

# Meeting Minutes – Southern Lehigh Soccer

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**Date: September 17, 2018**

**Meeting called to order at 8:04 PM**

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## **Attendance:**

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

Other community members: Travis Robbins (U 13 boys) Paul Bernardino (U 19 coed), William Karlson (U 13 girls/U 9 boys) Cindy Confalone (U12 girls Rec) Charlie O'Neill (U 15 Boys) Kelly Schwartz (U 12 Travel) Dotti Sarko (representing U 9 Boys)

## **BOARD REPORTS:**

### President: Bridget Graver

-US Township meeting recap/discussion topics: ( that Bridget and Jon attended) discussion on turf and lights for the future, snack stand (broken fridge...league can replace it) location of benches on fields, field conditions, keeping communication open with township, new paint sprayer (charging it and storage location in the snack stand) usage of other field locations throughout the township, possible dog park in the future

-PTS schedule: time changes due to fading light, bump up times to 5:15 to 7:15 for the week of 9/17, further adjust times for the upcoming weeks, Bridget will touch base with Matt Baker

-Snack Shack: rotation basis each week for donations and volunteer time, please make sure there is enough coverage for each shift when it is your teams turn, emails will be sent out each week to each team when it's their turn asking for volunteers, overall going well so far (thanks to Bridget and Mylene for organizing this)

### Vice President: Jon Gippe

-nothing to report

### Treasurer: Dotti Sarko

- Uniform and training invoices paid
- Refunds: several still need to be addressed
- Referee fee checks handed out

- Fundraising: made \$400 approximately as of 9/17/18 (snack stand, cleat exchange program, squad locker, dine to donate)
- Discussion on trend that we are lacking travel players on some teams, borrow players from recreation teams, which then affects the stability of the recreation teams, need to balance the numbers on the teams for the future, every league (ICSL, PAGS, LVYSL, etc) handles "club passes" differently, will evaluate this before next Fall and continue discussion

Secretary: Karen Weissman

-Next meeting date confirmed as October 15, 2018 at 8:00 PM

Registrar: Mylene Fooij

- Clearances: most received (several outstanding yet) Bridget will reach out to those that are still missing
- Registration: mostly completed (few last minute additions)

Director of Travel: Jason Cassaday

-nothing to report

Director of Recreation (Northern Valley): Curt Snyder

- Uniforms taken care of, billing needs to be done yet (\$30 for shirt, \$20 shorts, \$15 socks) for some late registrations
- Columbus Day Recreation tournament in Upper Macungie: several recreations teams participating, we might host an older team division at the US Park as part of this tournament

Director of Intramurals: Julie Schaible

- Portable field lines (working well)
- First festival cancelled due to weather, next festival in October
- PTS Friday nights going well

Director of Support: Justin Driscoll

- Paint: more cases arriving this week, use the old machines to line fields at this time
- Medicine kits: all handed out to coaches, pricing other kits for replacements (more cost effective)
- Shed sign out: must sign out anything taken from the shed, clip board hanging on door
- Keys: extras passed out at meeting
- Uniforms: U 15 boys uniforms should arrive end of September/beginning of October, coaches shirts arriving within 2 weeks

Director of Communications/Webmaster: Matt Hagens

- Field usage: suggested "sharing" fields along with lacrosse, keep open communication with lacrosse to work together

**SPECIAL PROJECTS:**

- Tournament: zero teams signed up as of now, issue could be timing, good chance this will need to be cancelled and possibly shift it to the Spring

**NEW BUSINESS:**

- Fund-raising director: Kelly Schwartz nominated and accepted the position

**ADJOURNMENT/NEXT MEETING:**

- Meeting adjourned at 9:55 PM
- Next meeting October 15, 2018 at 8:00 PM