

Annville Cleona Youth Soccer Club Board Meeting

Meeting Minutes From 1/20/19

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 6:00pm on January 20, 2018 at the Batdorf restaurant by Doug Eby, President.

Present:

Doug and Cindy Eby, Chris Bower, Heather Ulrich and Ryan Ulrich, Carla Wright, Jason Donmoyer, Tucker Hull

Meeting Topics:

- A. Approval of Minutes/Secretary Report: The minutes of the previous meetings were approved.

- B. President's Report:
 1. League meeting scheduled for 2/23/19
 2. Coaches clinic – being arranged, Doug will update with dates
 3. Form fields submitted – to start 3/4/19 pending approval
 - a. Annville fields will be reserved even if being rested for the season (this will prevent overuse from other parties)
 4. Referee training now available on line (also field session scheduled for 2/23); 14 years old is minimum age requirement; \$100 refundable after 5 games refereed
 5. Kick back goals ordered

- C. Vice President's Report:
 1. Options for apparel distributors discussed – Etown sports/Schuylkill Valley would have time window for orders, options such as Café Press would have continuous on-line store; will continue to investigate, discuss options
 2. Equipment inventory being conducted (see below for needs as of now)
 3. Will continue use of domain:funsoccer.com
 4. Solar lights ordered

- D. Treasurer's Report:
 1. Carla Wright to continue as acting treasurer for the board.
 2. Kadie Bower will offer assistance with bookkeeping and taxes
 - a. Kadie Bower's proposal for bookkeeping service - motion to accept, seconded, approved by board
 3. Discussed P&L statement: budget, recent expenditures and revenue
 - a. Line items discussed in detail
 - b. Compared 2017 actual with 2018 budget, several adjustments made including deletion of obsolete line items, addition of line items including fertilizer, and adjustments to projected expenditures

4. Checking balance as of 12/18/18 \$11,607.55
- E. Registrar's Report
 1. Registration to open this Wednesday
- F. Director of Players and Coaches/ Fields and Equipment/Public Relations Reports
 1. Ryan Ulrich approved for Director of Players and Coaches position
 2. Fundraisers discussed – new suggestions ideas include candles (local company) or beef jerky through Beef Jerky Outlet
 3. Equipment needs reviewed
 - a. #4 goals for micros, preference for non-pop up
 - b. Pinnies – Micros, many colors smaller sizes
 4. Church fields
 - a. Shed – ramp for mower, dirt/seed, steps; will schedule work day in early March
- G. Micro-coordinator report
- H. Unfinished Business
- I. Calendar: Next meeting Sunday 2/17/19