

Meeting Minutes – Southern Lehigh Soccer

Date: July 9, 2018

Meeting called to order at 8:07 PM

Attendance:

Board members: Karen Weissman, Bridget Graver, Jon Gippe, Jason Cassaday, Dotti Sarko, Mylene Fooij, Matt Hagens, Curt Snyder, Julie Schaible

Absent: Justin Driscoll (sent report in via email)

Other community members: William Karlson (U9 Boys, U13 Girls), Gary Clauser (U9 Boys, U11 Girls)

BOARD REPORTS:

President: Bridget Graver

-Juggling Club: up and running, details on website, coaches should promote this with their players

Vice President: Jon Gippe

-Website updated with calendar, practice, field lining and game schedules, squad locker store, forms, coaches contact information

****IMPORTANT:** check request form for coaches to get refunds on website under FORMS

-Discussion on when field lining should start for the season (beginning of August)

****FALL TEAM PHOTOS...**September 18 and 19th at the US Park, more details to follow

Treasurer: Dotti Sarko

- Over \$64,000 in checking account...still need to pay registrations to leagues for the Fall Season, shed cost, etc.

- Taxes filed for the league

Secretary: Karen Weissman

-nothing to report

Registrar: Mylene Fooij

-Finalizing player registration for leagues

Director of Travel: Jason Cassaday

-Will be taking care of several LVYSL teams yet for registration

Director of Recreation (Northern Valley): Curt Snyder

- 75 players signed up for NV as of 7/9/18, more will most likely register yet in August, should be around 125 in total, will delay registration sign-ups until 8/15/18
- Coaches for NV signed up for practice sessions, will ask them if they want PTS sessions
- U10 boys...may need to have 2 teams based on numbers

Director of Intramurals: Julie Schaible

- Around 68 players signed up for intramural as of 7/9/18, expect more to sign up, will keep registration open until 8/15/18
- Will send email out for a request for coaches
- Uniforms (different color shirts for each team suggested)
- Practices: discussions on where to hold intramural practices (best to have it at US Park), may use temporary lines (pinned down ribbons) to section off fields
- PTS training discussed for intramural

Director of Support: Justin Driscoll (report given by Bridget)

-SHED:

1. Delivered on July 10, 2018.
2. He is working on "moving day" for the old shed. Once confirmed, he will send out a league wide email inviting any willing volunteers to help with this process. Will be moving contents of both sheds over to the new shed. Based on time, the priority is the shed at the park. We can always empty the shed at the middle school at a later date.
3. The old shed belongs to the township. He will notify them as soon as the shed is empty.
4. There are a lot of old soccer balls in the middle school shed. Based on what he saw, many of them are no good any more (falling apart, etc.). Any suggestions on what to do with them?? (throw or

donate?)

5. KEYS: His plan is to give keys to the shed to all of the coaches. This way they can access flags and game day materials as needed without board members needing to be there. He will be placing a sign in sheet however at the shed and asking coaches to mark down anything that they take with the day that it was taken so that he can keep a running inventory. ONLY board members will have keys to the 8x10 "private" room within the shed.

-UNIFORMS:

1. Travel

1. Orders, including late orders as of yesterday (7/9/18) have been placed with Drew. All players have been assigned numbers except 2-3 players that registered late. He will be assigning those numbers shortly. (In case you are questioned, not all coaches responded with number requests for their teams, so he assigned the numbers)

2. NV

1. Orders placed by July 1 have been officially ordered. He has also ordered the "extra" uniforms for the remainder of players that have not registered yet. Thank you to Curt for the breakdown!

-COACHING BAGS:

1. He will be reaching out to all of the coaches, to see who needs coaching bags and any inventory for coaching bags that they may already have. We should have enough balls in inventory to get us by for a while. We may need to order some more size 5 game balls depending on the demand. If so, he will reach out to Soccer Magic for a deal like last time.

-LINE PAINT:

1. He emailed Gary (contact) and requested a formal quote for 8 paint containers of white paint. He needed my shipping address to include the shipping cost in the quote. Will be following up and hopefully officially ordering the paint this week. He believes he has \$2,000 in the budget for the paint but he does expect it to be way under that.

-MISC:

1. We have all new sand bags for the goals that were ordered last year. He will be purchasing sand and replacing all of the old ones with new ones over the course of the next month.

Director of Communications/Webmaster: Matt Hagens

- Will update registration deadlines on website
- Clearances: will need to collect them from coaches/team managers and store them on a google drive, Mylene Fooij will contact EPYSA about process for RMA/clearances, clearance forms found on website (coaches should forward completed clearances to Mylene Fooij at: registrar@southernlehighsoccer.com)
- Discussion on registration fee discounts for coaches, board members, will further discuss this, may be an incentive to get more help from the community for the club

SPECIAL PROJECTS:

-Tournament: "Southern Lehigh Soccer Fall Invitational" dates: November 10th and 11th (girls Saturday and boys Sundays) at the US Park, can also use one field at DeSales, insurance covered by EPYSA, committee will continue to meet and work on details

GOOD AND WELFARE-COMMUNITY:

- Bethlehem Steel Game: July 29th, email sent out to families to sign up
- Dine to Donate: waiting to see what profits were made from this event

OLD BUSINESS:

- PTS training: Bridget working on PTS training dates for all teams, PTS training for recreation discussed (will start in September most likely) (\$100 per session)

NEW BUSINESS:

- Training on new paint -lining machine will be scheduled (Jason Cassaday will run this)
- Snack stand: plans to open in the Fall (will need volunteers for this)
- Cleats exchange event: Saturday August 18th from 9-11:30, Mylene Fooij will run this event which involves donating gently used cleats and then receiving a \$5 coupon to use towards buying a pair of other cleats that are donated (cost of \$10), email will be send out announcing this event, some proceeds to the club

ADJOURNMENT/NEXT MEETING:

- Meeting adjourned at 10:20PM
- Next meeting August 13, 2018 at 8:00 PM