



PYSL Board Meeting Minutes May 8, 2018 Lucchesi Center – 6:00 PM

1. **Call to Order** – The following board members were present:
Bill Bertolucci, Rad Babala, Michelle DeRade, Sean Kensinger, Gary Harvey, Mia Robertson, Suzie Babala, Jim Birmingham, Antonio Bunting, Gina Jacquez
2. **General Member Forum** – None.
3. **Approval of Minutes** April Minutes Approved.
4. **Reading of Correspondence** – None.
5. **Treasurer's Report** – None.
6. **Old or Unfinished Business** - None.
7. **Events Report** – Butter and Eggs day participation was generally a success. Flyers and handouts made it most of the way around the route. Good feedback from participating parents and players. Board is happy with it and intends to participate again next year.
8. **Directors Reports**
 1. President – Nothing to report
 2. Vice President – Reports that North Coast FC tryouts are scheduled and posted.
 3. Registrar – Reports that over 500 have registered so far. Registration is ongoing. Needs volunteers for walk-in registration. Board approves allowing Girls United Soccer Academy to have a table at registration day. All Seasons Soccer has confirmed that they will attend.
 4. Secretary – The new website has been designed in Wordpress with the assistance of Teamsnap. Working with Webmaster to get the new website patched over to the Petaluma Soccer.org site.
 5. Coaching & Safety – None.
 6. Head Referee – Referee trainings have been set for July 13, 14 and 15th.
 7. Recreational - Draft night is set for June 19th for U9-U10 and the 21st for U12. We will need 7-8 coaches per age group based on anticipated numbers.
 8. District 5 PL- Having difficulty finding U19s to play recreational. In discussions with other areas is to have pre-season playdates in order to try to stoke the interest in each city in order to have a fall league. Will have more info next month.
9. **New Business** – Secretary requests approval to begin exploring formation of a winter Futsal league. Board approves exploration of idea after discussing past winter leagues and possible local partners (Boys and Girls Club/ Briceno).
10. **Announcements** - none.
11. **Good of the Game** – Nothing.
12. **Adjournment**- Meeting adjourned at 7:30