

Meeting Minutes – Southern Lehigh Soccer

Date: January 14, 2019

Meeting called to order at 8:10 PM

Attendance:

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

Absent: Mylene Fooij, Kelly Schwartz

Other community members: Carlos Huaman (U13 girls), Julie Oltman (U15/16 boys), Travis Robbins (U13 boys), Paul Bernardino (U19 boys), Dave Lopez (U10 girls)

BOARD REPORTS:

President: Bridget Graver

-Open board positions: Vice President position still vacant, (other board positions could become available with the shifting of current positions if needed) descriptions of all positions on the website under "About Us" and then click on by-laws.

-Board positions officially voted in for the 2019/2020 term as follows:

- *President: Bridget Graver
- *Vice President: Open
- *Treasurer: Dotti Sarko
- *Secretary: Karen Weissman
- * Director of Travel: Jason Cassaday
- * Registrar: Mylene Fooij
- * Director of Recreation: Curt Snyder
- * Director of Intramurals: Julie Schaible
- * Director of Support: Justin Driscoll
- * Director of Technology: Matt Hagens
- * Director of Fundraising: Kelly Schwartz

-2018 Invoice audit: emails sent out requesting payments within 30 days to families with outstanding balances.

-Bridget spoke to Eric DiFulvio regarding a training facility behind the South Mall that has indoor turf that may have availability to use for training /practices and possibly for the upcoming tryouts.

Vice President: Jon Gippe

-Updated by-laws, reviewed bank statements, discussed his “outgoing” duties that will need to be “re-assigned” (field scheduling, scholarship communication, etc.) Vice-President emails will be forwarded to the President at this time

-NO ICSL meeting for January

Treasurer: Dotti Sarko

-Will need someone to review the bank statements for auditing purposes, Matt Hagens volunteered to do this

-April: new budget will need to be approved for 2019/2020, audit will need to be done also at this time (will need volunteers to do this)

-Suggestion to create a feedback form about the leagues coaches (Survey Monkey or Google Forms) for families to fill out-will look into this more in the future.

Secretary: Karen Weissman

-nothing to report

Registrar: Mylene Fooij

-Absent

Director of Travel: Jason Cassaday

-2019/2020 evaluations: discussion on where to hold the tryouts. Suggestions: Cedar Crest, DeSales, etc.—this is due to the US Park opening late in the Spring(would like to complete the tryouts earlier... looking at April) Board will hold a separate meeting to come up with a solid plan to vote on how the evaluations will be handled.

-Email sent out to all coaches about their spring plans and any open roster spots

Director of Recreation (Northern Valley): Curt Snyder

- Planning on opening registration February 1st for Recreation, fliers will be sent out to the schools advertising this

- NV teams may move to ICSL league for the Spring, due date is 2/22/19 to register teams for ICSL, interested teams should reach out to Curt (will touch base with teams to see if they are interested in switching leagues)

-Paul Bernardino asked to wear old style black uniforms for his Spring 2019 season- U19 team....board approved this

-Suggestion to have a Director of Development position to ensure uniformity in player training in the future.

Director of Intramurals: Julie Schaible

-Spring intramurals will be doing PTS training

Director of Support: Justin Driscoll

-Uniforms: suggestion to integrate uniform purchasing on TeamSnap when registering (payment done right at the time of registration)...then Justin can forward the order to Soccer Magic

-We will stay at Soccer Magic for uniform ordering for the Spring

-Will need a list of all coaches to see if any equipment is needed for the Spring, will take over the paint lining schedule

-Township will close field 2 and 3 for the Spring, field 2 will re-open in the Fall, suggestion to enlarge field 4 if needed, can still share field 9 with lacrosse

Director of Technology/Webmaster: Matt Hagens

-nothing to report

Director of Fundraising: Kelly Schwartz

-Absent

ADJOURNMENT/NEXT MEETING:

-meeting adjourned at 9:44 PM

-next meeting February 11, 2019 at 8:00 PM