

TPSC BOARD MINUTES

April 20th, 2009 - 7:00 pm
Bel Aire Staff Room

Attendees: Jon Groesbeck, Alan Perper, Lisa Hovan, Kim Stibich, Steve Disenhof, Alan Brune, Wendy McCarthy, KT Butler, Vicki Sodaro, John Gulick, Kim Logie

Presidents Report: Jon Groesbeck

- Thank you to Alan Perper for attending the District 5 Meeting for TPSC, Thanks to Steve, Lynn and Kim for all the work to get online registration up and going.
- KT will now be the new U8 Girls Coordinator; Wendy will still be staying on board.
- Jon wants to ensure that in today's meeting and in the next week we address all the issues around registration.

Director of Coaching Report: Michael Sharp

- Attended all of the competitive team meetings with the exception of U14B & one U11B (which has not been held). Main issues are: What type of teams will we be playing in the new league, when will the season end, and how many teams and which teams are in our league?
- Goal Keeper Academy: We had 12- 14 kids and it has been well received. Another 4 are signed up for this Wednesday
- Player Development Academy – Starts this Friday
- U6 Session are starting up again this week. Tuesday will be outdoor sessions and the indoor sessions on Thursday. Lisa Hovan will email out to the kindergarten class so they are aware the program is starting up again and Kim Logie will print a flyer and distribute.

District V Report: Alan Perper

- There has been a letter sent out to the parents of the Mill Valley, Marin FC, and Central Marin teams telling them that CYSA will be trying to replace the clubs that left CYSA with a new league.
- Division 1 CYSA will not be happening in Division 5 - just a round robin tournament on a weekend to get in enough games to be qualified to apply for State Cup.
- Bruce indicated that he was fine with clubs doing dual registration.
- New rules changes:
 - Increase fine to \$500 for missing games with Del Norte/Mendocino teams.
 - Will start having U10 tournaments
 - ODP tryouts are open to everyone though if a non CYSA player makes the squad the registration costs may be higher
- U11s will not be moving to 8 v 8 but playing as 11 v 11
- FYI: Two Tiburon players made the State ODP pool
- Team entry deadline for Division 3 TEAMS IS MAY 15th

Recreation Report: Kim Stibich

- Online registration will be completed this week and Kim & Lynn will finalize walk-in registration night set up and the 2 page flyer this week
- Steve suggested we do a \$25 opt out fee for volunteering and all were in favor. There will be an average processing fee charged all who do online and it has been set as \$10. Kim Stibich will submit to Steve a broader list of volunteer opportunities
- Any board members that can attend the registration nights please contact Kim!
- We will need a photocopy of birth certificates from everyone at registration.
- Vicki to get the Registration Night banner up at Blackie's Pasture sign.

Competitive Report: Steve Disenhof and Alan Brune - No update beyond what has been covered in other reports above.

Referee Report:

- 2 referee classes are being offered: June 16-24, and August 18 -26, which would allow the second sessions to have their first signups at the Fall Kick Off.
- The new charge by CYSA for referee costs is \$55 per person so we may need to start charging more for the refs from out of our area to attend the trainings.

Fall Kick Off: Alan Brune

- Mill Valley is picking their teams in early May so at that time we will know who the host teams are to set up the first managers meeting
- Alto field is being closed so we will be using San Clemente Field instead
- Some confusion around CYSA teams being able to come to a US Club tournament.

Registrar Report: Lynn Scadden - Already covered in Rec.

Treasurer Report: Lisa Hovan

- Asked for suggestions on financial report format. Please email her any comments.

Administration Report: Kim Stibich

- Loves that new container for storage!
- Vicki will look to get a larger Knack Box down at McKegey
- Discussion about coaches setting up the Coerver goals at Mckegey

Webmaster Report: Steve Disenhof

- Covered in Online Registration report above

Secretary Report: Russ Shelton - Not Present

Meeting adjourned: 8:30pm

Next meeting: NO MAY MEETING (2 walk-in reg nights to work), then June 8th