamin Kelsey		Sofia Casal Oleynek	Rec 1	11	6	17
		3 Leon Veliu						
		4 Jameson Hetrick						
Under 08	2019	1 Caleb Bisi	1	Madison Custy				
		2 Mason Abbott		Emma Custy				
		3 Charlie Ray Motes		Liliana Palencia				
		4 Colin Sweeney		Emma Coiteux				
		5 Ethan Bystrek						
		6 Dominic Irace						
		7 Grady OBrien						
Under 07	2018	1 Ammar Jarovic	1	Taylor Strong	U7	Boys	Girls	Total
	20.0	2 David Blasko		Annabelle Pickett	Rec 2	11	3	14
		3 Ryder Peer		Francesca Vasiliou	11202			
		4 Wyatt Dudley		Transcada vasinos				
		5 Austin Bailey						
		6 Max Daly						
		7 Emmitt Cummiskey						
		8 Ledger Houghton						
		9 Benjamin Vitello						
		10 Jackson Wimmer						
		11 Coen Leonard						
Under 08	2017	1 Felix Hibino	-	December Abbett	U8-U9	Boys	Girls	Total
	2017			Brooklyn Abbott	Travel 1	12	5	17
		2 Ryker Saehrig 3 Hunter Fisher		Abigail Blasko Maura Witschy	Travel 1	12	0	17
		4 Hugo Chenier						
		5 David Coiteux	-	Zoey Butler				
		8 Brady Greiner						
	2016	7 Maddox Miller		0:1				
Under 10	2016	1 Greyson DuBerry	1	Gianna Leone				
		2 Lucas ZACHARIAS						
		3 Jackson Wilson						
		4 William Spear						
		5 Kaleb Leonard				_		
	2015	1 Cooper Strong	1	Zoe Leone	U10+	Boys	Girls	Total
		2 Declan Stachelek			Travel 2	13	5	18
		3 Isaiah Morales						
		4 Nolan Heller						
Under 11	2014	1 Alexander Fisette	1	Ellie Heller				
		2 Hunter Smigel						
		3 Lucas Butler						
		4 Samuel Evans						
		5 Jackson OShea						
Under 12	2013	1 Max Hibino						
		2 Roman Christensen						
Under 13	2012	1 Hunter Wilson						
		2 Sebastian Robotin						
Under 14	2011			Aeryn Hall				
				Laila Dietrichsen				
Under 15	2010		1	Lily Arnold				