

Annville Cleona Youth Soccer Club Board Meeting
Meeting Minutes 6/23/2019

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 6:00 PM on June 23, 2019 at the Batdorf restaurant by Doug Eby, President.

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

Meeting Topics:

A. Approval of Minutes

B. President's Report

1. Stack Sports/US Soccer Connect - will be using for Fall
2. Board members will have to create profile
3. Scholarships
 - a. Group discussed having funds set aside specifically for the purpose of scholarship funding. Motion to proceed with designating specific funds. Members were unanimously in favor, motion passed.
4. League meetings
 - a. U8 4v4 vs. 7v7; discussion on format for next season, may depend on commitments from Myerstown and Iron Valley - Myerstown has expressed interest
5. Church league has expressed interest in use of fields, discussed; board members agree that fields will not be lined during the off season

C. Vice Presidents Report

1. Signs for fall registration ordered
 - a. Will need volunteers to distribute - may need to ask permission at certain locales
2. Mowing schedule on Sign up genius
 - a. Seems to be going smoothly

D. Treasurer/Management Report

1. Kadie reviewed management report
 - a. Balance sheet, profit and loss by month, budget vs. actuals, statement of cash flows, and transactions in question
2. Insurance for shed/contents discussed - will base on estimated value currently

E. Registrar's Report

1. Registration fees for fall discussed
 - a. \$75 for U10/12/15, \$60 U8, \$45 U6, \$35 U5

F. Director of Coaches and Players Report

1. Plans for coaches for the various teams discussed as some coaches will be moving up to higher age group; may need to reassess once number of teams known; Irene expressed interest in helping with Micros

G. Director of Fields and Equipment Report

1. Need to maintain/protect fields discussed; priority on moving goals - long discussion on how to educate coaches and enforce
2. Maintenance needs and plans for fields - uncertain what plan for garden at church fields is; field placement discussed - which fields for which teams
3. New coaches bags needed

H. Director of Public Relations Report

1. Review of fundraisers; some flowers never picked up, parents have been contacted; refunds as needed

I. Unfinished Business

1. Limit Access to Shed
 - a. Grass seed, can put up caution tape
2. Groundhog control

J. Calendar: Next meeting Sunday July 21, 2019 6:00 PM, Batdorf

K. Meeting adjourned at 7:45pm