



**PYSL BOARD
MINUTES
March 12, 2019
Elks Lodge – 6:00 PM**

Meeting was attended by:

President Bill Bertolucci

Vice President Brett Ransom

Treasurer and Registrar Michelle DeRade,

Secretary Sean Kensinger

Director of Games and Awards and NCFC Liaison Antonio Bunting,

Developmental Director Suzie Babala

Developmental Coordinator (Boys) Brianna Danz

Developmental Coordinator (Girls) Serie Wolert

Head Referee Gary Harvey

1. **Approval of minutes:** February Minutes not addressed.
2. **Earthquakes President Dinner:** President and Secretary attended Presidents dinner at San Jose Quakes Stadium. Met with ticket reps who can offer "league days" at the ballpark. Secretary reports that he took daughter's NCFC team to game using the program and the players were able to be on field prior to the KO holding a banner. President and Secretary discuss information from other clubs including using Facebook paid promotion of posts and possibly outsourcing league activities such as indoor/ futsal or small sided pickup games in the off season.
3. **ACE update:** ACE has identified products which it will be offering PYSL and is working on a merchandise flyer for website.
4. **Banners:** President to hang banners at usual locations. Discussions regarding additional need for banner placements around schools. Secretary to search in PYSL lockers for the small yard signs and distribute to board members for placement.
5. **Sponsorships:** President has had request from business owner to sponsor child's team. Board discusses sponsorship opportunities, including possibly purchasing PYSL gear from ACE and having the logo placed on it. President to follow up with inquiry.
6. **Summer Camps:** President confirms that NCFC will be doing summer camps.
7. **Registration Delayed:** Registrar relates that registration may be delayed from March 16th due to a security shield issue with the registration site. Will update board when more information is available.
8. **2019 revised Forms:** Secretary distributes revised 2019 forms and asks board to review prior to registration opening.



**PYSL BOARD
MINUTES
March 12, 2019
Elks Lodge – 6:00 PM**

9. **Fields and equipment:** Large goals at Prince need to be moved. Board discusses donating or simply disposing of them. President to reach out to Fields and Equipment Director regarding goals, permits and re-order of field paint.
10. **Head Referee:** New rules are coming but not yet released. NCFC is going to be hosting referee classes with hopes to build referee pool.
11. **NCFC Tryouts:** NCFC tryouts are scheduled May 4-7th. Specific dates/times for the ages to be announced later.
12. **Developmental Coordinators are introduced to the Board and welcomed:** Dev. Director discusses structure for this year including the split between boys and girls and that Brianna Danz will also be assisting with the U5 academy.
13. **Adjournment –** Meeting Adjourned at 7:10pm