

## **April 24, 2018 General Membership Meeting**

**7:00 PM 301 Station St. Wilmerding, Pa.**

### **1. Meeting called to order at 7:05 pm**

~ The following were in attendance for the general meeting: Jamie Meredith and Paula Shurgot. In addition : President – Stephen Shurgot, Vice President – Denny Greenaway, Secretary – Stephanie Goldstein, Treasurer- Marc Molinario, and General Manager – Erik Meredith.

### **2. Adoption of March 28, 2018 meeting minutes →**

Motioned – Erik Meredith

Seconded By – Marc Molinario

All in favor

### **3. Correspondence – Secretary Report given by Stephanie Goldstein →**

~ Nothing to report.

### **4. Financial Report given by Marc Molinario → reviewed total revenue and discussed approximate expensive, and estimated balances. Financial Report can be found on the soccer website.**

### **5. In-house Update→ General Manager, Erik Meredith reviewed spring outdoor report →**

~ Spring outdoor season for in house is off to a great start. 108 players are participating. A couple of issues from Week 1, including number of players on the field for Kinder Kickers and U13 logistics have been rectified. U13 will play on the U10 field due to number of players on each team and the field will be shortened for Monday games. Confession stand schedule being developed for each Saturday. Each team will provide one family each week to a designated time slot to work the concession stand for one hour. That time slot will not overlap with that team's playing time.

~ Coaches have begun turning in required documentation. Coaches need to have Cardiac Wise and Concussion Wise trainings, as well as take a Grassroots online course for coaches, as well as their clearances. The deadline for all trainings to be submitted by is April 30.

~The only necessary equipment needed is soccer balls, with an order requested for 10 size 3 balls and 10 size 4 balls. This is to replace aging and missing soccer balls.

### **6. Old Business**

#### **A. Coaching Clearances by April 30, 2018**

~ coaches that have not turned in their information will receive a letter that if their clearances and necessary training is not completed and turned in my June 15, 2018 they will not be permitted to coach an in-house or travel team this fall.

#### **B. Travel teams EIN number and bank used**

~ Travel teams must submit their EIN number and the name of their bank that they use to the president of the organization to have on file.

**C. By Law Progress**

~ These are still be worked on the updated progress will be given by Marc Molinario at the next meeting.

**D. Adam Homers team still owes for 3 travel players for the spring.**

**E. Eastland Storage Shed**

~ still waiting to receive the key from Chris Goyke. The board would like to get into the storage shed to take inventory and determine if the cost is needed for this to continue to pay.

**7. New Business →**

**A. Concessions** – need to find a concessionaire.

**B. Travel and In-house register and travel Ref scheduler –**

~ someone will need to take a class for the travel ref and then that person will receive a list of ref's that will help when scheduling refs.

**C. Developing EA Day to Day Policies and Procedures →**

~ board is working on making it into the format as the bylaws are written.

**D. Working on the Code of Conduct →** on- going process – there is progress

**E. Working on New Parent Guide →** ongoing – but there is progress

**F. CPR class and AED training →** we will hold two classes at eastern Area Prehospital Services. One will be on a Wednesday and one on a Saturday to accommodate more coaches to attend. EAPS will pay for the CPR card.

**G. Travel Fundraising →** reminder that any travel team fundraising needs to let the secretary know so that several travel teams are not doing the same fundraiser.

**H. Tryouts for Travel 2018-2019 season →**

~ try outs will be conducted between May 15- June 15, 2018. Please coordinate your try-out date with the General Manager.

~ if you have a flyer that you would like to put out in the school, please send it to the secretary 1-2 weeks before the try out and she will get these passed out in school for players in grades K-6<sup>th</sup>.

**I. Will Marshall Goalie Class –**

~ Chris Goyke is heading this. Please see him if you have interested players to schedule.

**J. EA Night at Riverhounds → May 11, 2018 - -> Chris Goyke scheduled this prior to stepping down from the board. Please see him for more information.**

**K. PA West information →**

~ Steve has been in contact with Amy Fogel and Terry E. and they discussed that every coach must watch the 20 min. introduction video on Grass Roots. They also gave Steve important information for what will be required for all coaches starting in the Fall of 2018.

~There will be a coaches meeting on Monday, May 7, 2018 at 6:30 pm. Place to be determined. This meeting is for all in-house and travel coaches.

**L. Adjournment →**

Motioned by Erik Meredith

Second by Denny Greenaway

All in favor

Meeting ended at 7:47 pm