

# Meeting Minutes – Southern Lehigh Soccer

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**Date: August 13, 2018**

**Meeting called to order at 8:05 PM**

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## **Attendance:**

Board members: Karen Weissman, Bridget Graver, Dotti Sarko, Julie Schaible, Jason Cassaday, Curt Snyder, Justin Driscoll

Absent: Jon Gippe, Matt Hagens, Mylene Fooij

Other community members: Julie Oltman (boys U15) John Tapler (boys U12), Brian Hartman (boys U18)

SPECIAL GUEST: Brandon Whiting from Positive Coaching Alliance gave a presentation....possible workshop from PCA for coaches in the future

## **BOARD REPORTS:**

### President: Bridget Graver

- PTS Training: all sessions scheduled with travel, recreation and academy teams.
- Financial Assistance Program is in place (application to fill out) (reach out to Bridget with questions)

### Vice President: Jon Gippe

- absent (No report)

### Treasurer: Dotti Sarko

- Budget: right on track with numbers
- Dine to Donate fundraiser: made a low profit (probably due to time of year this was done) will re-evaluate timing of the league's next fundraiser
- Fall registration travel fees paid
- Would like referee fee requests done early in the season
- Refunds: (quite a few due to probable confusion with recreation and intramural registration on Teamsnap...may need better clarification in the future)

-Option to contact Treasurer directly for registration refunds in the future discussed.

Secretary: Karen Weissman

-nothing to report

Registrar: Mylene Fooij

-absent ...sent in a report via Bridget

-New player cards available by August 22nd...email will be sent out when ready....old player cards will need to be turned in, coaches will get their EPYSA logins to print out rosters and team line ups by August 22nd

-Clearances still needed for some coaches, assistant coaches and team managers (will send out reminder emails for missing ones)

Director of Travel: Jason Cassaday

-Need for pre-season coaches meeting to discuss various topics (line painting, sportsmanship, coaching expectations, player play time, volunteers, etc.) Jason will arrange this.

-LVYSL games: Jason working on the finishing touches with scheduling

Director of Recreation (Northern Valley): Curt Snyder

- 121 registrations....practices have started

- Several coaches still needed

- Looking into a recreation tournament over Columbus weekend with Lower Macungie

- Some additional uniforms will be needed (discussion on how to collect the fees for this)

Director of Intramurals: Julie Schaible

-Around 150 registered players

-Issue: discussion to move players that are turning 6 this fall (technically to U8) to U8....some parents not happy with this...will allow them to still play at U6 level

-Coaches still needed

-Practices, games and PTS sessions scheduled

-Location: on fields behind library, will order portable lining mechanism for intramurals

-Shirts need to be ordered

-Academy festivals: four in the Fall

Director of Support: Justin Driscoll

- Keys: to be handed out for shed to board members/coaches
- Benches: will be numbered before being handed out to coaches
- Sand: will be buying to replace sand bags
- Line Painting: need to be done before Labor Day, schedule on our website for team assignments
- Goalie Shirts and Gloves: can be ordered through Soccer Magic for teams (will get prices/details)
- Shed: possibly install a video monitor outside and a clipboard inside for coaches to mark what items were taken to better track inventory.

Director of Communications/Webmaster: Matt Hagens

-absent (No report)

**SPECIAL PROJECTS:**

-**Tournament:** approval from township, will be posted on our website, EPYSA and Got Soccer and fliers to coaches, November 10 and 11th

-**Cleats Exchange Program:** August 18th at Upper Saucon Park (details emailed out and on website)

**OLD BUSINESS:**

—**Uniforms:** Soccer Magic is working on numbering this week...should be arriving by end of August....extra uniforms ordered as spares....

**NEW BUSINESS:**

—**Snack Stand:** Bridget and Mylene will start up the organization of this for the Fall... will look for donations an parent volunteers

—**Fundraising Director:** Still needed

**ADJOURNMENT/NEXT MEETING:**

-meeting adjourned at 9:49 PM

-next meeting September 17, 2018 at 8:00 PM (NOTE UPDATED DATE due to Labor Day)