

# **PENNRIDGE YELLOWJACKETS SOCCER ASSOCIATION**

General Meeting  
October 15, 2014

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

## **Treasurer's Report: Ken Smith**

- Ken gave assets and liabilities report.
- Frank and Mike did not yet request/receive ref fees. Mike requested/received his at the meeting.
- There was a bounced check for a uniform. Parents will be given notice to take care of the payment by their next game. If the payment is not received at that point, a notice will go out and the player card will be pulled until payment is received.
- Signed the 990 and BCO10 for state and federal taxes for 2013 extension. Signed it. Federal will be electronically filed and Ken will drop off the form and he will mail state taxes.
- State tax id- need to fill out a form \$250-400 for the form. Board approved it.
- Application for Scholarship fund and this was the only application. The fund is \$250 each, one to a boy and one to a girl.
- John Geib reimbursement for roster change and 2 additional coaches. 2 coaches have to pay for it. And \$20 for extra player. Club will pay for the extra player being added later in season because it was due to losing a player for injury.

## **1st Vice President – Intramurals: Andrea Ayala**

- N/A

## **2nd Vice President – Travel: Greg Banis**

- Schedule is sent out for lit field schedule.
- Schedule coaches' training.
- Custom Ink Jerseys \$18-20 a piece for a tournament jersey if anyone is interested. Mike will send a link.

## **Head Coach/Referee: Charlie Bratchford**

- Patches will be shipped next week.

## **Sponsorship Coordinator: Juan Ayala**

- Irish company wants to hold a clinic and would give about 50% of registration back to club depending on numbers. Their intention will be to recruit for trip to Ireland.
- Tony will touch base with A&T about big sponsorship opportunities.

**Equipment Manager: Dan Brown**

- Steel Bridge has a grub infestation and we are going to lose it if nothing is done. Tony will contact East Rockhill Township regarding field conditions.

**Registrar: Bill Thorrington**

- N/A

**Secretary: Megan Banis-Clemens**

- Megan presented follow-up information on the field opportunities in West Rockhill Township. The Board of Supervisors approved having her work out a contract with Greg Lippincott and Alan Myers Construction if possible to create fields at James Memorial Park and behind the township building.

**President's Report: Tony Romeo**

- Tony reiterated the proposed bylaw and constitution changes as presented last month. Asked for any additions or changes. Andrea proposed a change to the bylaws stating that you cannot be a PYSA Board member if you are also a Board Member for another soccer club.
- Grand View plaque is complete.
- Banquet- Awards for 1<sup>st</sup> and 2<sup>nd</sup> place typically. May want to stop doing 1<sup>st</sup> since Inter County already does first place. Dan will order pint glasses for coaches with no date to use extras following years. Looking for suggestions for alternatives to the usual soccer ball each player gets.
- Banquet 2<sup>nd</sup> Saturday in January at Central. 6pm
- PYSA policy for refund and other policies typed up. Juan will provide suggestions.
- Discussed Meeting in November and voting in December at the December Meeting.

**Old Business**

- Meeting minutes approved.

**New Business**

- Andrea had emailed suggestions for nominations to Mike Tirjan which included Dan Brown for Travel Coordinator, Juan Ayala for Intramural Coordinator, Charlie Bratchford for Treasurer, and Drew Minko for Sponsorship Coordinator.
- Megan nominated Tony and Tony accepted.
- Juan nominated Andrea for president. Andrea accepted.
- Andrea nominated Juan for intramural coordinator.
- Rosemarie Banis expressed concerns that having a husband and wife as president and vice president is a conflict of interest. She suggested we should make the bylaws reflect that.
- Drew nominated Dan for travel coordinator and Dan accepted.

- Juan nominated Chad for head referee and Chad accepted.
- Tony nominated Drew for Sponsorship Coordinator. Drew accepted.
- Megan nominated Rosemarie Banis for Equipment Manager. She did not respond yet.
- Drew nominated Charlie for Treasurer. Charlie accepted.
- Rosemarie nominated Megan for secretary. Megan accepted.
- Rosemarie nominated Mike Tirjan for Tournament Coordinator. Mike did not respond yet.
- Dan suggested having an academy team for 6 and 7 year olds to prepare for the next U8 travel team.
- A position of Communication Coordinator was discussed, but the overall consensus was that this job would be fulfilled by the President and Secretary.

### Sign-In Sheet

#### Executive Committee

✓	President	Tony Romeo
✓	1 <sup>st</sup> Vice President-Intramural	Andrea Ayala
☐	2 <sup>nd</sup> Vice President-Travel Team	Greg Banis
✓	Secretary	Megan Banis-Clemens
✓	Treasurer	Ken Smith
✓	Head Coach/Referee	Charlie Bratchford
✓	Equipment Manager	Dan Brown
☐	Registrar	Bill Thorrington
✓	Sponsorship Coordinator	Juan Ayala

Team	Coach	Representative
U8 Girls	Andrea Ayala	Andrea Ayala
U9&U10 Girls	Chad Fultz	Chad Fulz
U11 Girls	Dan Brown	Dan Brown
U12 Girls	Rob Padfield	
U13 Girls	Mike Tirjan	Mike Tirjan
U14 Girls	Greg Banis	Tony Romeo, Rosemarie Banis
U9 Boys	John Geib	
U10 Boys	Juan Ayala	Juan Ayala, Charlie Bratchford
U11 Boys	Dave Martin	Drew Minko
U12 Boys	Frank DeMas	
U13&U14 Boys	Harvey Smith	Bill Rossman

Members

Print Name

Team

Print Name	Team
Jim Petzold	

Meeting was adjourned at 9:26 pm.

Respectfully submitted by,  
Megan Banis-Clemens