

Annville Cleona Youth Soccer Club Board Meeting
Meeting Minutes 10/22/19

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 6:00 PM on October 22, 2019 at the Batdorf restaurant by Doug Eby, President

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

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. League playoffs for U12 and 15 will be in Myerstown, but Annville fields will be backup
2. Community night (potluck) tabled this season as it requires more advanced planning; team pizza parties will be held instead at Napolis
3. Member initiated discussion re: verification of players and ages – concern about recent game w/ potentially older players on other team; question if responsibility of referees or coaches – essentially both parties should ensure appropriate players
4. League meeting scheduled for 10/23/19

C. Vice Presidents Report

1. Photos and medals have been handed out

D. Treasurer's Report

1. Discussion regarding taxes
 - a. Now that club is 501c, federal taxes will be done slightly differently – 990N form
 - b. States taxes – discussed process and which forms will need to be filed, Carla will discuss further with CPA
2. Management report discussed in detail
 - a. Total current assets: \$22, 637.89, liability and equity: \$37, 058.96
 - b. Reviewed profit/loss, budget vs. actuals
3. Suggestion made to use extra funds to improve quality of COB fields
4. Discussion held re: registration prices
 - a. At end of year Kadie can estimate cost per player

E. Registrar's Report

1. 193 total players for fall

2. Question if current players covered by insurance for Friday night league at In the Net
– yes if
 team activity

F. Director of Coaches and Players Report/Field Equipment

1. Extensive discussion about plans for U8 group
 - a. Difficulty securing play with other teams this season
 - b. Question of returning to league format?
 - c. Coaches and director will meet separately to develop plan
2. Field maintenance – need to fertilize COB fields, sod or reseed in front of goals
 - a. Jennifer has contact with landscaper, will ask for recommendations

G. New Business

1. Members welcomed Jennifer Shirk who is interested in serving on the board
2. Concession stand plans – will continue to discuss at future meetings

H. Calendar: Next meeting Sunday November 24, 2019 at the Batdorf

I. Meeting adjourned at 7:30pm