



PYSL Board Meeting Minutes April 3rd, 2018 Lucchesi Center – 6:00 PM

1. **Call to Order** – The following board members were present:
Bill Bertolucci, Rad Babala, Michelle DeRade, Sean Kensinger, Antonio Bunting, Suzie Babala
Gary Harvey, Brett Ransom, Mia Roberson
2. **General Member Forum** – The Board heard from guest speaker Stacey Vogel from Girls United Soccer Academy. Stacey introduced herself and discussed her program. Girls United is not a league, but a program that is designed to empower girls through soccer. They will be offering 3 camps this summer for ages 6-13. The program hopes to also do school enrichment programs and create a high school mentorship program for girl athletes.

Board discusses partnering with Girls United Soccer Academy. The Developmental Director agrees to work as the liaison with Stacey. We will include information about GUSA camp in the next league email.

3. **Approval of Minutes** The Board approves September 2017, October 2017, January AGM and March 7, 2018 minutes.
4. **Reading of Correspondence** – None
5. **Treasurer's Report** – 1099s went out. Nothing else to report.
6. **Old or Unfinished Business** -

Butter and Eggs- Board reviews and approves float design. Float build day set for 4/27 at President's house. Registrar will order 500 flyers from staples. Float decorations will be provided by board members. Registrar will send out league wide email. Board to reach out to Stacey Vogel to see if GUSA wishes to walk with PYSL and NCFC.

U9 and U10 game change- Board received proposal to organize jamboree style games on Saturdays for U9 and U10. The idea for each team would be 2 short games. Proposal includes doing academy style trainings. The board discusses the pros and cons. Benefits: consistent trainings, schedule is easier (Saturday only). But Sat only may be problem (softball conflicts/ labor day weekend/ and Soccerfest). With these conflicts, that may only leave 5-6 Saturdays. Concerns about Saturday commitments with other siblings and the commitment it becomes. Board votes the proposal and it doesn't pass at this time.

U12 & U14 tryouts- President clarifies this proposal is to organize an evaluation so coaches can see players before draft. This would resolve issues surrounding incomplete evaluations and new players. Would involve 80 players. The Board discusses pros and cons and votes to not have tryouts on U12 & U14 as proposed. The proposal was denied without prejudice may be resubmitted with more information regarding the logistics.

Coaches Code of Conduct- The president requests feedback on draft Code of Conduct sent out. Board requests additional time to review it. Board to provide any feedback by 8/13.

7. **Registrar:** Online registration is open. Currently have 231 players and 21 coaches. Registration signs will be up around the city soon President to distribute lawn signs.
8. **NCFC-** To hold general meeting on April 18th and 19th. Tryouts should be announced this week. NCFC anticipates raising volunteer fees from \$200 to \$300. Will still require the 15 hours from each family. NCFC also anticipates rolling back some of the hours that can be earned through PYSL and league positions.



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NCFC reports that 2 goals at E. Washington are broken. Still working with the city to get those fixed. NCFC is looking for a new scheduler to replace Mark Berry.

9. **TeamSnap** - Board reviews proposal to contract with Teamsnap. Proposal includes providing a league management platform, registration services, scheduling service and website design and hosting. Pros and Cons are discussed. Registrar states concerns regarding using a new registration platform. Board agrees to continue using Bonzi for this season and to explore moving registration to Teamsnap depending on how league platform works. Board discusses having Registrar to have call with Teamsnap and review any concerns regarding use of their system and importing/exporting from Bonzi. Board approves using Teamsnap including the 5 page website design.
10. **Referees**- The Board receives proposal to delay referee class to July. Will set the date and print flyers in order to advertise at walk in registration.
11. **Events Reports – None.**
12. **Adjournment**- Meeting adjourned at 8:00.