

Executive Board Meeting Minutes
October 15, 2018

Location" Carrol township

Members in Attendance: Dawn Lusk, Grace Graybill, Jim Macclay, Kris Garverick, Mike Flowers(tournament Director), Erin Townsend, Simon Skutter (Director of Player Dev), Jen Zerfing, Heidi Mitchell

Motion to approve Board Minutes from Sept 18- passes unanimously

Treasurer:

Motion to approve Sept 2018 Budget report- passes unanimously

Motion to approve increase to postage budget by \$40- Motion passes unanimously

Tournament Report:

-298 teams which is up from 2017

-EPYSA repost sent

-Discuss regarding requested refund from a U13 team that withdrew.- Refund will be issued for ½ fee

-Tshirts sold 1644 (144 left) 108 of those AS Will reassess order for next year

VP:

Turkey Trot:

- Gift cards needed form grocery stores
- Paul Hayes has agreed to be Race Day Coordinator

Registrars:

-Request for Spring Registration date to be moved up due to deadline for entering teams to CPYSL

Director of Player Development:

-U10/U13 coach was released from contract due to complaints on coaching and behavior.

- will add Jim Zerfing as assitant coach

-U13 assist coach resigned due to behavior at Dillsburg Shootout

-Motion to approve Jim Zerfing as a U13 Head Coach- motion passes

- U10 Blast Erin Selter will cover last 3 weeks of Fall season at the approved trainer fee- Motion passes

-Motion to approve coaches salary of \$2,500 as Head Coach for remainder of Soccer Calendar Year- motion passes

-Discuss of use of coaching manual from South Hampton Football Club- 8 memberships at cost of \$275/year

-Motion to approve reimbursement of Coaching Manual Fees to Director of Player Dev-
Motion passes

Travel Spring Registration Fee Motion to approve fee of \$135- motion passes

Rec Soccer:

- Teams now all play at Franklin Fields no longer using Latimore due to poor conditions of fields
- Received 1 family request for partial refund due to change of field location
 - motion to approve partial refund of \$25 Motion passes with 1 recorded No
- Plans in place for a 3 v 3 Tournament at Chestnut with Rec Players due to so many cancelled practices due to weather issues

Pre Travel and High School assessments for Spring scheduled

- Discussion of Friday Footskills Oct sessions cancelled due to enrollment
- Discussion of potential space @Yellow Breeches to have classes- Monday Night Football @ 4 sessions for \$40
- Discussion regarding medals for U6/U8 Medals- Mike Flowers will look into cost of Approx 110

Coaching Recruitment Process- discussion of ways to implement

Fields:

- Goals need moved from Century & Latimore
- Paint low but holding off purchasing more currently
- Discussion of consideration of selling off old 9v9 goals - selling price and best way to advertise items to be discussed further

U6/U8:

- Season going well despite weather issues

Equipment:

- new uniform up for next Fall 2019 process to begin looking starting soon

President:

- Help needed with Bear to be at Farmers Fair Friday event
- Safety officer needed as per recommendation from EPYSL- further discussion in future