

Annville Cleona Youth Soccer Club Board Meeting

Meeting Minutes From 11/18/18

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 5:00pm on September 23, 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. Finals/play-offs went well; U12 girls semis used church fields

 2. U-15 Boys won league championship
 - a. Will order t-shirts

 3. League meeting 11/19/18

- C. Vice President's Report:
 1. Form for coaching vouchers can be used Spring or fall - \$35 decided amount
 2. Equipment inventory being conducted (see below for needs as of now)
 3. New logo options viewed and discussed – several are options, Chris will take suggestions and alter some of the options
 4. Reviewed options for clothing distributors – options include Squad Locker clothing, E town sports

- D. Treasurer's Report:
 1. Discussed P&L statement: budget, recent expenditures and revenue
 2. Checking balance as of 11/18/18 \$12,264,68
 3. Expenses for rest of year - \$ to Napolis for pizza parties
 4. Kadie Bower to step into treasurer position, Carla Wright will serve in another capacity
 5. Kadie started preparing the form for PA sales tax exemption

- E. Registrar's Report
 1. Status of U-18 team; if there is a team, will need full size field (not at Church since games are on Sundays); may consider Cleona, question if high school would have availability
 2. Will need to set fees for Spring – registration will start in January

F. Director of Players and Coaches/ Fields and Equipment/Public Relations Reports and Discussion:

1. Ryan Ulrich expressed interest in Director of Players and Coaches position once Jennifer DeProspero is no longer serving in that capacity; Jennifer may be interested in staying on the board w/ position to coordinate referees, may also consider coaching U-8 girls – will further discuss with her
2. Meeting for coaches suggested prior to next season – outline resources, review expectations (resources should also be available on website)
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. Solar lights ordered
 - b. January 19 will be shed maintenance day – several board members volunteered
5. Annville Elementary field – not optimal shape, especially around goals, will plan on resting field in the spring; continue to encourage coaches to avoid using goals during entire practices, move goals more frequently
6. Church fields
 - a. Chris to schedule mower service with Umburgers; can use Sign Up Genius for mowing times
 - b. Ramp needed for shed – board to look into price quotes, may also consider mounted lights
 - c. Shed will also need regraded or have dirt filled in, built around; this will need to be done before concessions can be considered
 - d. Concession stand – discussion regarding need for parental involvement, consistent game scheduling
 - e. Garden will likely be removed by church

G. Micro-coordinator report

1. Consider two head coaches for U-8 program given high volume of kids

H. Unfinished Business

I. Calendar: Next meeting Sunday 12/16/18 6pm