

Potomac Valley Youth Association Board of Directors Meeting

Meeting Date: March 31, 2011

Meeting Location: Valley Elementary School

Meeting Time: 7:00-8:30 PM

Approval: April 2011

Recorded By: Sheila Buscemi

1. ATTENDANCE

Name	Title	Organization	Present
Carl Strauss	President	PVYA	YES
Jana Bergman	Financial Secretary	PVYA	YES
Sheila Buscemi	Treasurer	PVYA	YES
Brad Duruttya	Secretary	PVYA	NO
Denny Remsberg	Commissioner	Softball	YES
Matt Willems	Commissioner	Soccer	YES
Shige Hatanaka	At-Large	PVYA	YES
Mike Zimmerman	Commissioner	Lacrosse	NO
Lee Zumbach	Commissioner	Track	YES
Amy Folden	Commissioner	Cheerleading	NO
Tina Powell	Board Member	PVYA	YES
Eric Cicmanec	Guest	PVYA	YES
Dennis Vinal	Guest	PVYA	YES
Beth Williams	At-Large	PVYA	YES
Carolyn Johnson	At-Large	PVYA	YES
John Fox	Vice-President	PVYA	YES

2. MEETING START

Meeting Schedule Start: 7:00 PM

Meeting Actual Start: 8:30 PM

Meeting Scribe: Sheila Buscemi

3. AGENDA

- **New Members**
 - Beth Williams voted in as co-financial secretary
 - Zach Brohawn voted in as BOD at-Large member
 - Carolyn Johnson voted in as BOD at-Large member

- **Removal of Tim Davis from BOD**
 - Motion tabled until April BOD meeting
- **Photographs on the website**
 - Denny Remsburg was asked to bring a parental consent waiver to April BOD meeting
- **SportsPilot Scheduler**
 - Each sport coordinator is responsible for inputting scores/stats.
- **Financial Reports**
 - The financial secretary reviewed current budget reports.
- **Insurance**
 - Sheila Buscemi gave a report on the new requirements. Vote on acceptance tabled for April BOD meeting.
- **Tournaments**
 - The BOD will be developing an organizational policy for tournament participation .
- **Sports Budget for 2011-12**
 - Coordinators presented budgets. Budgets will be approved at the April BOD meeting. Registration policy will be discussed at the April BOD meeting.
- **Sponsors and donations**
 - Discussion tabled to April BOD meeting.
- **Refunds**
 - Discussion tabled to April BOD meeting.
- **Spirit wear**
 - Jana Bergman gave an overview of progress to date.
- **Shed**
 - Carl Struss reported a call from Brunswick City Police regarding break-ins.

4 MEETING END

Meeting Schedule End: 8:30 PM

Meeting Actual End: 9:10 PM

5 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Insurance	Sheila Buscemi	April Meeting
Sponsorships	Tina Powell	April Meeting
Spirit Wear	Jana Bergman	April Meeting
Background checks	Brad Duruttya	April Meeting
Website	Brad Duruttya	April Meeting

6 DECISIONS MADE

- Voted in Beth Williams, Zach Brohawn, and Carolyn Johnson

7 NEXT MEETING

Next Meeting: Meeting Date: April 28, 2011

Meeting Location: Valley Elementary School

Meeting Time: 7:00-9:00 PM