

Meeting Minutes – Southern Lehigh Soccer

Date: December 14, 2020

Meeting called to order at 8:03 PM

Attendance:

Board members: Julie Schaible, Curt Snyder, Justin Driscoll, Matt Hagens, Mylene Fooij, Bethany Valimont, Amanda Fitzpatrick, Kathy Schiffer

Board Activities:

1. Spring League Sign-ups (Rock vs. ICSL)

Discussion on polling the travel coaches to which league they want to play in. Historically Rock has been the more robust league. Both leagues now will give Got Soccer points. Teams need to register with Rock by 12/31 in order to get an early discount. Julie will poll the travel coaches to see which league they intend to play spring soccer.

2. Club Waiver for Winter Indoor Activities

EPYSA released an email that stated that Winter indoor activities (practices, leagues) are not covered by EPYSA insurance. SLS needs to create its own waiver for winter indoor activities. Curt will modify a template agreement for SLS.

3. Recruiting for Open Board Positions

SLS board will need to recruit Registrar, Secretary, Directors of Support, and Fundraising. Julie and Matt have identified a candidate for the board. Julie will approach the potential candidate to discuss joining the board. Curt will send out a club wide email to request volunteers to join the board. Julie will discuss recruiting board members with travel coaches

4. Director of Coaching

Curt brought up the need for a Director of Coaching in order to improve the consistency and quality of coaching at the club. The idea was well received, and the board thinks that this should be a board level position. Bethany will draft a position description. Several candidates were discussed. The board will approach these candidates to gauge interest and then decide on the candidate by the January meeting.

5. Treasurer Report

Kathy completed the club's tax filings with McPhillips Accounting. The accountants recommend that board positions (especially Treasurer) should change only at the end of

the fiscal year. The club's cash position is good -approx. \$75,000 in the bank accounts. Kathy asked if any coaches have to give ref fees back for canceled games. Julie will ask the travel coaches.

6. Field Maintenance

Gijs Fooij took down all of the small goals and put them behind the shed for his community service project. He also cleaned up the shed. Discussed adding an additional shed on field 5 to store lining machines, goals. Curt to ask UST about adding the shed. Also need to find out what the storage situation will be at the new fields at Hopewell.

7. Fall 2013 birth year travel teams

Need to start the identification process for U8 boys and girls that may be good candidates for fall travel. Julie & Bethany will ask the U8 coaches to identify high potential players to steer towards tryouts in the spring. We have a candidate to coach boys U9 travel and have identified a potential coach for the girls' team. Bethany & Amanda will approach to gauge her interest.

8. ICSL teleconference

Julie attended the December ICSL teleconference. Nothing of interest to report

ADJOURNMENT/NEXT MEETING:

- meeting adjourned at 9:27 PM
- next meeting January 11, 2021, at 8:00 PM