

POSC Meeting
08/24/2017
Port Orange Lakeside Pavilion

Called to Order: 8:00 pm
July minutes approved 7:58pm
Motion by Jill Gauvin, 2nd by Tim Webster

Attendees: Marc Greenberg, Mike Woelfle, Bill Fredette-Huffman, Kasey Lamb, Chantel Roy, Diane Coleman, Sheryl Lait, Joanne Saxour, Tim Webster, Joe Dunn, Josh Learn, Ken Waldo, Nichole Hempel, Jill Gauvin, Ryan Maloney

President, Marc Greenberg

- FYSA AGM Meeting
 - Marc shared the experience
 - Rules voted on:
 - Tryouts after State Cup Rd 16
 - U8 can play up 2 yrs (U10)
 - High school players can play any age
 - Background check – 90 day waiting period
 - He will offer 1 more clinic before end of July
 - Josh & Alex running clinics; 56 came out including 12 of our kids and only 1 parent
- Fields
 - Resod lower fields at Southwinds
 - Possibly looking at Embry Riddle and SEVSC
- Fundraising
 - Look at the FESA Fundraiser levels
 - Each team will need to sell 1 banner; First banner sold \$500 to club; team will keep half of profit after first one sold
- VP Position
 - Mike Woelfle is resigning
 - Open VP position – email Marc if interested
- Fundraising
 - Banner program will be revised; details will be out soon
 - 3 more banners need to be made

Vice President's Report, Bill Fredette-Huffman & Mike Woelfle

- FYSA Grants – Bill will explore options
- We applied for the Target grant – we will know by November

- So far to date, there have been 45 requests for Financial Aid – more this year than in the past
- Scheduling – Mike will work on balancing the schedule, but has to get the games in when he can
- U12 & below – small sided games will be played at Creekside

Treasurer's report, Chantel Roy

- \$7k in the black

Next Board Meeting TBA

Meeting adjourned 8:56 pm

Motion by Diane Coleman, 2nd by Sheryl Lait