

PONTE VEDRA SOCCER CLUB



Board Meeting

Date: August 6, 2024 @ 6:00pm

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

Debbie Harris, Executive Director Ponte Vedra Soccer

Guests: James Luster

Board Meeting

The meeting was called to order at 6:05 p.m. by John Halman. There is a quorum.

Agenda Item 1 – Bylaws Discussion- Board of Directors Future Member Procedures

- Bylaw Discussion regarding Board of Directors Vote in Procedures
- Ponte Vedra Athletics set to vote on update
 - PVA will vote in week of August 8/12/204
 - PVSC will mirror PVA in regard to BOD future members procedures

Agenda Item 2- PVSC Staff for Fall 2024 and fields status- (John)

- Debbie Harris to oversee PVSC Recreation program
- Mark Hynes to oversee Player Development Academy” PDA”
- Michelle Frecks to continue role of scheduling and referrer assigner for Davis Park Fields
- Catherine Wainer and Amy to maintain administrative role for PVSC
 - Will work on making sure coaches are current on requirements
 - Will maintain PVSC info email
- Anthony Gaddis- Director of Competition
 - Will oversee training session (technical night) for PDA players Tuesday
- Looking into hire 1-2 additional trainers for PVSC
- John Halman is researching other potential fields in 2025 outside of Nocatee and Davis Park
- New front fields will be available Tuesday/Thursday for training and Saturday and Sunday for games.
 - Availability subject to change
- Nocatee Fields will be used for training Monday through Thursday
- Training for Recreation and PDA will begin last week of August
- Games will begin September 7th

Agenda Item 3- Ponte Vedra Soccer Club PDA Program Update- (Mark Hynes)

- Mark Hynes to oversee PDA program
- Mark has been building team rosters for both boys’ and girls’ program

- Fielding questions and inquires from parents and coaches
- Building practice schedule for PDA teams between the Davis and Nocatee Fields
- PDA Program has the following number of teams for boys and girls
 - Boys- 2015/2016
 - 3 Teams
 - 31 players as of 8/6/2024
 - Boys- 2013/2014
 - 3 Teams
 - 35 players as of 8/6/2024
 - Girls- 2015/2016
 - 2 Teams
 - 15 players as of 8/6/2024
 - Girls -2013/2014
 - 2 Teams
 - 26 players as of 8/6/2024
- Training for PDA players will be twice a week
 - Tuesday Training Session will be led by PVSC Staff
 - Two sessions with younger players going in the early session
 - Second Training Session will be led by PDA Volunteer Coach

Agenda Item 4- Ponte Vedra Soccer Club Recreation Program Update- **(Debra Harris)**

- Headcount for Recreation players- 670 players
- 80 Teams
- Need 35-40 volunteer coaches for Recreation teams
- 30 potential players for Junior Academy
 - Skills Development Training Program
 - Additional Cost of \$99.00 for extra training led by PVSC staff

Agenda Item 4- Armada Youth Affiliate Agreement and other items- John

- Email was sent out by John Halman to research request to join the Armada Youth Affiliate
 - Board of Directors will research and discuss at later date
- Budget is being worked on with the Ponte Vedra Athletics President, Eric
- PVSC was looking to gain access to a soccer field at a local church. This was rejected by church
- Board will investigate other ways to raise money for field maintenance and improvements
 - Potential budget for repairing fields
- Discussion into Financial Committee which will be led by Brian Taylor
 - Volunteer Parents for Committee
 - Which projects to be worked on first for PVSC

Meeting adjourned at 7:10 p.m.