

Annville Cleona Youth Soccer Club Board Meeting
Meeting Minutes 7/21/2019

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 6:00 PM on July 21 at the Batdorf restaurant by Chris Bower, Vice President

Present: Doug (late) 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. Church members have been using field; board has not granted any official permission

C. Vice Presidents Report

1. On-line store set up on squad locker
 - a. Group discussed % markup for profit to club - 10%
2. Chris will look into car magnets - one per player or two per family
3. Contact for Cleona shed repair

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. Erroneous bill from Umburgers corrected
4. Insurance coverage for sheds discussed - total assets estimated \$30,000; will need to add Annville shed to policy

E. Registrar's Report

1. 76 players registered for Fall thus far
2. Game shirts to be ordered; two tone shirts suggested; 1 game shirt, 1 practice shirts
 - a. Cindy to check prices - if <\$2 additional then will consider two tone game shirts
 - b. Colors - light grey for game shirts, white for practice shirts
 - c. No numbers needed on practice jerseys, this will save cost and allow more room for sponsors and website listed at bottom of jersey

F. Director of Coaches and Players Report/Field Equipment

1. Coaches bags - will need to purchase new bags for fall
2. Other needs - sandbag holders, nets, first aid kits, possibly flags
3. Members to inventory sheds, coaches to return bags from last season to be inventoried
 - a. Saturday August 3, Cleona shed inventory 9am
 - b. Cleat exchange for community 10-11am
4. Coaches being lined up
 - a. Tentative plans made; u8 girls DeProspero; u8 boys Hull; u10 girls Cambell; U10 boys Donmoyer; u12 girls Skillman; u12 boys Wagner/Hostetter; u15 girls Ulrich; u15 boys Haulman/Mancino

G. Director of Public Relations Report

1. Amazon Smile account has been set up for club
2. Several sponsors secured (Beef Jerky outlet, Tucker Hull, Reedy's) waiting to hear from others

H. Unfinished Business

1. Need to spray fields for weed control - Bomgarders can't spray if zoned residential; will look into renting sprayer

I. Calendar: Next meeting Sunday August 18, 2019 at the Batdorf

K. Meeting adjourned at 7:45pm