

Annville Cleona Youth Soccer Club Board Meeting

Meeting Minutes From 10/21/18

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 6:00pm on September 23, 2018 at the Batdorf restaurant by Doug Eby, President.

Present:

Doug and Cindy Eby, Chris and Kadie Bower, Heather Ulrich and Ryan Ulrich, Carla Wright, Jason Donmoyer, Jennifer DeProspo, Tucker Hall

Meeting Topics:

- A. Approval of Minutes/Secretary Report: The minutes of the previous meeting will be sent out following tonight's meeting

- B. President's Report:
 1. League fees/fines due 10/22/18
 2. League meeting 10/22/18
 3. Hosting #2 League U-12 girl playoff games at Church fields 11/3/18
 4. U-15 boys – recent injuries, including broken wrist; concern has been expressed over aggressive play; will continue to encourage referees to call fouls appropriately
 5. Micro girls – may have had injury (arm) which likely occurred away from soccer play

- C. Vice President's Report:
 1. Old apparel will be on clearance
 2. Pins and medals for end of season have been ordered
 3. Soccer signs complete
 4. Photos went well overall, a few questions/suggestions
 - a. Consider offering photos in the Spring in addition to Fall
 - b. Photos available on-line after season – no, this is not viable option
 - c. Consider photo session on non-game day (? Grand opening event)

- D. Treasurer's Report:
 1. Discussed P&L statement: budget, recent expenditures and revenue
 2. Checking balance - \$20,971.04, #5 checks outstanding currently
 3. Revenue 104% of budget, expenses 86% of budget approximately \$7000 to spend to stay within estimate for year
 4. Approximately \$4000 for fundraisers
 5. Coaching refunds have been provided
 6. State tax exemption form to be filled out

7. Motion made to approve reimbursement to Treasurer for stamps; motion seconded and approved
 8. Suggestion made for Kadie Bower to assist with bookkeeping/treasurer duties
 - a. Discussion regarding roles/differentiation of Carla/Kadie – if Kadie were to take on treasurer position, Carla could consider alternate position
- E. Registrar's Report
1. Refunds for head coaches completed, moving on to assistant coaches; will need to determine who is eligible
- F. Director of Players and Coaches/ Fields and Equipment Report:
1. U8 coach needed when Jason bumps up; e-mail will be sent to parents asking about volunteers
 2. EPYSA coaches training sessions – members to check on time/availability; may also consider a referee class/course
 3. Equipment needs reviewed
 - a. #4 goals for micros, preference for non-pop up
 - b. Pinnies – Micros, many colors smaller sizes
 - c. Doug to purchase kickback goal(s) for Spring
 - d. Ladder to be considered for agility drills
 4. Cleona shed needs – peeling paint, rotting wood needs fixed (roof is new)
 - a. Suggestion for consideration of solar lights
 5. Annville Elementary field – not optimal shape, especially around goals, considering resting the field in the spring; continue to encourage coaches to avoid using goals during entire practices, move goals more frequently
 6. Church fields
 - a. Ramp needed for shed – board to look into price quotes, may also consider mounted lights
 - b. Shed will also need regraded or have dirt filled in, built around; this will need to be done before concessions can be considered
 - c. Check list of instructions for mowing, still will use volunteers
 - d. Trash – may need to collect (paint canisters, etc.) and take to Annville dumpster
- G. Director of Public Relations Report:
1. Fundraising – Philly sports raffle and R&K complete
 - a. Less revenue with sports raffle this year vs. last ? novelty effect

H. Micro-coordinator report

1. Reviewed U8 reformat/program, parent feedback
2. Games against outside teams went well overall

I. Unfinished Business

1. Officer positions – Spring will be Jennifer's last season as officer on the board; Ryan interested in Director of Players and Coaches vs. Public Relations. Jenn may consider remaining involved, perhaps continuing oversight of referees. Jason to continue overseeing sponsorships.

J. Calendar: Next meeting Sunday 11/18/18 6:00pm Batdorf