

Annville Cleona Youth Soccer Club Board Meeting
Meeting Minutes 1/5/2020

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 5:00 PM on January 5, 2020 at the Batdorf restaurant by Doug Eby, President

Present: Doug and Cindy Eby, Chris and Kadie Bower, Ryan and Heather Ulrich, Irene Reedy, Carla Wright, Jennifer Shirk

Meeting Topics:

A. Secretary's Report

1. The minutes of the previous meeting were read (via email)
2. Minutes approved, however addendum to be added. Committee officially voted at meeting November 15, 2019 and unanimously approved Jennifer Shirk to Board Treasurer. Carla Wright will be stepping down after several years of service in this capacity

B. President's Report

1. Scholarship application received. Board member still feel that separate account for scholarship fund is desirable and will review options
2. Shed clean out – old documents can be scanned and discarded
3. Feb 23, 2020 is annual general meeting of EPYSA
 - a. Chris will plan on attending

C. Vice Presidents Report

1. Request to add Chris Bower as purchaser on account so that he can avoid using personal credit card for board/club expenses
 - a. Board members unanimously agreed to add Chris's name to debit card

D. Treasurer's Report

1. Carla has provided Jennifer with overview of treasurer duties/responsibilities. Jennifer is ready to assume treasurer office
2. Management report reviewed in detail
 - a. Annual budget vs. actual line items discussed
 - b. Line item estimates will need adjusted for field maintenance and repairs
 - c. Members will review in more detail and further discuss changes next

meeting

E. Registrar's Report

1. Discussed registration fees for Spring – will stay the same as fall

- a. Additional charge will be added if shirt/uniform needed
- 2. Registration to open mid January

F. Director of Coaches and Players Report/Field Equipment

- 1. Coaches will be needed for some slots in Spring season. Members discussed options and will reach out to potentially interested parties
- 2. Shed repairs discussed – question if shed at Annville is used by other parties and if so, potential contribution for replacement or repairs

G. New Business

- 1. Investment of some board funds – suggested put forth to consider putting some money into an investment – potentially could use interest to fund scholarship; additional suggestion made to consider sponsoring club player for summer camp. Will review options and continue to discuss.
- 2. Extensive discussion about how to solicit additional volunteers (board membership, coaching, etc)
 - a. Suggestion made to organize event for club players and parents – free pizza, potluck, pick up games? Members will look into feasibility and logistics, discuss further

H. Calendar: Next meeting January 19 2020 at the Batdorf

I. Meeting adjourned at 6:30pm