

# PONTE VEDRA SOCCER CLUB



## Board Meeting

**Date: June 1, 2024 @ 1:00pm**

**Location: Zoom Meeting**

## Attendees

John Halman, President

Mark Devecchia, Vice President

Golden Rose Hartley, Direction of Recreation/Development Program

Brian Taylor, Treasurer

Mark Hynes, Secretary

Guests: James Luster(Voted in for Member at Large Position)

## Board Meeting

The meeting was called to order at 1:00 p.m. by John Halman. There is a quorum.

### Agenda Item 1 – Vote in James Luster for Member at Large Position

- Motion to elect, second. All in favor. James accepted the position.
  - Role will not have voting rights

### Agenda Item 2- Bylaws Discussion- (John)

- Frequency of meetings requirement
- Requirements of Members to be voted onto the Board
  - Discussed the following options
    - Letter of recommendation
    - Previous Board Member
  - Will find out more information from PVAA regarding Bylaws- (John)

### Agenda Item 3- Ponte Vedra Soccer Club Staff- (John)

- Run down of who is a paid employee for the PVSC/ Hourly Rate/Salary/Position
  - Debbie - Director
  - Anthony Gaddis- Director of Competition/JR Academy
  - Amy- Admin- oversees [info@PonteVedraSoccerClub.com](mailto:info@PonteVedraSoccerClub.com) emails
  - Michele Freeks- Referee Assignor for Davis Fields and scheduler
  - Catherine- Admin
  - Nelson- Trainer
  - Corbin- Trainer
  - Abbey- Trainer
- Board Members will reach out to staff members in the following month for the following information
  - Feedback regarding the past season
  - Availability for fall
  - Suggestions for upcoming season

Agenda Item 4- Training for Coaches- (**Golden**)

- Looking into adding more trainers for coaches and players
  - Research cost and who would be a good fit for PVSC (Golden)

Agenda Item 5- Emails for Board Members- (**John**)

- Use the @pontevedrasoccerclub.com emails for the board positions as opposed to personal emails

Agenda Item 6- Fill “At Large Positions” for the board- (**John**)

- Look to find any individuals that would be interested in At Large Positions
  - Looking to fill 2-3 spots

**Meeting adjourned at 2:00 p.m.**