

SMSA Meeting Minutes for 11/12/19

1. **Call to order:** Motion to call meeting to order at 7:00 pm by M. Darr, 2nd B. Kenyon
2. **Attendance:** Laura Eckert, Christy Carroll, Kaila Nolen, Melissa Darr, Brid Kenyon, Jonathan Delcamp, Michael Bruce, Sharon Woodman, Jennifer Kulas
3. **Acceptance of last month's meeting minutes:** Motion to accept September's meeting minutes by B. Kenyon, 2nd M. Darr
 - a. Motion passed by the quorum
4. **President / VP**
 - a. Name Change Discussion
 - i. Be ready to roll out for Fall of 2021
 - ii. Need to budget for paid player development people
 1. 1 for the younger kids and 1 for the travel kids
 2. Would need to do training for the club, winter training, building curriculum for all levels, try-out evaluations
 - iii. Need to update and change the by-laws
 - iv. Things to focus on now:
 1. Hiring the player development people
 2. Building a curriculum for travel coaches
 3. Identify expectations for coaching
 4. Building curriculum for U6/U8 coaches
 - b. Keystone wants to meet with J. Delcamp
 - c. Dillsburg wants to meet with J. Delcamp also
 - i. They have hired a player development person from overseas their program as a full-time employee
 - ii. This person would like to pull players from several clubs around to come together and play tournaments
 - iii. Jonathan feels this would only benefit the top 10% players
 - d. Still wants to change the name so new people to the area will not feel they will have to play for Carlisle
 - e. J. DelCamp has talked to someone about working up some designs for Cumberland FC just to get the ball rolling
 - f. Winter training
 - i. Can use the facilities during the week for free if they are available
 - ii. We have to pay on the weekends by the space requested and by the hour
 - iii. We are considered Tier 2 (feeder programs for the school district)
 1. If we use more than 1 area in a day, we would pay full price for the more expensive area and then 50% for the other area
 2. \$75 per hour to use the middle school gym
 3. So it would cost us approximately \$300 on a Sunday for the middle school gym

- 4. Amanda would charge \$880 for 8 weeks (\$35 per hour for maximum of 10 players, \$40 per hour for over 10 players)
- iv. U6 and U8 were charged \$50 last year for 6 weeks
 - 1. Thinking of asking Simon (paid player development coach) from Dillsburg to train the U6/U8 kids for an hour every Sunday
- v. J Delcamp to call a gentleman to discuss possible intensive training for the travel teams
- vi. 1pm - 2pm (goalie & U6/U8) – goalie in auxillary gym if able
- vii. 2pm – 5pm (travel team kick around)
- viii. Dates suggested 2/16 – 3/22/20 (goalie and U6/U8)
 - 1. Make-up day 3/29/19
 - 2. Limit goalie to 10 players

5. Treasurer

- a. \$20,000 in the bank which is better than this time last year
- b. No major expenditures expected at this time
- c. Will need to start planning for purchasing nets (7v7 – 2 sets) in the Spring
- d. \$1200 for field lining in the Spring also

6. Registrar

- a. Collection of equipment from Fall coaches
 - i. Has to have score cards and player passes by the 30th to return to CPYSL
 - ii. Coaches have to bring their bags back otherwise will have to contact J Delcamp
 - iii. First aid kits should not be left in the cold
- b. EPYSA is switching their system once again and will no longer be using Stack Sports in the fall
- c. Still have enough kids to form all the teams even though some kids are leaving each team
 - i. Preliminary teams need turned in January to CPYSL; finalized list needs submitted by beginning of Feb
 - ii. \$125 registration fee for the Spring +\$10 township fee
 - iii. Laura to send out to all the Fall travel team members
 - 1. Mention in the email that if your child is NOT planning on returning in the spring, they will have to contact Laura to fill out paperwork so they may be removed from the roster if needed
 - iv. J. DelCamp says that if we are short players, we can see if the kids that are leaving would be available for games only or subs for certain games
 - v. Need to register and pay registration by the 15th of December
- d. Before opening Spring registration, L Eckert will need to figure out the 2 different options for U8
 - i. This new U8 program (previously discussed at other meetings) would be optional
 - ii. An email needs sent out to the “true” age group that this would be a good transition into travel for the Fall
 - iii. This email would also be a good time to let these parents know that the players will need to try-out for the Fall

1. Could also schedule a meet & greet (during winter training) for the parents to find out more information about the U8 program and to answer any try-out questions
- e. Plan to keep the practice days the same for the spring unless there is a coach conflict
- f. Rec season: 4/6 - 5/29/20
 - i. Teams need to be made by 3/25/19
 - ii. Advertise that the end date for registration is 3/6/20; with a late fee will extend the date to 3/18/19
- g. Need to reach out to the U15 team to see if they will be playing in the spring
 - i. L Eckert to contact H. Murphy

7. Sponsorship

- a. Colleen & Co. - \$291.23
- b. Party - \$1170 made from the Chinese auction (cost for the party was \$2122.33)
 - i. This is enough cover the two \$500 scholarships we give out in the Spring

8. Fields/Equipment

- a. We need volunteers to help take down nets for this season and move paint to J. Delcamp's warehouse due to cold temperatures
- b. The township will come around a move the goals whether the nets are on or not

9. Uniforms

- a. Staying with Angelo's for Fall 2020 and keeping Faulkner as the sponsor

10. Social Media

- a. Any ideas for postings, please email Bríd
 - i. Ideas for how to entice volunteers, etc

11. U6 / U8 Coordinators

- a. S. Woodman and J. Kulas have agreed to stay on for the spring season
 - i. They have also agreed to come to at least 1 practice a week to support the coaches and parents if there are any questions/concerns
- b. Teams will need to be determined by 3/25/19 for the spring season

12. Public Comment – n/a

13. Call to Adjourn: Motion to adjourn at 9:16 pm by J. Delcamp, 2nd M. Darr

****Next Meeting is 1/28/19****