

Meeting Minutes – Southern Lehigh Soccer

Date: November 11, 2019

Meeting called to order at 8:03 PM

Attendance:

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

Absent: Justin Driscoll, Kelly Schwartz

Other community members: Jon Gippe (boys travel U13), Kathy Schiffer (girls travel U13 and boys travel U11), Lynette Martins (girls rec U10)

BOARD REPORTS:

President: Bridget Graver

- Bridget met with Sodworks...will follow up with them on spring field repairs
- Open Space and Recreation Plan Meeting: Bridget attended....discussion of available space in the township for sports including the possibility of turf and lights
- Portable lights: the US Township requested a submission in writing of what exactly is being used and when
- US Township wants to close fields before Thanksgiving...will need to pull goals off fields possibly the weekend before Thanksgiving ...field one goal will stay due to some late fall games
- ICSL divisions: for the future...coaches may opt to participate in a higher division based on team history..this point brought up by Jon Gippe
- Board member election process: December are nominations and voting in January, job descriptions are in the by-laws on the website, email will be sent out to the whole club with information on open board positions
- Discussion to hire private field maintenance company to offset what the US Township does for maintenance on fields..will further discuss

Vice President: VACANT

-vacant

Treasurer: Dotti Sarko

- Checking account balance given
- Taxes taken to accountant to complete, requested board member volunteer hours to give to accountant
- Winter registration: anyone entering teams at Lou Ramos will get a team discount, registration link will need to be set up for winter registration
- PTS training: had been using lacrosse nets for soccer training...damage occurred...discussion with PTS
- Will need new soccer nets for Field 9...bad condition
- Lock box still at Penn State...will need to remove it and bring it to our fields
- Will request an itemized list from PTS with a breakdown of hours of PTS training billed to the club

Secretary: Karen Weissman

- Nothing to report

Registrar: Mylene Fooij

- Nothing to report

Director of Travel: Jason Cassaday

- Nothing to report

Director of Recreation (Northern Valley): Curt Snyder

- Season almost over, smooth season overall, U10 girls played in tournament last weekend

Director of Intramurals: Julie Schaible

- Intramural season over, over 200 kids participated, Academy for U8 did not have much success with festivals (due to distance and availability) Will play in Quakertown indoor tournament

Director of Support: Justin Driscoll

- absent

Director of Technology/Webmaster: Matt Hagens

- Nothing to report

Director of Fundraising: Kelly Schwartz

-absent

ADJOURNMENT/NEXT MEETING:

-meeting adjourned at 9:15 PM

-next board meeting December 9, 2019 at 8:00 PM