

POSC Meeting
10/19/2017
Cypress Creek Elementary

Called to Order: 7:05 pm
August minutes approved 7:06pm
Motion by Sheryl Lait, 2nd by Heidi Haynes

Attendees: Marc Greenberg, Bill Fredette-Huffman, Kasey Lamb, Chantel Roy, Diane Coleman, Sheryl Lait, Joanne Saxour, Tim Webster, Jill Gauvin, Heidi Haynes, Meredith Coleman, James Harden, Brandon Cisneros, Armando Cisneros, Joe Dunn, Amy Anderson, Renee Bergin, Nichole Hempel, Jason Brewer, Dane Bliven, Craig Hill, Lisa Fournier, Shema Burrill, Connor Gould's mom, Jordan Platt's mom

President, Marc Greenberg

- Dec 5th City Council Meeting
 - Mark your calendar; we are introducing Florida Elite to the City Council, we are talking fields, etc.
 - We would like at least 100 players to represent all the age groups
 - Teams & Parents – please let us know if you would like to speak at the meeting (You must live in Port Orange to speak)
 - Petition will be going around for parents to sign regarding fields
- Fields
 - Southwinds is closed down indefinitely; refs deemed unsafe to play on
 - City is stating that there is too much traffic on the fields
 - We are struggling with the City regarding fields
 - Exploring other field options (Ormond, New Smyrna, Municipal Stadium, Daytona, etc.)
 - Only fields available Coraci (M,T,W), Reed Canal still available but not ideal for younger teams and the girls, Creekside Middle, no lighted fields available
 - Creekside Middle (Airport Park Fields) – NO ONE should be parking on the fields; do not go past the gates; if the City continues to see people parking there, then those fields will no longer be available for us to use
- GCF Report
 - Divisions cannot cross over; cannot play a primary player to a secondary team regardless of divisions
- Communication
 - Florida Elite – some confusion from emails coming from Florida Elite that may only pertain to Jacksonville/Palm Coast; please be cautious interpreting the emails
 - Affiliation vs Merger

- We are not fully merged yet, this will be discussed prior to 2018 tryouts
 - We are only affiliated with Florida Elite
- VP Position
 - Received four interests
 - Will be talking to those people that are interested and close it out next week
- College Fit Finder
 - Match your player to colleges, etc.
 - Easy to use
- Red Cards
 - Players need to pay the \$50 fine
 - We have 3 players that need to pay the fine
- Parent conduct; ZERO tolerance
 - Incident at the field at Coraci
 - Talked to City & GCF
 - City has reported many incidents on the fields including some of our goals being hung on & trash cans being dumped
 - Coaches need to talk to their parents about proper conduct and remind them that there should be no contact with the referees
 - Please contact Marc or Jen if there are any incidents or red cards, etc.
 - Marc's phone number (386) 299- 3534
 - Jen Sisk (Parks & Rec Liaison) (386) 214- 6455
- City Memo
 - They have enforced that we have a Club representative at every home game (it cannot be a coach or someone involved in the match) or Florida Elite will need to pay them \$15 per hour for one of their employees
 - The board would like each team manager to be the club representative at the home games
 - Each team will need 2 people (one being the team manager)
 - Team managers need to send an additional name and number for the representative
 - They want all incidents reported
 - The board will be meeting with the city regarding some clarification

Vice President's Report, Bill Fredette-Huffman

- Nothing to report

Treasurer's report, Chantel Roy

- Budget Update
 - A little bit of cushion, but
 - Sold 2 additional banners U10 G & U13B

- 238 players registered at this time
- Collect ref fees that were not used due to the hurricanes

Team Reports

- Each team shared successes
- Fundraising for Emily (Diabetic Alert Dog)
 - Possible soccer tournament for fundraising for Emily
 - Board will discuss possibility

Next Board Meeting TBA (probably the end of November)

Meeting adjourned 8:35 pm

Motion by Amy Anderson, 2nd by James Harden