

# MINUTES

## Southern Lehigh Soccer

*May 14, 2018 | Meeting called to order at 8:08 P.M.*

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### In Attendance

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Members- Bridget Graver, Jon Gippe, Susannah Detwiler, Dotti Sarko, Carlos Huaman, Mylene Fooij, Justin Driscoll, Jason Cassaday, Curt Snyder

Teams represented: Travel: Gary Clauser (U10 Girls), Julie Oltman, Bill Karlson (U9 Boy new), U9 boys, U11 Boys, U11 Girls, U12 Boys, U14 Boys, U14 girls,

Recreation: U12 girls, U8 Boys

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### Board

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#### President- **Bridget Graver**

- Arrangements are being made to have a fundraising night at the Copperhead Grille. A night in early June will be selected. We will need to issue coupons to families. We are not allowed to offer coupons at the door.

#### Secretary- **Susannah Detwiler**

- Nothing to report. Thank you for allowing me to be a part of Southern Lehigh Soccer. I believe you are in good hands going forward with Karen Weissman as secretary.

#### Treasurer- **Dotti Sarko**

- The Budget is available to review.
- Registration Fees for 2018-19 are set at \$225.
- We are looking into fundraising to defer uniform costs.
- Funds will be available to coaches to pay for training and tournaments. Estimated budget for this item is \$1000. Final allotment will be determined by the number of teams. This money will be used to cover PTS also.
  - A question was asked if these funds could be used for alternative training. The decision was made for the board to approve a proposed alternative option.
- Registrations will need to be overseen for the secondary players and other potential discounted registration. Coupon codes will be issued. We'll need to be diligent to verify the discounted registrations.
- Sponsorships are being explored. Levels and Values were discussed.
- About \$3000 in Paypal account
- About \$10K in checking account
- The Budget will run May 1- April 30.
- Carlos asked if teams fundraise, will that money be earmarked for a specific team.

#### Vice President- **Jon Gippe**

- ICSL- the club has submitted SL as a new member to Inter County Soccer League. The official vote is on May 23 to approve/deny our membership. This league has rules that will require

strict adherence. It is one of the largest leagues in PA. Some age brackets have 5 divisions and are further divided by east/west/north/south.

- They have restrictions on secondary players. A player may only be a secondary on a team if their primary team is also in ICSL. They do not have a "Club" pass option.
- Many leagues have very specific rules for secondary and club passes. Clear communication to the coaches is a must.

#### **Director of Travel- Jason Cassaday-**

- Jason attended a PAGS meeting to make arrangements for some fall teams. They are allowing club passes and secondary players. He is watching registrations deadlines carefully.

#### **Director of Recreation (Northern Valley) – Curt Snyder**

- The current season is going well. A Northern Valley meeting was scheduled for last week, but it was cancelled.
- There have been very few conflicts on field scheduling.

#### **Director of Intramurals- Carlos Huaman**

- There will be intramurals straight through until the completion of the 8 weeks. There will be play on Memorial Day weekend.
- Insurance coverage needs to be reconciled. New players have to be added at the beginning of the season.
- Bridget met with a developmental level of local clubs (QSC, Boyertown and other clubs) There are 4 festivals scheduled, 9/1, 10/2, 11/1, 11/18. Each festival is 2 hours of small sided games. We are looking at becoming a member of this group.

#### **Director of Communications- Matt Hagens- Not present**

- Team Snap is going live soon. It is being set up for registrations.
- The current security feature is down on our old website. All information will be removed from our site. Matt will need to shut down access to the data.

#### **Director of Support- Justin Driscoll**

- The Shed is good to go. Justin was in contact with Joe Geib from UST. The old shed belonged to the township.
- A new inventory needs to be done due to a lot of people having access to the sheds. Justin needs to know who will be allowed access to the new shed.
- We do not need a fence.
- Dotti asked about the status of field paint. WE have a lot of paint for the old machines. Justin is trying to use up all the old supplies. More paint will need to be ordered for the new machines. The old sprayers could be offered for sale or donated to other clubs.

#### **Registrar- Mylene Fooij**

- Nothing to report, ready and waiting to get started

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### **Special Projects**

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- Bylaws- still under review by the board. Plans are to have a new copy for proposal at the next meeting.

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### **Good and Welfare-Community**

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- Team Snap Implementation
  - New Website and email addresses
    - [www.southernlehighsoccer.com](http://www.southernlehighsoccer.com)
    - New addresses will be example : president@southernlehighsoccer.com
- Outreach- 100 Juggles, etc.
  - Bridget contacted Wilson Trophy for pricing for rewards.
  - Additional milestones were discussed.
- Local Organization Partnership- Bethlehem Steel
  - Bridget contacted Beth. Steel 6/30, 7/14, 7/29, & 8/12 are 4 home game options to participate as a club. Tickets \$10-16, with additional options like walking in for \$10.
  - July 29<sup>th</sup> was chosen.
  - Communications will go out to the club membership.
- Tournament Feasibility Assessment-
  - A committee has been formed to begin planning a tournament.
  - Halloween is the target weekend but this may need to be changed due to regular league play. November 10<sup>th</sup> and 11<sup>th</sup> were suggested.
  - Susannah mentioned having a recreation division tournament in conjunction with Lower Mac and UMYA
- Soccer Day- to celebrate 40 year anniversary, timing and thoughts on activities
  - Mylene discussed hosting an even in late August. It could include a 5k, an equipment exchange, an obstacle course. More ideas were discussed. Simplicity would be best in planning this event. August 11, 18 or 25 possible dates.

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## Old Business

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- New Uniforms for 2018-19- Estimated costs for a small adult uniform kit is \$82. Youth sizes are less expensive.
  - Deadline will be set and held. Soccer Magic will be doing to ordering again
  - Jerseys- Adult \$ 22.75
  - Jersey- Youth \$19.50
  - Shorts- Adult \$22.95
  - Shorts-Youth \$16.25
  - Socks- 5 sizes available \$ 13.00
  - Numbers will be re-assigned for the new uniforms
- Fall registration fees-
  - \$225 has been set for upcoming travel.
  - \$100 for Northern Valley
  - \$85 for Intramural
  - U8 developmental will be additional
- Scholarship Program- Awarded to Chloe McNulty for \$600.

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## New Business

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- Elections of Secretary, Director of Intramural, Fundraising Coordinator
  - Jon Gippe nominated Karen Weissman for Secretary, seconded by Jason Cassaday. Karen accepted. All were in favor.

- Julie Schaibe was nominated Carlos Huaman, seconded by Jon Gippe. Julie accepted. All were in favor.
- Bridget asked for nominations of a Fundraising coordinator. None came forward.
- Congratulations and welcome to the new board members.
- Field lining- there is a schedule posted. Everything should be covered.
- Open Discussion

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### **Adjournment/Next Meeting**

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June 11, 2018 8:00 P.M., Coopersburg Boro Hall

Meeting Adjourned at 10:05 P.M.