

TPSL BOARD MEETING
October 13, 2008
Minutes

Members Present: Hal Schornstein, Kim Stibich, Alan Brune, Kim Brune, Jon Groesbeck, Steve Disenhof, Alan Perper, Bri O'Dowd, Lynn Scadden, Wendy McCarthy, Mike Watson, Jan Arrick, John Bell, Vicki Sodaro

Guest: K T Butler

1. President's Report-Hal Schornstein

- a. Motion to approve the August, September minutes-approved by quorum.
- b. Thank you to Alan for a great "Fall Kick-Off".
- c. Hal wanted to also publicly thank Kim Stibich for doing a great job as our administrator
- d. Updates from last Board Meeting:
 - i. Board meeting times, dates, locations are posted on the website
 - ii. Constitution and by-laws are posted on the website. Lynn, Kim and Steve will review the by-laws and make sure that anything needing updating is updated.
 - iii. Financial Report-summary reports were given out to "affiliates" of the TPSC that did not contain any confidential information. The finance committee will make a recommendation regarding what level of financial detail to post on the website. They will bring a recommendation back to the board meeting for next month.
 - iv. Public Comment: a document written up by Lisa Mathews and Alan Brune will be incorporated into the by-laws and be part of the new by-laws
 - v. Two issues of players that were brought up last meeting were resolved outside of the board meeting.

2. Administrator's Report-Kim Stibich

- a. Photo Day: went well. If we hear any positives/negatives, please let Kim know.
- b. Trophies: Lists have been sent out to managers by Lynn this week.
- c. Jamboree: Oct 25th/26th for U-10/12's. Consolation/Final Rounds will be the following week. Need to fill slots for referees.
- d. Send job descriptions if you have them.
- e. End of Season Party: Instead of doing an end of season party for coaches and staff the board thought that it might be better to have an end of season party out on McKegney with pizza and jumpies for the entire club. November 2nd is first choice and then second choice November 9th.
Addendum-after a thorough discussion, we decided to postpone an all club soccer party until next year when we can better prepare for a potentially large group.

3. Technical Director Report-Bri O-Dowd

- a. Held ball striking and goal keeper clinics for 4 weeks-last one had low attendance. Previous 3 had 20 attendees at each. Bri is noticing a big

difference in kicking ability. Bri wants to mentor someone into those sessions. Bri wants someone to help with each session on Friday night clinics.

- b. Curriculum for U-10 teams: Bri is working with all the U-10 teams. She has all teams involved except the U-10 boys competitive teams. Kim S. talked about the trainers doing the rating for the age groups that they have been mentoring.
4. Recreational Report- Lisa Mathews, Jon Groesbeck, Alan Perper, Kim Logie, John Bell, Jan Arrick, Wendy McCarthy
 - a. Alan P brought up that one U-12 team lost 3 kids during the season. Alan P wants to recruit one kid.
 - b. John said that Bri has been great taking over for Jim Lasher on training and coaching.
 - c. Jennifer Gastrich is going to take over both U-14 interleague girls teams.
 5. Interim DOC Transition Committee Report: The first phase of a two phase project is complete with the unexpected departure of Craig Nosse. We will not have a DOC for the remainder of the season. An update was presented to the board. Steve commented that before we look at how to move forward with the DOC piece, that we need to look more broadly at whether the DOC needs to be part time/vs. full time, fix salary structures across coaches. We need to move forward with phase II of the DOC transition project and begin to put a committee together which includes members of the current transition team and new members (Vicki, Steve, Alan P. Kim S, John Bell-committee chair, Kim Logie, Jeff Ott, Mark Talamantes)
 6. Competitive Report- Vicki Sodaro and the Competitive Committee
 - a. Most of Vicki's report has been previously discussed during the meeting.
 - b. We will have a coach for the U-16 boys team Class III team. Kim is trying to get turf fields for the teams going to association cup and playing winter league.
 7. Fall Kick-Off-Alan Brune
 - a. Fall kick off wrap-up: See Alan's document.
 - b. Members threw out some ideas for how to generate additional revenue for next year: add pictures, T-shirts, water bottles to the fee so that you build those costs in up front.
 8. Registrar Report- Lynn Scadden
 - a. Lynn has all but 2 coaches registered.
 9. Referee Report- John Gulick- no report
 10. Treasurer Report- Mike Watson
 - a. Lisa Hovan will be the new treasurer for next year.
 - b. Issues:

- i. Collections: Mike went through every team with respect to what still needs to be collected. There are 3 teams that need to still pay up.
 - ii. Policy on kids who drop out and have not paid up their competitive fees: We need to create a policy so that people who drop out and don't pay cannot pay in a future season until they pay in arrears.
 - iii. Fields management needs changes to the budget
 - iv. Job description and salary for the administrator are things that have been discussed in the finance committee
- c. P&L: looks like we could be net break even due to pick up in Fall Kick off anticipated budget. If we can get the uncollected competitive fees paid up, we will end up positive on the budget.

11. Webmaster Report- Steve Disenhof- Steve will add some verbiage to the website.

12. Secretary Report-Kim Brune

- a. Approval of previous minutes (August, September) (we did not approve minutes of previous 2 meetings due to time constraints at last meeting)