



Placer United Soccer Club
Meeting the Board of Directors
February 24, 2015 8:00 PM
Strikes Bowling Alley, Skybox Room, Rocklin

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - a. Any member of Placer United Soccer Club who would like to address the Board may do so at this time for up to three minutes
4. Approval of Previous Meeting's Minutes
5. Financial Report
 - a. Current financials
 - b. 2015 Budget
6. Club Mission and Vision
7. Teams, Tryouts and Coaching Report
 - a. Ratification of New Coach Hires
 - b. U8-U11 Tryout Report
 - c. U12-U14 Tryout Report
 - d. U15-U18 Tryout Preparation
 - e. Team Reports
8. Closed Session Items (May be moved on agenda depending on whether any audience members present)
 - a. Staff evaluations
 - b. Coach evaluations by Directors and by Parents
 - c. Coach-parent policy
9. PUSC Recreational Program
10. Soccer Environment Report
 - a. Sac Republic MLS Bid
 - b. Regional Competition
 - c. Local Competition
11. Marketing & Communications Report
 - a. Internal Communications
 - b. Website

12. Facilities Report
 - a. Tinker
 - b. Cirby
 - c. Lincoln

13. Events, Fundraising and Sponsorship Report
 - a. Auto Mall Sponsorship Renewal
 - b. Sign Renewals
 - c. 2015 Master Calendar
 - d. Advocare Relationship

14. Other Staff Reports
 - a. Team Portal Replacement
 - b. Leagues and Camps Report
 - c. Tournaments
 - i. Juniors
 - ii. Boys
 - iii. Girls – Stay n Play

15. Old Business
 - a. Concussion Policy Report/Implementation
 - b. Tinker Turf Fields Report
 - c. Fit Finder Implementation
 - d. Other Old Business

16. New Business
 - a. Graduating Players/Families Reception

17. Additional Items and Comments from Staff

18. Board Member Comments and Direction to Staff

19. Good of the Game