

PATRIOT SOCCER CLUB
MINUTES OF September 1, 2009
MEETING

Attendance:

Directors/Officers present:

Members Present:

1) Call meeting to order:

Approval of Minutes:

Review and approve Financial Report:

a. Ratify and confirm Accountant's Invoice for Tax Return:

b. Authorize purchase of Coach/Director Jackets- Sheila Myhaver, Dana Welch Tucker Woods, Stephanie Rogers, Laurie Lessard, (any others?)

c. Authorized purchase of 3 Coach Shirts – Sheila Myhaver, Dana Welch, Tucker Woods, (any others?)

d. Donations in memory of Bud Leavitt Jr- what's the intention of the donation money- scholarship fund? Howd to keep bookkeeping records and how to handle acknowledgement of receipt of money – update on amount received.

2) Update on coaches training with Maine Phoenix: All feedback that James has received has been positive. Coaches feel like they are consistent and good with the kids and have good information.

3) Communications:

4) Year End Awards Committee:

5) Financial Support of GNG Varsity Soccer teams: Coach Dehetre approached Bruce Saywer with a request for a financial donation to benefit the boys varsity soccer team. His initial suggestion/idea was a donation in appreciation of the team volunteering at the Crossroads Challenge. Such donations can not be accepted by the school due to the inequality or inequity it creates. After much discussion, a motion was made and passed for the PSC to take out 2 full page ads in the GNG Soccer program that is being created. One add to benefit the boys team and one ad to benefit the girls team. PSC to spend up to \$200 on each ad.

6. Fundraising Committee- 2009 Team Photos: Tina Payne is willing to organize another picture day for the PSC. Will do a full club photo and then team and individual photos to sell to players.

7. Reports from Officers and Directors:

- a) VP Report – Jay Andrews: none
- b) Treasurer Report – Sharon Giggey: Has not received an invoice for field usage.
- c) Director of Coaching /Player Development Report – James Carter: Town of NG public access cable would like to televise games from the Crossroads Challenge but don't have appropriate equipment to do so. Need to contact Gray public access about their capabilities. Assessment of U10/U11 girls went well. The top 3 girls from U10 were moved up to the U11 team.
- d) Director of Competition Report – Mike Kane: Needs to pay Gray Rec Dept \$50 for use of building during the recent referee class. Please let Mike know of any schedule changes or additions as soon as possible so he can get referees scheduled accordingly.
- e) Director of Communication Report – Steve Langlais: Will make contact with Tracy Shekel about reporting information about the Crossroads Challenge in the GNG Gazette. Will put together 2 full page ads for PSC to put in the GNG Soccer Program.
- f) Club Administrator Report – Stephanie Rogers: None.
- g) Uniform & Equipment Manager Report – Dana Giggey: none
- h) Tournament Volunteer Coordinator Report - Tina Payne: Crossroads planning meetings will be held at Fiddleheads (except the 2nd meeting, to be held at Newbegin) and will start Sunday Sept 13th.
- i) Registrar Report – Lori Hayman: 2 players who registered and paid to play are asking for reimbursement. Dexter Castro does not want to play. Andreas Kariotis has a knee injury and can't. PSC will reimburse both players all but the \$13 insurance fees.
- j) Tournament Director – Tony Ward: 57 teams have registered for Crossroads. Tony has an additional 17 teams that have verbally committed. Need more U13/U14 teams.
- k) Club Advisor – Penney Ward: In the process of completing the coaches binders with Soccermaine rules, MPS training materials, Board of Directors info, etc.

Director at Large –Kristin Andrews – Noted that although school fields cannot be scheduled by PSC prior to 6pm, if coaches see a field clearing prior to that time, they can take the field at that time.

6) Next meeting: Tuesday October 6th.

7) Scholarship Requests- Board approved 2 full scholarships. Bruce will contact parents to award them and to advise them of the requirement of volunteering.

11) Adjournment: