



**PYSL BOARD
MINUTES
July 2, 2019
Elks Lodge – 6:00 PM**

Meeting was attended by:

President Bill Bertolucci
Treasurer and Registrar Michelle DeRade,
Secretary Sean Kensinger
Director of Coaching and Safety Mark Ribeiro
Developmental Coordinator (Boys) Brianna Danz
Developmental Coordinator (Girls) Serie Wolert
Fields and Equipment Jim Birmingham
NCFC Representative/ Games and Awards: Antonio Bunting
Recreational Director (Boys) Jason Hight
Recreational Director (Girls) Mia Robertson
Head Referee: Gary Harvey

1. **Approval of minutes:** May Minutes Approved.
2. **Coaching issues:** Board discusses the suspension of U12 G coach. Boys Recreational Director has previously recused himself from discussion. Based on reports of inappropriate conduct and complaints made to the board, board upholds the suspension. Coach may apply for reinstatement after the one-year suspension through proper motion to the board.

Board discusses the suspension of U10G and U8G coach. Director of coaching spoke with coach and informed coach that coach was being removed. Coach accepted suspension. Board upholds the suspension. Coach may apply for reinstatement after the one-year suspension through proper motion to the board.
3. **Field Permits-** Waiting on permits from McKinley and Grant. All other permits have been received
4. **PYSL gear-** ACE to have a PYSL link soon. Coaches shirts have been ordered for developmental night on the 25th.
5. **Sponsorships-** DICKS sporting Goods provided league with a \$500 check and is offering 1 more discounted weekend.
6. **Uniforms-** Uniform night 7/23/19 4-8 Petaluma Community Center. The stores are still out of stock per All Seasons.
7. **Photos-** Photo Packets has an error. President to update the league with correct information.
8. **Teamsnap:** Directors inquire as to when teams will be rostered into TeamSnap. Registrar states that she needs coaches to register before they can be assigned to the teams. Once all players registered, and all teams rostered- she can build the rosters in TeamSnap.



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9. **Procedures:** Board discusses creating a duty list of each board position, so the institutional knowledge is not lost when people leave. Each Board member to write their own and then review with the Board as a whole. Eventual goal is to create a league playbook/manual.
10. **Developmental:** Developmental Directors state that they are full and now turning away players. Dealing with a lot of late adds and special requests coming in.
11. **Fields and Equipment.** Have logo balls for developmental and is going to order goals. Still reviewing people to help with the initial striping of the fields.
12. **Recreational.** Nothing to report.
13. **District 5** - Still looking for regional playing opportunities.
14. **Adjournment** – Meeting Adjourned at 7:25pm