

## **POSC General Meeting Minutes**

**April 26, 2018**

### **Cypress Creek Elementary**

Called to Order: 6:42 pm

Motion by Meredith Coleman, 2<sup>nd</sup> by Amy Greathouse

Attendees: Marc Greenberg, Bill Fredette-Huffman, Kasey Lamb, Chantel Roy, Shema Burrill, Amy Norton, Joanne Saxour, Amy Greathouse, Meredith Coleman, Jennifer Waldo, Jill Peron, Jill Gauvin, Trevor Juare

- **President's Report, Marc Greenberg**
  - Tryouts – Players can tryout where ever they are holding tryouts; packet pickup will take place at Coraci on 5/2. We will need computers for tryouts.
  - Phone Calls- everyone take 10 minutes to call/text/etc re: tryouts
  - Fields – Southwinds still closed. Chantel & Marc met with Parks & Rec and we only have Coraci. Team managers, please make sure that to fill holes after the games.
  - Elections – There will be 2 VP positions and Secretary position available. Sheryl Lait will start a committee for the elections.
  - Financial Aid – Players will need to register and pay \$150 up front on FL Elite website. Roughly \$20000 was given out this year (fall & spring). It was 1<sup>st</sup> come, 1<sup>st</sup> serve.
  - Merger should be complete by August and we will submit our co-sponsor agreement to the city.
  - No new uniforms for the upcoming year.
  - Fees are not changing (higher fees for NPL/FPL).
  
- **Vice President's Report, Bill**
  - Bylaws – The bylaws are in the process of being revamped. Please review and email input.
  
- **Vice President's Report, Shema Burrill**
  - Team Managers – Shema will be your contact person for any questions. Feel free to use Team Snap to reach out to her.
  
- **Treasurer's Report, Chantel Roy**
  - Financial Update

- Tournament Fees Reminder – Please get all tournament fees to Chantel. We have already paid FL Elite/Jax. It has been months.
  
- Team Reports

**WE STILL NEED PEOPLE TO ASSIST WITH PACKET PICKUP ON MAY 2<sup>ND</sup> FROM 5:30-8:30!!!**

**Volunteers**

Shema Burrill 5:30-8:30

Tim Webster 8:00-8:30

Amy Norton 5:30-8:30

Joanne Saxour 7:00-8:30

Amy Greathouse 5:30-7:00

Next Board Meeting TBA

Meeting adjourned 7:42pm

Motion by Joanne Saxour, 2<sup>nd</sup> by Jill Gauvin