

Meeting Minutes – Southern Lehigh Soccer

Date: January 13, 2020

Meeting called to order at 8:10 PM

Attendance:

Board members: Bridget Graver, Julie Schaible, Curt Snyder, Justin Driscoll, Matt Hagens, Kathy Schiffer, Lynette Martin, Mylene Fooij

Other community members: Carlos Huaman (U14 girls), Julie Oltman (U15/16 boys), Paul Bernardino (U11 boys),

BOARD REPORTS:

President: Curt Snyder

-Open board positions: Directors of Intramural and Fundraising positions still vacant, descriptions of all positions on the website under "About Us" and then click on by-laws.

-Board positions officially voted in for the 2020/2021 term as follows:

*President: Curt Snyder

*Vice President: Justin Driscoll

*Treasurer: Kathy Schiffer

*Secretary: Vacant

* Director of Travel: Julie Schaible

* Registrar: Mylene Fooij

* Director of Recreation: Lynette Martin

* Director of Intramurals: Vacant

* Director of Support: Bridget Graver

* Director of Technology: Matt Hagens

* Director of Fundraising: Vacant

-2019 Invoice audit: emails sent out requesting payments within 30 days to families with outstanding balances.

-EPYSA is mandating all Travel Tryouts be held after May 1 for all clubs for 2020/2021 season

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

Vice President: Justin Driscoll

-NO ICSL meeting for January

Treasurer: Kathy Schiffer

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

-April: new budget will need to be approved for 2020/2021, audit will need to be done also at this time (will need volunteers to do this)

Registrar: Mylene Fooij

-EPYSA is going to a new registration system. Need to be trained on the new software for spring registration

Director of Travel: Julie Schaible

-2020/2021 evaluations: Board will hold a separate meeting to come up with a solid plan to vote on how the try out evaluations will be handled.

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

-Spring intramurals will be doing PTS training

Director of Recreation: Lynette Martin

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

Director of Support: Bridget Graver

-Uniforms: We will go to uniform ordering with Schuylkill Valley Sports for the Spring. We will change uniform designs and providers. Going with Under Armor for new uniforms.

-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

ADJOURNMENT/NEXT MEETING:

-meeting adjourned at 9:44 PM

-next meeting February 10, 2020 at 8:00 PM