

PATRIOT SOCCER CLUB
MINUTES OF AUGUST 4, 2009
MEETING

Attendance:

Directors/Officers present: Kim Esquivel, Steve Langlais, James Carter, Jay Andrews, Kristin Andrews, Bruce Sawyer, Jim Moreau, Mike Lessard, Lori Hayman and Stephanie Rogers

Members Present: Sheila Myhaver

Bruce Sawyer called the meeting to order at 6:38.

1) Approval of Minutes: July 8th meeting minutes were approved unanimously.

2) Financial Report: Approved unanimously.

3) Paul Baber training Dates/Times- James Carter & Jim Moreau: James sent an email to all coaches advising of the August 10th mandatory meeting/coaches session with Paul Baber of Maine Premier Soccer. Some coaches couldn't make the date and some didn't reply. Board decided to move to August 17th and push whole coaching/training program out one week.

4) Team Declarations UPDATE: There will be no coed U9 team. There will be a Girls combined U10/U9 team. A practice will be held the week of August 17th so the U10 girls players can be assessed to determine which girls should move up to the U11 team. Hoping to move 3 to 4 girls up. There will also be a U12 girls team.

5) Year End Awards: At the year end banquet the PSC recognizes a Volunteer/Parent of the Year, a Young Referee of the Year, and a Coach of the Year. This year there is an interest in adding a Howard Hughes Award to be given to a player. Should there be a committee set up to proactively prepare for the selection of the award recipients? And should there be a committee set up to develop the criteria and rules regarding the Howard Hughes award? This will be an agenda item in the near future.

5) Reports from Officers and Directors:

- a) VP Report: none
- b) Treasurer Report: Sharon did send a check to Cumberland for the Labor Day weekend tournament.
- c) Director of Coaching /Player Development Report: James emailed the Town of NG regarding our desire to televise the Crossroads tournament games. He will continue to pursue this. James brought up the need for shelves in the PSC shed. The board voted to spend up to \$200 on plywood/supplies to build shelves. James will look into this. Some of the PSC teams will be utilizing the New Gloucester Fairgrounds for practices this fall. James will try to coordinate field usage there.
- d) Director of Competition Report: none

- e) Director of Communication Report: none
- f) Club Administrator Report: None.
- g) Uniform & Equipment Manager Report: none
- h) Tournament Volunteer Coordinator Report: none
- i) Registrar Report: none
- j) Tournament Director Report: Boosters still uncomfortable with Project Graduation selling pulled pork sandwiches. Project Graduation has offered to sell chips for the boosters at their booth. Bruce Sawyer communicated with Jeff Ryan in regards the the bill for referee meals last year. Bruce noted that the bill was quite high. Jeff will watch out for that this year. Boosters will be sending a representative to the tournament meetings.
- k) Club Advisor:
- l) President: Bruce needs to notify SoccerMaine that PSC cannot host any games in August. Will need away games.

Director at Large –Kristin Andrews – Kristin has started processing field requests for practices at the school. She has requested that all coaches notify her of their desired practice days. Will work on balancing the requests with the space available each day. She has reserved the game fields at the MS from 9/13/09 – 11/1/09.

Director at Large – Kim Esquivel – Has looked into ordering fleece blankets with the PSC logo on them. Penney will check to see what Tony Balsano (sp?) has to offer. He usually allows us to order those as we get orders rather than ordering and then trying to sell what was ordered.

6) Next meeting: Tuesday September 1st.

7) Scholarship Requests- One family requested a scholarship for their child. The board discussed what types of criteria should be looked at to grant a scholarship request. Bruce will create a form with criteria for varying levels of grants vs volunteerism. Need to have a way to collect a little more info from the family. Bruce will present the form to the board for approval.

11) Adjournment: 8:50 pm.