

POSC meeting
07/29/2016
Port Orange Lakeside Pavilion

Called to Order: 8:02pm
June minutes approved 08:03pm Edson motion, Marc Greenberg second

President's report

- Southwinds will re-open next week, Aug 1st.
- Sponsor's fees discounted in order to encourage sponsorships.
- Jerseys:
 - Away: Red shirt/Red shorts/Red socks
 - Home: White shirt/Black shorts/Black socks.
 - Shorts and socks have to be the same.
 - Third kit black shirt allowed for individual teams choosing
- Goalie training to restart in September.
- Welcome Maggie Manville, She is assistant coach at Daytona State College, Goalie trainer, Coach of U16 Hurricanes. Hopefully will work with Brandon to run goalie training clinic
- POSC is sponsoring rec team, which will include name on shirt and banner.
- President requests Fund raising-ideas.
- Referee course this weekend around 10 people signed up.
- Reminder about car situation at Creekside, Be respectful of the grass and don't drive on it.
- Uniforms for 15U need to be ordered 2-3 days-notification needs to go out
- Uniforms for 14U need to be ordered within the next week-notification needs to go out
- Coaches Contracts will be out in 10 days, apologize for the delay
- EBOD has decided to go to one DOC system for the fall.
- Much thanks to Edson and great job on Super Y, and 3v3.
- Coaches need to complete background checks immediately

Vice Presidents Report

Mike Woelfle

- Coaches' work together on practice space, embarrassing to have coaches argue over space, even though it may be less than ideal.
- Practice field space schedule being worked on-**all coaches submit requests**
- Declarations 15U and above submitted
- Declarations 14U below are due, Coaches submit your division request. If viability is a concern, **please notify immediately.**
- **Need black out dates ASAP.**

- Met with YMCA in partnering-more information to follow

Bill Fredette-Huffman

- Financial Aid has all been completed, with the exception of 1-2 new ones in the last 24 hours.

Treasurer's report

- First deposits going in Sept 1, if you are new and need to make changes, **let Ryan know.**

Director of soccer operations

- Survey-increased communication requested by coaches, as well as desires to have access to coaching education and improvement.
- Coaches meetings will be starting soon., ideally one meeting close to monthly board meetings.
- Working on Policy and Procedures for board review.

Director of Coaches

Josh Legget-absent

Edson Abadia

- Super Y was very successful, thank you to Fabian and Alex for working on this.
- 3v3 league was a success, thank you to Sarah, Bill, and all coaches that lent their time refereeing.
- Player safety concerns-concussion handouts for parents-parents need to be educated better on what happens after an injury. They need to be guided in the appropriate treatment for the injury.
- Nets replaced, wheels replaced. Anchors need to be replaced.
- POSC will look to adopt a similar policy to Daytona State with the help of Brittany Jones with regards to heat index and safety.

Honored guest, Todd Phillips: FYSA regional commissioner, GCF Director of competition, President of Referee Association.

- Heading rule-U12 will not be able to head the ball. In spring, there will possibly be 2 separate divisions, heading, not heading division. USSF prevents any 10 year old from heading the ball.
- Keeper can play out by hand or feet.
- Water breaks at referees discretion and when temperatures are over 80 degrees.

- Teams will need to provide 2 copies of FYSA roster. Managers need to be aware.
- Managers check pictures, must be within 6 months.
- Unruly parents-coaches will be held responsible for the spectators- Games can be called, and coaches can be suspended, and fined for not handling appropriately. These are reportable events and parents' names will be tracked. Coaches held accountable to the point of suspension.
- Code of ethics? Managers need to hand out code of ethics. Will need to be hard copy for every parent.
- Brittany Jones indicated that it is imperative the club comes up with a policy to handle the parents in a timely fashion in order to protect coaches from suspension. Bill Fredette-Huffman tasked with assisting.

Elections

Casey Lamb elected as Secretary, unopposed and no concerns brought up in the room.

Mike Woelfle, Bill Fredette-Huffman re-elected as Vice Presidents, other candidates included Missy Clark, Shema Burrill, Craig Hill. Shema not in attendance, Mr. Hill and Mrs. Clark offered to help out in lieu of not being elected.

Meeting adjourned 9:16pm
Motion by Marc, 2nd by Ryan