

# Meeting Minutes – Southern Lehigh Soccer

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**Date: December 17, 2018**

**Meeting called to order at 8:03 PM**

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## **Attendance:**

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

Absent: none

Other community members: Carlos Huaman (U13 girls) Gary Clauser (U9 boys and U11 girls)

## **BOARD MEMBER VOTING FOR 2019:**

President: Bridget Graver nominated

Vice President: OPEN POSITION no nominations

Treasurer: Dotti Sarko nominated

Secretary: Karen Weissman nominated

Director of Travel: Jason Cassaday nominated

Registrar: Mylene Fooij nominated

Director of Recreation: Curt Snyder nominated

Director of Support: Justin Driscoll nominated

Director of Intramurals: Julie Schaible nominated

Director of Technology/Webmaster: Matt Hagens nominated

Director of Fundraising: Kelly Schwartz nominated

## **BOARD REPORTS:**

President: Bridget Graver

-Proposal to call the Director of Communications Position as the Director of Technology/Webmaster going forward

-Will send out email to league about the vacant Vice President position

-US Township officially closed the fields for the season, goals will need to be “cleaned up/put away” behind the shed, date set as Friday December 28th at 2:00 PM to do this

Vice President: Jon Gippe

-ICSL League: next meeting January 23rd... an email will be sent out seeking volunteers to attend these meetings

Treasurer: Dotti Sarko

- Checking account balance given and funds will be allotted for spring soccer
- Uniform Payments: still missing payments from some families
- Winter soccer: still missing payments from a few teams
- Proposal: rule in place that if payment not received player cannot play (further discussion to follow)  
Bridget will send out final payment reminders to families that have not paid
- Taxes filed
- Email sent out to teams that did not play their full fall season of games due to weather constrictions requesting referee fees to be returned to the league

Secretary: Karen Weissman

-nothing to report

Registrar: Mylene Fooij

-Will clean out the snack stand this week

Director of Travel: Jason Cassaday

-Email will be sent out asking teams for their spring plans and fall plans (attempting to secure commitments from coaches for the Fall) (also included will be the ICSL meeting schedule to increase attendance options)

-Suggestion to rent a turf field and have the try-outs for Fall 2019 early in the year (early April)

Director of Recreation (Northern Valley): Curt Snyder

- Still deciding where some of the northern valley teams will play (which league) in the Spring

Director of Intramurals: Julie Schaible

- Has one team playing winter indoor coed league
- Spring: all PTS training

Director of Support: Justin Driscoll

-Proposal to switch our uniform provider to Schuylkill Valley Sports, suggestion to have uniforms direct shipped to families homes instead of shipped to league for distribution (will look into this)

Director of Technology: Matt Hagens

-Nothing to report

Director of Fundraising: Kelly Schwartz

-Discussion on when to start spring fundraising..more to follow...ideas: Easter flowers, etc.

**ADJOURNMENT/NEXT MEETING:**

-Meeting adjourned at 9:23 PM

-Next meeting January 14, 2019 at 8:00 PM