

Meeting Minutes – Southern Lehigh Soccer

Date: March 11, 2019

Meeting called to order at 8:02 PM

Attendance:

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

Absent: Kelly Schwartz

Other community members: Paul Bernardino (U19 boys) Travis Robbins (U13 boys), Jeremy Evans (U14 boys) Gary Clauser (U9 boys/U11 girls) Mike Mulvaney (U12 boys)

BOARD REPORTS:

President: Bridget Graver

- Annual EPYSA meeting: Bridget attended this meeting, fees not changing for registering players with EPYSA, need to assign a Risk Management Leader to maintain clearances for the league using a new system that EPSYA is implementing that will involve uploading the clearances through EPYSA, Bridget will check into this further and details of what is required for clearances specifically and then to be added/updated to the by-laws of the club.
- Scholarship: Bridget sent email to the high school, \$600 awarded to one boy and girl, applications due end of April
- PTS: Bridget talked to Matt Baker, will run several types of summer camps including summer select teams that participate in various tournaments (email will be sent out, fliers posted at snack stand)
- High School girls team running a camp June 11-14 for youth
- Spring Recreation PTS Training: approximately four more sessions to be given to the recreation teams (Tuesdays and Thursdays)
- Spring Practice schedule: working on inputting teams for days and times, still need to hear from a few coaches, issue with not being able to use field 3, would like to use field 9 for some practices (should be fine with lacrosse)
- Email about travel/recreation evaluations: Bridget will send out email, fliers to be sent out too, email link to be put out soon for travel registration sign-ups, will invite recreation coaches and travel coaches to evaluate players, will provide each evaluator a template form to fill out evaluating each player which will given out to each player for feedback

Vice President:

-VACANT

Treasurer: Dotti Sarko

- Gave checking account balance
- Budget needs to be approved in April, will send out new proposed budget to the board for approval, budget was on track overall this past year, will approve new budget at April meeting, need more money to be allotted to spring turf rentals
- Referee fees: would like to get those fees to the coaches, fees vary for each age group and league, coaches should submit referee fees needed to Dotti by using the check requisition form which is on the website

Secretary: Karen Weissman

-nothing to report

Registrar: Mylene Fooij

-Working on spring rosters/registrations -many adjustments

Director of Travel: Jason Cassaday

- State Cup brackets announced 3/11/19...3 teams from the club will participate, schedules to come out March 15th, may want to reach out to an indoor turf facility to play home cup games
- Must have insurance with any facility that we are using for practices or games
- Most coaching applications for the Fall have been submitted

Director of Recreation: Curt Snyder

- Will play most recreation teams in the Northern Valley League, not the newly formed East Penn league since they are still working on establishing their league. Northern Valley was open to discussions on past issues, willing to make improvements, etc. going forward.
- U12 boys recreation team only have 9 boys signed up and no coach, may be able to bring up some U10 boys or have some of the U10 boys help out at games.

Director of Intramurals: Julie Schaible

- Played in the Quakertown indoor tournament this past weekend (had a few teams participate)
- Indoor season over, good experience overall for this age group
- Registration closes soon for intramurals.....PTS training on Sundays for intramurals

Director of Support: Justin Driscoll

- Paint lining schedule will be put out once game schedules are available..need to move goal posts and prep fields for the season
- US Township meeting soon.... will discuss with them when fields are scheduled to be opened
- Recreation uniforms in, will have them numbered
- Quote given from Soccer Magic for soccer balls (size 4 balls needed)
- Looking to get uniforms elsewhere in the future due to some issues in the past with Soccer Magic, looking into ordering directly from Adidas and then having numbers printed on them elsewhere

Director of Communications/Webmaster: Matt Hagens

- Nothing to report

Director of Fundraising: Kelly Schwartz:

- absent

NEW BUSINESS: Paul Bernardino suggested putting information about post high school soccer including NCAA/College information on our website....Paul offered to write up this information for the club.

ADJOURNMENT/NEXT MEETING:

- Meeting adjourned at 9:28 PM
- Next meeting April 8, 2019 at 8:00 PM