

Annville Cleona Youth Soccer Club Board Meeting

Meeting Minutes From 8/19/2018

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 6:00pm on August 19, 2018 at the Batdorf restaurant by Doug Eby, President.

Present:

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

Meeting Topics:

- A. Approval of Minutes/Secretary Report: The minutes of the previous meeting were read (via email) and were unanimously approved

- B. President's Report:
 - 1. League schedules upcoming, will have week to submit changes

- C. Vice President's Report:
 - 1. Logo sent to Fanware for apparel production
 - 2. Old apparel will be on clearance

- D. Treasurer's Report:
 - 1. Discussed P&L statement: budget, recent expenditures and revenue (8700 for registration thus far)
 - 2. Discussion regarding registration discounts and revenue loss – general estimates made but specific totals difficult to assess

- E. Registrar's Report
 - 1. 198 total registered thus far, up from 182 last year
 - 2. There will likely be >1 team for u10, u12 and u15 boys
 - 3. Discussion regarding incorporation of a travel team, logistics of such – will not plan to move forward at this time

- F. Director of Players and Coaches/ Fields and Equipment Report:
 - 1. Uniforms ordered, will be ready by 8/31
 - 2. Need paint – Doug will order; still considering kickback goal
 - 3. Refs lined up for season
 - a. U15 players may ref U8 games (see below) \$20

- G. Director of Public Relations Report:
 - 1. Fundraising – Philly sports raffle and R&K, Ryan to organize and distribute forms

H. Micro-coordinator report

1. Majority of meeting spent on discussion of u8 reformat/program, review of minutes from 8/16 meeting
 - a. Annville and Lebanon Valley attended, Myerstown absent
 - b. Meeting minutes available for review – detail goals/rationale, logistics of coordination, team selection, game format, field dimensions, referees, and special rules

I. Unfinished Business

1. Maintenance of church fields: mowing, building steps/ramps/platforms, fertilizing
 - a. Mowing duties continue to be distributed among board members, volunteers

J. Calendar: Next meeting Sunday 9/23/18 6:00pm Batdorf