



PYSL BOARD **MINUTES** September 10, 2019 Elks Lodge - 6:00 PM

Meeting was attended by:

President Rad Babala Vice President Brett Ransom Treasurer and Registrar Michelle DeRade. Secretary Sean Kensinger Head Referee: Gary Harvey/ RAFA

Developmental Coordinator: Suzie Babala

Games and Awards/ NCFC Liaison: Antonio Bunting

Coaching and Safety: Mark Ribeiro

- 1. **Approval of minutes:** August Minutes not presented.
- 2. Board position summary: President asks to push forward with board position summaries. Explains that we need to document the President's role, the Director's roles so that future members will know what is expected of them.
- 3. Soccerfest and Photo Day: Was well received. Booths, photos and games all went according to plan.
- 4. **Revocation of Coaching Privilege**: After revocation of coaching privilege, coach Michael H. is reportedly still attending games and causing disturbances. Director of coaching updates everyone on communications with the H. Family and expresses hope that Michael H. will abide by the ban from PYSL events.
- 5. Reporting Scores: Need to confirm U12 scores are being reported when we don't have a referee. Games and Awards to coordinate this and ensure that U9 scores are captured for Jamboree brackets.
- 6. Jamboree and City Cup meeting. Elks lodge is unavailable for original date. Can accommodate us on 10/3/19. Board agrees to move the date. Secretary to arrange for catering and will add the event in TeamSnap.
- 7. Equipment: PYSL Equipment return set for Jamboree. Subsequent return dates will be set and emailed out.
- 8. **Head referee**: In order to address the shortages in referees, and to ensure that PYSL's compensation remains competitive, the board approved an increase in referee compensation as recommended by the Head Referee.
- 9. Adjournment Meeting Adjourned prior to 8pm.