

TPSC Annual General Board meeting
January 12, 2009
Agenda

1. Call to order (HS)
 - a. Hal asked each of the board members to introduce themselves to the public.
2. Introduction of Guests: (HS)
3. Approval of December Minutes: (HS)
 - a. Vicki proposed that the minutes be approved as submitted, seconded by Steve and approved unanimously by the group.
4. Appreciation (HS)
 - a. Marc Hayman – received Lifetime Achievement award from the TPSC for all of his years on the board and was awarded the formal title of “The Duke of Dirt”
5. Program Overview: (SD/MS)
 - a. Steve Disenhof then gave a very nice summary of the program changes throughout the year.. Highlight was slide listed as 6612 – number of emails received during the year by Steve.
 - b. Director of Coaching: Introduced to the audience and then Michael presented his thoughts on how the TPSC program should be implemented.
 - i. Background of Michael Sharp
 - ii. Small Side Games is key
 - iii. Avg touches, success on passing, % ball going out of bound is less
 - iv. Video of State of Game
 - v. Program Development
 - vi. Priorities:
 1. Curriculum
 2. Competitive Tryouts
 3. U6 Spring Program
 4. Weekly drop-ins
6. Officer / Committee Reports

- a. Recreational (AP); Joint Winter Clinics (Competitive/Rec) – please tell your kids and teams to attend
- b. Competitive (AB)
 - i. Coach reviews have been completed Completed before year end and bonus paid out. Input again from multiple sources: Parent surveys, Managers survey, Competitive Committee input, Ref Coordinator – more thorough than before - Also asked coaches at that time interest for next year
 - ii. Coach/team assignments Predicting number of teams and coaches needed
 - iii. Current estimate is 4 Interleague teams and 11 competitive
 - iv. Look to have DOC come up with final recommendation on coaches
 - v. Competitive Clinics:
 - 1. ManU Fours- focus on competitive Man U Fours – increase touches on ball, focus is 4 on 4 games, U10-11 and U12-16, Redwood ;Jan 25, Feb 1, 8 and 22 ;Part of the competitive program ;M. Sharp and another coach
 - 2. All Stars –rec and competitive :January 12th thru Feb 10th and Feb 23-34; Craig and Ali will be running these (part of their hours from last years contract still owed) ;Have closed out the younger U8-11 on Mondays as we had a quick 30+ kids sign up!
 - vi. Competitive Tryouts:U10-U13 teams. Saturday, February 28; Saturday, March 7; and for some teams, Sunday March 8
- c. Finance (MW)
 - i. Preliminary budget presented, will be refined by Lisa H. for the February meeting where hopefully will be approved. Key points on sheet listed
 - 1. Spirit Wear sales – Kim Logie will head up efforts, has positive impact financially and also from a PR/team standpoint.

2. Fields – we don't have enough fields, need better fields throughout. Perhaps we can combine youth clubs to get greater improvements.

7. Constitution and By Law: (SD)

- a. 6 years since changed last time. Have been posted on the website for general review. Numerous changes but most of them reflecting the realities of current times (eg Email voting, level of increases, etc.)
- b. Motioned by Mike Watson, seconded by John Bell, approved by board

8. Election of Board of Directors: (HS)

- a. New members: Lisa Hovan (Treasurer); KT Butler (Volunteer Coordinator); Russ Shelton (Secretary/Communications)
- b. New Officers VP: Competitive VPs, Rec VP , President
- c. Motion to approve by John Bell, Seconded by Mike Watson
- d. New Slate of Board of Directors
 - i. President: Jon Groesbeck
 - ii. VP Competitive; Steve Disenhof/ Alan Brune
 - iii. VP Recreation; Alan Perper
 - iv. Treasurer: Lisa Hovan
 - v. Ref Coordinator: John Gulick
 - vi. Fields Coordinator : Vicki Sodaro
 - vii. Webmaster: Steve Disenhof
 - viii. Secretary/Publicity/Communications: Russ Shelton
 - ix. Volunteer Coordinator: KT Butler
 - x. U8 Coed Age Group Coordinator (AGC): Kim Logie
 - xi. U8 Girls AGC: Wendy McCarthy
 - xii. U10 Coed AGC: Jan Arrick
 - xiii. U10 Girls AGC: John Bell
 - xiv. U12 Coed AGC: Alan Perper
 - xv. U12 Girls ACG: Lisa Matthews
 - xvi. U14/16 Interleague Coordinator: Jon Groesbeck.
 - xvii. Fall Kickoff: Alan Brune
 - xviii. Administrator: Kim Stibich
 - xix. Registrar: Lynn Scadden
 - xx. Director of Coaching: Michael Sharp

9. Public/ Member Comments

- a. U12B: 7 coaches, really disappointed, kids enjoyed the friends, not sure what to do next year. Why TPSC costs more than CM. Why was there no communication about first coach's departure. Answer: CM – has parent coaches, so less expensive. Answer: There was communication but can not talk about the personnel issues.
- b. What is geographical area that this club is to be supporting? Up to 4 years ago it was Tib/Bel, Straw, east CM, but CYSA and US Club now mandate. We can't say no.
- c. Smaller sided games make sense, U11 for Norcal will be 8 v 8.
- d. Are we going to do a better job of deciding how many competitive teams we want to have? Too many were uncompetitive.
- e. Due diligence around how the coaching experience is taking place.

10. Conclusion (JG)