

Annville Cleona Youth Soccer Club Board Meeting
Meeting Minutes 8/18/19

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 6:00 PM on August 18, 2019 at the Batdorf restaurant by Chris Bower, Vice President

Present: Doug and Cindy Eby, Chris Bower, Jennifer DeProspero, Carla Wright, Ryan and Heather Ulrich, Irene Reedy, Jason Donmoyer, Tucker Hull

Meeting Topics:

- A. Secretary's Report
 - 1. The minutes of the previous meeting were read (via email)
 - 2. Minutes approved

- B. President's Report
 - 1. Board members will need to do clearances and concussion training, link on fun soccer.com
 - 2. League meeting 8/19/19
 - a. Will discuss recommendations regarding goal kicks, build out lines, etc for younger teams

- C. Vice Presidents Report
 - 1. On-line store set up on squad locker
 - 2. Options for car magnets reviewed
 - a. Ryan will find out where Iron Valley had them made -durable option
 - 3. Cleona shed repair to be scheduled

- D. Treasurer's Report
 - 1. Discussed P&L statement: budgets, expected expenses and revenue upcoming
 - 2. Management report
 - a. Balance sheet, profit and loss by month, budget vs. actuals, statement of cash flows,
and transactions in question
 - 3. Insurance coverage for sheds discussed - total assets estimated \$30,000, \$15, 000 for each shed
 - a. Motion to approve, motion seconded; board approves plan for insurance coverage

- E. Registrar's Report
 - 1. 170+ registered for Fall
 - 2. Game shirts ordered - one game and one practice shirt for each player

- F. Director of Coaches and Players Report/Field Equipment
 - 1. Coaches bags have been distributed, include pumps and first aid kits, pinnies, balls
 - 2. Other needs - size 5 balls, bench for church fields
 - 3. Weed/feed sprayed for field maintenance

4. U8 update - will be playing in house first part of season, friendlies with other teams
later

a. U-15 girls/boys to referee

5. Coaches info - folders to be made/distributed

a. Ryan holding informational meetings with coaches, one with girls one boys

b. Discussed reimbursement for coaches who complete additional training;

motion to

reimburse coaches \$25 for online course, \$65 for in person. Motion

seconded,

passed.

6. Practice schedule arranged, discussed

7. Practice net may be moved from Cleona to Annville?

G. Director of Public Relations Report

1. Reminder Amazon Smile account has been set up for club, members using

2. Ideas for fundraisers discussed: R&K, coffee company, beef jerky, Napolis

a. Will get more info from Rico about option for Napolis, consider for Spring

b. R&K sub sale to be scheduled for mid-September

H. Calendar: Next meeting Sunday September 22, 2019 at the Batdorf

I. Meeting adjourned at 7:45pm