

**Prospect Soccer Club (PSC)**  
**Monthly Minutes**  
**02 - July - 2018**

**Minutes**

July 2, 2018 Soccer Meeting Motion to Start (Dave Cambra, Paul Mena seconded)

**Attendance:** Mike Parks Board/Parent Paul Mena Board Nick Fernandez Stephanie Way Peter Diamante Coach Kelly Anderson-Carson Parent Joseph Iannone Coach

- Approval of this week's agenda and last meeting's minutes
- Opening Remarks
  - BlueStar ... it's here
  - Spring 2018 Refunds checks in the Mail
  - Season Credits will also be issued checks by end of Summer – Open Board Position – Treasurer
  - Bottle Drive – July 28, 2018 – Need volunteers Refunds have been issued and will be mailed shortly Credits to be paid out by the end of the summer. We are looking to have a 0 balance when we start Blue Star Aaron to take over as Registrar (pending vote) Blue Star is here to stay. There is an issue w/ only having one login per family. This is site wide and Blue Star is aware. Aaron is to message the Club via the League Athletics site to get members to create a profile in Blue Star All PSC registrations are closed Bottle Drive July 28th from 9-12. This is pending volunteers to help. There will be a message sent out but it looks unlikely as of now.
- Treasurer's Report
  - Open Board Position
  - Treasury Report – Stephanie to send out an email looking for her replacement. Stephanie and Dave to setup merchant account for Blue Star Ref checks to be mailed by 7/4 w/ refunds and credits to be issued shortly thereafter.
- Updates from Vice President VP – All good
- Updates from Referee Assignor Referees – All good. Looking at doing a clinic before the fall season starts for new refs
- Updates from Equipment and Uniforms
- Nick Fernandez has volunteered to take it over pending vote Dave is going to get info for Challenger contact and work w/ Joe Norton to switch over to Nick
  - Open Board Position

Updates from Public Relations

Dave is in contact w/ the perspective person to take over

- Updates from District All Blue Star Travel registration to be delayed, possibly 1 week? Build-out lines emphasized w/ possible fines for clubs that don't comply Dave gave info on how build out line works. U14 set for 35minutes per half Registration – Aaron attended Blue Star meeting Aaron reiterated the one sign-in per family and will send out an email to PSC
- Updates from Registrar
  - Open Board Position
- Updates from Training Dave to talk to Chris/Michelle about how Mini Hawks went
- Updates from Programs (Fall Season – 2018)
  - Recreational
    - MiniHawks
    - In-house Rec Paul is looking for volunteers to coach
  - Premier
  - Travel (need registration)
- Updates from Field Coordinator
- Updates from Web Master
- New Business from any Members

**President's Remarks:**

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- Open Board Positions, let's fill them before the Fall Season
  - Treasurer, Secretary, Registrar, and Equipment and Uniforms Incident from last session involving Derek Muharem's team has been settled Premiere – Dave is working w/ Joe Sousa about Blue Star Blue Star is for CJSA and not CCSL in which some teams are a member of Travel – Registration is delayed. More info to come Fields – Joe Iannone brought up a possible issue w/ the near goal at Caplan. The top right may have a broken/loose weld. Dave reminded everyone to check for sandbags on goals whenever we are at one of the fields Web – Rob away, reports all good. Open Positions – Registrar will be Aaron pending vote. Equipment/Uniforms will be Nick pending vote. Treasurer open and Stephanie will reach out to see if she knows anyone who wants to take over. **Voting session:**

- Registrar – Aaron Semrow

**End of voting session:- update: vote done via email after meeting- approved**

**Discussion Points:**

- BlueStar ... it's here, - All must register within BlueStar (one id for family)

**Executive session:**

- Open
  - Motion to adjourn.