

TPSL BOARD MEETING
June 8, 2009, 7:00 pm
Place: Bel Aire School Staff Room

Attendees: Steve Disenhof, Kim Stibich, Michael Sharp (DOC), John Bell, Alan Perper, Jon Groesbeck, Jan Arrick, Kim Logie, Wendy Mccarthy , Lisa Matthews, Lynn Scadden, Alan Brune., Lisa Hovan

1. President's Report – Jon Groesbeck
 - a. Tonight Jon wants to make sure we get a good handle on Rec program and numbers. Especially for the U14s and u19s want to make sure those are covered in the discussion .
 - b. Approval of last month's minutes – Alan Perper proposed approval and John Bell seconded.

2. DOC Report – Michael Sharp
 - a. U6 program - Finished 2 weeks ago. 2 days a week, 7 or 8 each session. (Tues/Thurs). Positive feedback. Need to advertise more about program and perhaps only have one day for program.
 - b. Spring Player Academy/Goalkeeping: Goalkeeping camp really worked
 - i. Approx. 28 at each session which were good numbers
 - c. Spring practices have been going well and we have picked up some players for a couple of the teams.
 - d. Craig Breslin U11s won spring league
 - e. Aug 10th week have 75 signed up for the team boot camp.

3. Administrator Report – Kim Stibich
 - a. Competitive teams – have applied now for everyone in their respective leagues. U19G rec Interleague is deciding tonight which way to go; U11 and U12 Norcal (US Club) with one dual registering. All the rest are doing CYSA.
 - b. Uniforms have been ordered and balls have been delivered. .
What is the policy for team equipment – is that from the team, club or is that the coach's? (Balls, sticks, pinnies). After discussion decided that equipment should be the team's expense and then passed on to next year's team. The Club should give each team 3 balls and pinnies. Manager keeps it and passes it on to the next year manager. Not getting more game balls if they lose them.
 - c. Rec jerseys and rec equipment. Thinking of having one jersey for all rec players and then having pinnies. Rec committee will decide finally.

4. Registrar Report- Lynn Scadden
 - a. Numbers by age group were handed out (attached at bottom of report)
 - b. Last year registration was 452 and we are currently at 459. We should get some more U8s in the fall, and more U14s are needed. Decided that NO late fees for those age groups that we need players. Expect to have about 20 drops . Jon G will also check those in U14 category who did not sign up this year for rec but played last year.

- c. From budget numbers we are under U9 and U10 age group. It looks like we are missing a lot of kids who were competitive players who might have gone to MV (will check on the numbers).
 - d. Lynn is working on putting in competitive players into database. She is entering into 3 databases: TPSC, CYSA, and US Club. Currently paying Lynn \$7.50/for 2 leagues registered, and proposed and agreed to \$10/ for those teams registered in 3 databases. .
- 5. Treasurer Report – Lisa Hovan**
- a. No report this month will have next month full budget to actuals.
- 6. Recreational Report – Kim Logie, KT Butler, Jan Arrick, John Bell, Alan Perper, Lisa Matthews, Jon Groesbeck**
- a. Alan Perper – Met with Mill Valley’s Frank Bonardi and CM counterparts in Rec. Others wanted to start rec season weekend before Labor day and Alan and others in the group decided no. Discussed about doing Jamboree later – 10 to 11 total games for season. There is a 3 day weekend during the season but we are going to schedule anyway the games that weekend. Age pure U9 and U10 this year. For game day, split them into 2 teams. Game format: U 9 is 5 v 5, U10 is 8 v 8. So U9s would be targeted team size of 12. U11s are 8 v 8s. (target 10-12)
 - b. Lets look at having game schedule be every other weekend eg boys in AM this week , girls in AM the following wee. Lets do games with same gender back to back so the kids can watch each other. .
- 7. Competitive Report – Steve Disenhof, Alan Brune**
- a. Team Snap is being used quite a bit by the teams. Everyone should check it out.
 - b. Team Tournaments - most have applied with M. Sharp’s help. Need to do more mixers amongst age groups like last Friday night mixer with U14 and U13Bs.
- 8. Webmaster Report – Steve Disenhof**
- a. No issues to update
 - b. Thanks from the group to Steve for all the work on on-line registration. About 50% online registration but we have a low coach turnout, but we have revenue from opt out. We need to convert the volunteers to coaches. Online does a great job of getting lists of volunteer to use.
- 9. Fields Report – Vicki Sodaro**
- a. No report, they are green.
 - b. Meeting with Strawberry to walk the field. Geese are now going strong.
 - c. Will get Mike Fulton to mow lawns there.
- 10. Referee Report – John Gulick**
- a. No report
 - b. Ref class in June class (13 signed up, only 3 from Tiburon. Need to charge others a fee? (what amount?)

- c. Kim - NEED TO SEND NOTICE TO SEND THE FEES IN FOR REF FEES and tell them about this ref class and the one in August so that we get them to sign up for it.)

11. Fall Kick-Off – Alan Brune

- a. Teams: All age groups are good except U16G (2 teams needed hopefully in next 3 weeks) and U11B (only one outside of host teams). Kim send to Adam the list of U11B playing league so he can contact them to find out if they want to apply for this years tourney. Need to check who was last years teams?
- b. Host team meeting with managers this Thursday.
- c. Hotel agreements for Marin Suites and Holiday Inn Express for 80 rooms in total.
- d. Advertising: Adam and Jonathan started selling ads for the catalogs today
- e. We need to get the report for the Fall Kick Off volunteers from KT Butler.

12. Scholarship Report – Vicki Sodaro

- a. Very few applications for scholarships so far but we need to make sure in our revenue forecasts not to include those who are on scholarships.

Preliminary House Counts as of 6/8/09

U8G	71
U8B	92
U9G	33
U9B	52
U10G	32
U10B	28
U11G	21
U11B	26
U12G	26
U12B	20
U14G	39
U14B	9
U19G	10
Total:	459