

General Meeting Month Day, 2014

Meeting was called to order at 7:30pm. A Sign- in sheet was passed around.

Treasurer's Report: Ken Smith

- Ken gave a financial update of the club's assets and expenses and provided a report.
- Received charitable organization certificate from Commonwealth.
- Have not heard from IRS regarding non-profit status.

1st Vice President – Intramurals: Andrea Ayala

- Contacted school district regarding tournament June 7th.
- Intramurals to start June 9 with peewees to start June 14th. The plan is to have a cushion week for rainedates.
- Tony asked if we can push it off to August 1 for travel to use fields until then.
- Contacted Remax to use lobby for registration March 1, 8, 29, and April 12.
- Andrea is putting Intramural Registration up on the website and will have it correlated to travel players.
- Tony asked if we need signs. Andrea will check.
- Check into where to order signs. There is a place on Walnut Street.
- Dan Brown will check with Technical School for signs.
- Flyers will go to schools mid-February for Intramural.
- Travel reminders will go out in March.
- Proposed increase of \$10 for the later registration to cover costs associated with late uniform orders and expedited shipping. Early registration will be the same. \$60-70.
- For families with 4 kids, the 4th is free for Intramurals.
- Need update on uniform costs. \$11-12 per kid. Shipping big expense.
- Look into other uniform choices for next year.
- Cut-off registration at a certain date.
- Looking into world cup team uniform and pricing. Club is switching to black socks

2nd Vice President – Travel: Greg Banis

- Travel coaches were asked to express any interest in registering with the Lehigh Valley League. The club is looking to switch exclusively to Inter County.
- Travel coaches are asked to let Greg know what they want to do for spring and summer so he can make fields available. Registration and fees for Spring League are on the teams, but the club will get the fields.
- Discussed 3 practice fields and game fields for travel including Steel Bridge, East Rockhill and the Covered Bridge Field.
- Travel coaches are asked to provide requests/opinions on trainers and whether to allot toward a certain amount toward a trainer of choice or to have the club select a trainer to offer sessions with each team. Can have trainers come in and provide

offers? Total Soccer was mentioned as a possibility in August. Consensus was that it was better to deal with one trainer for the whole club.

- Coaches asked to include if they have coaching licensing and training experience to know what goals and things to set. Requirements are to have F license up through U9 then E thereafter. Discussed making sure the fees acquired are enough to cover our expenses. Older groups are paying more for referees: \$56 per game for 3 referees for older teams.
- Try-out dates established- April, mix of Saturday and Sunday tryouts. 1st 2nd and 4th weekends behind North MS.
- Proposed U-8 coaches for next year. Will send out letters asking for new coaches.
- Tony checking into whether or not they need a coaching license first year to coach since they may not be able to get it in time.
- Discussed having each board position coordinated to a sign in for the website and access that can be passed on to future members in that position.
- Discussed club picking up coaching license fees with 3 year commitment. Check with old minutes and take case by case and vote when proposed.
- Working on putting old minutes all online.
- Discussed adding a twitter or facebook account.
- CharlieBratchford will work on twitter.
- Andrea Ayala will work on facebook.

Head Coach/Referee: Charlie Bratchford

- Set-up committee on travel and intramural coaches and can use this room 6-7:30 at FSB.
- Encourage travel kids to play Intramural and arrange Friday night pick-up games. Check field availability. Recruit 13-16 yr. olds for reffing. Tony will post on news and events.
- Intramurals discounted for travel players.

Sponsorship Coordinator: Juan Ayala

- Devised sponsorship letter. Need mission statement. History added with founding. Discussed coming up with a mission statement. Providing a chart with age groups, boys/girls. Discussed inviting sponsors to the banquet and recognize sponsors. Put up a banner. Raising sponsorship \$25 for each increment. Creative ways they can be part of our club. Recognizing them on website, twitter, facebook, creating calendars. Sending out email asking for sponsorship. For uniform recognition-need at least a 3 year commitment.

Equipment Manager: Dan Brown

- Going to check inventory.
- Need to check on ordering patches and look into where we get them. He will get 3 bids and approve next meeting.

Registrar: Bill Thorrington

- No update

Secretary: Megan Banis-Clemens

- Proposed meeting date change due to conflict with township meetings. Too difficult to move because of limited availability at FSB.

President's Report: Tony Romeo

- No update

Old Business

- No update

New Business

- Update by-laws. There are typos and some outdated information.
- Discussed changing process for amending by-laws so it would not take over a year and two boards.
- Dan proposed changing it so nominations will not be able to be held on the same night as the election. Tony proposed changing nominations to September and October with a vote in November. Consensus was to change it all at once.
- Discussed how to make arrangements for more than one person to have signing authority for the club and how to accomplish that with the bank.
- Discussed approving Concussion Awareness Tournament.

Meeting was adjourned at 10:19 pm.

Respectfully submitted by,
Megan Banis-Clemens