

SHERWOOD



SYSC Board Meeting Minutes

07/ 20/2011

Meeting called to order 7:10 p.m.

Board Members Present:

Jeff Scarvie, Stacy Holloway, Kevin Meagher, Brian Speer, Elizabetta Fernandez, Stacie Carl, Karen Pratt, Kasi Woidyla, Susan Thayer, Tandi Thomas, Dawn Pastores, Roger Voss

Board Members Absent:

Jill Johnson, Keith Kilcoin, Stan Rodrigues, Karen Carrera

President- Jeff Scarvie-No report

Vice President Jill Johnson- No report

Indoor- Stacie Carl- No report

Rec- Dawn Pastores-

- ❖ Coach Orientation
 - Had about 40 coaches show
 - Went well, Thanks to all the board members that came and helped out

- ❖ Selling GOAL space
 - Utilizing the space for sponsorship
 - Earning money for the Rec program to continue to build the program and financial aid

- ❖ Signs for Rec program were taken down early by the city. Jeff is going to talk with someone at the city to rectify this.

- ❖ Would like to be notified in advance in the city is working on the fields

PDP- Brian Speer

❖ 8 teams

- U10G
 - Reign – 4-1 (THUSC 2nd)
 - Strikers – 10-2 (Tigard 2nd; BVTN 1st; jamboree 2-1)
- U9G
 - Revolution – jamboree 1-1
 - Spark – 0-5 (Tigard)

❖ Tournaments

- **Girls**
 - U10 Reign
 - Oswego Cup 07/22
 - Mt. Hood 8/19
 - U10 Strikers
 - Mt. Hood 8/19
 - U9 Revolution
 - Chinook Cup 8/12
 - Mt. Hood 8/19
 - U9 Spark
 - Chinook Cup 8/12
- **Boys**
 - U10 Phifer
 - Mt. Hood 8/19
 - U9 Timbers
 - Chinook 8/12
 - Mt. Hood 8/19
 - U8 Chaos/Strikers
 - 3v3 live 7/30

❖ U9 Girls supplemental tryout

- July 31st
- 3 openings (1 or 2 each team)

DOC Report Competitive/Rec/PDP- Stan Rodrigues

❖ Rec Orientation

- Had about 40 coaches show
- Went Well

❖ Help Train U-12s and U13s

- Will assist coaches as needed, Tactics as needed

- ❖ Coaching clinic with Rec, August Also offered help to PDP
- ❖ **State Cup**
 - I will speak to coaches about perhaps playing OYSA state cup depending on state vs. OPL in future.
- ❖ **High school age Tryouts**
 - Tryouts for U15-U19 will be held on 8/7 3:00-4:30, 8/8 5:00-6:30 at the Snyder Park

Competitive Program – Keith Kilcoin

- ❖ Finalized Competitive Budget. Ready for review and approval.
- ❖ Finalized U15 Tryout dates and times- 8/7 3:00-4:30, 8/8 5:00-6:30 at the Snyder Park

Registrar's Report – Karen Pratt

Rec:

66 teams total – still need 1 coach for 2nd grade boys team – and waiting on confirmation from a coach about 4th grade girls team (if they will coach or not).

787 players registered – people are still emailing asking to register. Most teams are full, but we are squeezing in kids where we can. 169 people registered after the June 15th deadline. There was a \$30 late fee attached to late registrants.

I have been working on the practice schedules and sent them out last night – few last minute changes need to be made, but for the most part it should be good to go. Rosters have been emailed out – coaches should be contacting their players by this weekend if they have not done so already.

We have a couple of coaches that do not have any children in the program. Kind of nice to have them be flexible about where they coach.

Online registration could only be completed this year with payment at time of registration. That has worked really well – don't have to chase down many payments. We had less than 100 paper registrations sent in this year.

Competitive

Registered our 5 competitive teams for OPL fall league. Also registered them for their summer tournaments. All competitive teams have their new player Pass Cards from US Club soccer.

Treasurer's Report: Tandi Thomas

- ❖ Emailed out financials
- ❖ Going with the latest budgets she has for this year, will follow up with an email to confirm with directors
- ❖ Discussed what Winter fees need to be to be able to break even.

Old business:

Marketing- Kasi W.

- Looking at different websites/webservices comparing fees and services.

PDL Timbers game- almost broke even

- 350 people attended
- Looking at dates for 2012
- Food Drive went VERY WELL, donated to Helping Hands.

Red/White Jam-Susan Thayer

- Ad is in Gazette
- Will need 50-70 volunteers

Working on getting sign for Sherwood Field house

Sidebars:

City field –use fees going up

Kasi is going to contact past sponsors for this year Rec t-shirts (K-2, 34 teams)

Jamboree schedule will be that Rec teams will play each other and we are trying to get outside teams to play PDP or our Competitive teams.

New Business:

Meeting adjourned: 9:17 pm

Respectfully submitted by Stacy Holloway

Next Meeting Date: Wednesday, September 14th, 7:00pm, Sherwood Public Works