

Tiburon Peninsula Soccer Club  
Monthly Board Meeting  
March 9, 2009, 7.00pm  
Bel Aire School

**In Attendance:**

Jon Groesbeck	Steve Disenhof
Michael Sharp	Lisa Hovan
Kim Stibich	Alan Brune
John Bell	Alan Perper
Lynn Scadden	Russ Shelton

1. Meeting Called to Order at 7.00pm (Jon Groesbeck)
2. Motion to approve February Annual General Meeting minutes
  - a. Proposed: Steve Disenhof
  - b. Seconded: Alan Perper
  - c. Vote: Approved unanimously
3. President Report
  - a. Rising U10 parent meetings was well received by all who attended.
  - b. Pleased with article in ARK. Would like to propose follow-on article as part of Fall Kick-Off supplement, to include interview with Michael Sharp with more details of the Player Pathway in the context of age appropriate personal and skills development.
  - c. Recognition of Michael and coaching staff regarding organization and execution of the competitive tryouts, and appreciation for the non-coaching staff volunteers who helped out. Feedback from parents whose children participated was uniformly positive.
4. Administration Report – Kim Stibich
  - a. Proposed new storage space at Granada School – satisfied with the facility. In negotiations with School District regarding upgrade/repairs to the storage container to address water leakage problem.
5. Coaching Report – Michael Sharp
  - a. U6 program starting this week. 24 reservations made. 12 families have paid and submitted registrations. Three coaches identified to execute program and meetings held to confirm curriculum/activities.
  - b. Tryouts almost complete. U14 boys and girls tryouts still to take place. Plan so far to field 2 x U11 boys, 1 x U11 girls, 1 x U12 boys, 1 x U12 girls teams, U14 boys & girls). Given insufficient numbers to field exclusive U12 Tiburon boys and girls teams, plan is to collaborate with Mill Valley to assemble teams, to be hosted by Tiburon.

- c. Consideration of a possible U19 inter-league teams next year.
  - d. Coach Mikael Sveen has not yet confirmed his availability for the 2009/10 season. Michael is reviewing possible replacement candidates.
  - e. Expressed thanks to all those who helped with the tryouts.
  - f. Academy program – plan is to distribute information within the next week in advance of the program starting April 24<sup>th</sup>. All U10-U13 competitive players will be invited to attend. To maximize coach/player interaction goal is to maintain 1:10 coach:player ratio. Motivated recreational players will be invited to the fall Academy program.
6. Recreation Program Report – Alan Perper
- a. Mini kickers starting this week at Strawberry Rec Center gym. Planning for the next session after Spring Break is underway. Various outdoor locations proposed, including Strawberry School. Consideration is being given to conduct indoor session on Thursdays and also an outdoor 3v3 game session on Sundays, as a way for participants in the first session to continue their development, as well as provide working parents a way to see their children play on the weekend.
  - b. US Club and CYSA registration may affect interleague play. Forthcoming US Club meeting will provide clarification.
7. Competitive Program Report – Steve Disenhof, Alan Brune
- a. Consideration is being given to change team selection next year, to possibly include a combination pre-selection, with tryouts for new players and for those returning whose suitability may be subject to ongoing skills development.
  - b. Possible inclusion next year of teams for U21 teams, and also college-age and adult team play (indoor or outdoor TBD).
8. Registration Report – Lynn Scadden
- a. Reviewing new online registration system options and functionality.
9. Referee Report – John Gulick
- a. No report.
10. Fields Report – Vicki Sodaro
- a. No report.
11. Scholarship Report – Vicki Sodaro
- a. No report.
12. Treasury Report – Lisa Hovan
- a. No report. Lisa solicited input from board regarding what financial information/reports the Board would like to review at monthly meetings
13. Webmaster Report – Steve Disenhof
- a. Nothing to report.

14. Volunteer Report – KT Butler (absent)

- a. Nothing to report

15. Secretary/Communications – Russ Shelton

- a. Tiburon ARK published an extensive article on TPSC in their March 4<sup>th</sup> issue. Article will be posted on the TPSC website. Planning a follow-up article to be timed for the Recreation program sign-ups, and also plan to pitch the Marin Independent Journal on the broader subject of age-appropriate player development within youth sports, and TPSC's adoption of that philosophy
- b. Reed Foundation Auction – board agreed to donate two soccer coaching parties. Russ will work with Michael and Patti Stadlin to organize logistics..

16. Meeting adjourned: 9:02pm