

PENNRIDGE YELLOWJACKETS SOCCER ASSOCIATION

General Meeting
November 19, 2014

Meeting was called to order at 7:38pm. A Sign- in sheet was passed around.

Treasurer's Report: Ken Smith

- Ken presented the assets and liabilities report.
- State received and cashed tat check. Federal Taxes were also received based on email confirmation.
- Canceled check for Markey Park will be sufficient for reimbursement for field payment.
- Tax exemption form was filled out and should be submitted by Dunlap Associates. A few things will be filled out by Dennis.

1st Vice President – Intramurals: Andrea Ayala

- n/a

2nd Vice President – Travel: Greg Banis

- U10 Boys, U11 Boys, U10 Girls, U11 Swarm, and U13 Girls took first place in their division. U14 Boys are in first place by one point for now with one game left against the 2nd place team. U11 Girls United took second place in their division. U12 Girls and U14 Girls took third. U9 Boys, U12 Boys, and U8 Girls took 5th. All teams did well.
- Field fees were discussed with East Rockhill Township and that we are unhappy with that. They will take it under advisement and discuss it and get back to us.
- In 2015 we will look at light situation much earlier. Behind James Memorial Park may be an option.
- US Soccer and EPYSA are looking to change age groups by calendar year. Unknown if there will be grandfathering. They make a decision in January.
- Total Soccer is on hold giving us a coaches' training in the spring and a keeper clinic simultaneously. Then coaches can see a session and how they are running it. We are looking to do the coaches' training Saturday, April 11th.
- We should consider renting out Buxmont at the end of the year for an evening or two to do something with the teams, maybe parents against the kids.
- Jim Petzold is interested in starting a girls U9 Girls team. Dan Estep is interested in starting a U8 or U9 Boys team. He is looking to get some indoor time to get started with some interested players. Dave Petzold indoor tournament will be January 17th. It is a girls' tournament. It will be U11 and up.

Head Coach/Referee: Charlie Bratchford

- Patches are in.
- Philadelphia Union will send out reimbursement check for \$880 for tickets sold over the year. We paid over \$2,000. We also raffled 2 off and 5 sets did not sell.

Sponsorship Coordinator: Juan Ayala

- Friendly's does fundraisers and gives 10% of the proceeds would be donated to the club. 5-8pm on January 5th.
- Tony reached out to A&T Chevrolet and is awaiting a response for a Chevy sponsorship at a regional level. He also presented them with a plaque.

Equipment Manager: Dan Brown

- Dan proposed just doing 2nd place trophy's because Inter County gives first place trophies. Juan and Frank seconded. Unanimously voted yes. Dan made a motion that we get 5.5 inch for \$3.95 for U8 Girls and U9 Boys, the two youngest teams. Tony seconded it. Unanimous, yes. \$7.25 for a 10 inch trophy. \$6.45 per soccer ball for teams. \$4.73 for 250 plastic water bottles with logo. 250 aluminum water bottles wit hour logo \$5.77. Pint glasses 54 for \$8.11 each. Dan motioned to give the aluminum water bottles for \$5.77 for 250 with our new logo on it for the coaches and players. Andrea seconded and it was a unanimous. Drew suggested giving everyone a t-shirt instead. We discussed doing t-shirts next year and changing the color ongoing. Frank suggested ordering some of random sizes and selling them at the banquet. Charlie will send his logo and others will forward any suggestions. Megan will call and get t-shirt prices.

Registrar: Bill Thorrington

- n/a

Secretary: Megan Banis-Clemens

- n/a

President's Report: Tony Romeo

- UK Soccer is interested in doing a summer camp with us. They were supposed to come to the meeting tonight but did not make it. Glasgow Rangers was the organization looking to do a training with us to gain players for a tournament to Ireland. Total Soccer is also interested in running a summer camp. There are 3 options on the table. Each would be giving a portion of the proceeds to the club.

Old Business

- Megan will type up a letter and send it with the check for the scholarship award. Tony will send Megan the information on it.
- January 10th at 6pm is the banquet at Central Middle School.

- Tony will send out the information for the Petzold tournament to all travel coaches.
- Tony motioned to approve the minutes for October, 2014. Dan seconded and unanimous yes.

New Business

- Mike Tirjan asked for suggestions for changes for the next tournament. Tony mentioned getting trash and baseball conflicts taken care of with the school district. We also discussed avoiding travel tryout conflicts and vacation conflicts. We discussed coming up with the best options for dates avoiding Spring League, school conflicts, etc. Sunday, June 14th was the proposed date. U9-U14 with a cost of \$200 per team and a one referee system. U8 may do a separate kind of round robin of games.
- Greg suggested trying to get club involvement throughout the year at board meetings rather than a popularity contest for a vote from people who don't usually come and participate. He thinks we should try to make decisions with main people involved. He also thinks we should propose not needing a ref license for head ref. He thinks we should have financial background requirements for treasurer. Tony proposed if you want to run or vote you should be at at least one meeting in addition to the election. Frank does not want any restrictions on voting. Juan suggested having meetings communicated more frequently by a single entity. Megan suggested it should be a secretary job and would like access to do that. Mike also thinks we should get people here for things other than the election. Megan suggested requiring people to be at a certain number of meetings to be able to run or vote in elections in the bylaws.
- Mike Tirjan accepted his nomination for tournament coordinator.
- Dan nominated Bill Thorrington for Registrar. Drew seconded it and Bill Thorrington accepted.
- Tony is declining his nomination to avoid a big election conflict and end it with a gentleman's agreement. Tony proposed having the meeting on December 11th at 7:30pm. 6 voted yes and 3 voted no.
- Megan, Greg, and Drew will not be at the meeting.
- Gunther said to make sure the corporate name on the Constitution matches our federal tax exempt documentation. Tony clarified that the change is to correct the Constitution because the current name does not match the tax exempt documents and the change will reconcile all club documentation. .
- Juan gave Tony a proposal for PYSA Refund Policy. It was dispersed to everyone for review. Dan proposed a statement regarding moving.

Sign-In Sheet

Executive Committee

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|---|---|--------------|
| ✓ | President | Tony Romeo |
| ✓ | 1 st Vice President-Intramural | Andrea Ayala |

Meeting was adjourned at 10:08 pm.

Respectfully submitted by,
Megan Banis-Clemens