

POSC meeting  
09/22/2016  
Port Orange Lakeside Pavilion

Called to Order: 8:00pm  
July minutes approved 08:02pm  
Motion by Ryan Krausse, 2<sup>nd</sup> by James Harden

Attendees: Marc Greenberg, Mike Woelfle, Bill Fredette-Huffman, Kasey Lamb, Ryan Krausse, Chantal Roy, Tim Webster, Shema Burrill, Renee Bergin, Sarah Ochs, Fabian Trejo, James Harden, Luis Llerena (Lucho), Steve Fournier, Ric Hernandez, Greg Benat

### President's Report

- Sponsorships
  - Banners- each team is required to sell one banner for \$500 and it will be hung up at either field for a year. If two banners are purchased from same business, the cost would be \$750. This also included advertising on our website. Each team can sell up to 3 banners. The club keeps the funds from the first banner sold and the team will keep the money from the other 2 banners.
    - Businesses can renew each year for \$350
- Practice Jerseys
  - Have been handed out to all team; there are extras to purchase for \$10 each. Team managers need to contact Kasey.
- Gala
  - Sarah Ochs will head committee and work with ERAU
- Field Conditions
  - New Parks person dedicated to Southwinds. The field will start to look better; there was a broken pump causing the field to look dry.
- Field Assignments
  - The goal is to have new field assignment schedule out to the coaches by Oct. 15<sup>th</sup> due to the getting darker and the availability of lights.
- Got Soccer Website
  - Marc is looking into using a new website Blue Sombrero (bought out by Dick's Sporting Goods)
    - Dick's is providing a free website to sports club, we would have to pay credit card processing, but could save us approximately \$3000 which we pay for Got Soccer. We would also make 7% of spirit wear sold through the site.
    - The club would have to give our email list; Marc will look into getting the user agreement from Dick's
- Sonny's has taken over the concession stand; it has been a positive experience.

- Soccer.com has rolled out new system and our link to order uniforms does not work, please email Marc if there is a need to order uniforms or you can call and speak to our representative
- Goalkeeper Academy
  - Will not start until late Fall/Winter

## Vice Presidents' Report

### Mike Woelfle

- Reschedules- fewer requests from other clubs this season which has been helpful.
- He shared that he tries to accommodate with both teams involved when a reschedule is requested.
- GCF/FYSA shared that there is zero tolerance this year pertaining to the way that the refs are treated.
  - If there is an issue, the ref speaks to the coach, then coach talks to parents.
  - Be careful with red cards and yellow cards. They must be reported.
- Follow-up with Todd Phillips regarding game cards making sure that the refs are completing them and handing back to the coach or team manager.
  - Team managers will bring the game cards to the board meetings and they will be uploaded digitally.
  - Injuries must be reported on game cards as well. DOC/DOSO should be notified of concussions and/or injuries.
    - Marc will upload Concussion forms to the POSC website.

### Bill Fredette-Huffman

- He will continue to work with Brittany on several things.
- Team Snap is being used as a way to communicate.
- Shared Brittany's email (see DOSO notes)

## Treasurer's Report

- We are right on track with finances.
- As far as payments, we have about 6 players that have to be contacted.
- It has been a huge help from team managers helping in making sure the players are registered and have updated payment information.

## Director of Soccer Operations

- Team manager's manual will be compiled and sent to the board for approval.
- Will continue to work on Policy and Procedures for board review.

## Director of Coaches

- Brittany and Pat will continue to roll out the curriculum.

## Other

- Marc has requested help in moving goals and paint.
- It was discussed having those family's receiving financial aid to volunteer so many hours each season.
- Reminders to coaches to be careful what they post on social media.
- Family Days – is it possible to have a booth in the Spring; too late for the Fall.

Next Board Meeting Nov. 3<sup>rd</sup>

Meeting adjourned 9:22pm

Motion by Renee Bergin, 2<sup>nd</sup> by Shema Burrill