

Potomac Valley Youth Association Board of Directors Meeting

Meeting Date: January 27, 2011

Meeting Location: The Main Cup, Middletown

Meeting Time: 7:00-9:00 PM

Approval: February 2011

Recorded By: Brad Duruttya

1. ATTENDANCE

Name	Title	Organization	Present
Carl Strauss	President	PVYA	X
Jana Bergman	Financial Secretary	PVYA	X
Sheila Buscemi	Treasurer	PVYA	X
Brad Duruttya	Secretary	PVYA	X
Denny Remsburg	Commissioner	Softball	X
Matt Willems	Commissioner	Soccer	X
Debbie Coates	At Large Member	PVYA	X
Shige Hatanaka	At Large Member	PVYA	X
Tina Powell	At Large Member	PVYA	X

2. MEETING START

Meeting Schedule Start: 7:00 PM

Meeting Actual Start: 7:15 PM

Meeting Scribe: Brad Duruttya

3. AGENDA

- **Website Update**

- Registration for soccer, lacrosse and softball started thru SportsPilot.
- Website estimated to launch on February 15th information from individual sports commissioners will be needed to meet this goal.
- Team pages will be up once main site and training is done.
- Using pay hosting vs free hosting to ensure secure site for shopping cart.

- **Financial**

- Profit and loss update handed out.

- **Soccer registration**

- Due to lack of participants some teams must be combined or cut.
- Looking into new recruitment avenues to increase participation.

- **Island Joe contracts in review by lawyers to advise course of action**

1 MEETING END

Meeting Schedule End: 9:00 PM

Meeting Actual End: 9:15 PM

2 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Need info on upcoming Track Meet		
Retype constitution	Sheila Buscemi	
Creating formal scholarship	Sheila Buscemi	
Establish PVYA Hierarchy		
Develop job descriptions for volunteers		

3 DECISIONS MADE

- **Voted in at large members**
- **Due to coaches misconduct all coaches will be required background checks and training**

4 NEXT MEETING

Meeting Date: February 16, 2011

Meeting Location: Valley Middle School

Meeting Time: 7:00-9:00 PM