

Minutes of June 15, 2016 8:01 pm

Members present: Dan, Dawn, John, Bernadette, Jess, Grant, Teri, Chris

Non Board Member present: Bill Rehm

Presidents Report: June 2016 – official guidelines released for Fall 2016 – U11 12; U12 16; U13 and up is 22 and 18 for game day; no RG 6s needed for CPYSL (still need to get them as a club and keep them on file); new forms for registering teams; team fees must be in before a team can play. Secondary players description changes to “club pass players”. U9-U12 can use 2 CPP players per game day. Age gap cannot be more than 2 years (with younger person playing up). In club players ONLY. U13-U14 3 CPP members. U15 and up are granted a max of 4 (only 2 can be secondary’s). Effective this Fall as a trial run. Spring Season game cards due 7/30. Spectators now must be on the same side as their team.

Will enforce the “no duplicate numbers” rule. No tape will be accepted. U11 teams and below will not be allowed to head the ball. If it’s an indirect hit then they will do it as a drop ball. U13 and U14 will be play Sunday for the Fall.

NEYSA will rejoin CPYSL. U12 will stay 3 man refs. U11 will not.

2016 as of May 31 – all refs must have the FBI clearance.

Snowflake – dates TBD; back to back weekends and no longer at In the Net.

Competition Committee Meeting is scheduled for July 13, 2016 at 7 pm.

Secretary Report: Minutes from May 2016 BOD Meeting. Josh Motion to accept with minor changes, Dan 2nd, all in favor, motion passes.

Registrar Report:

378 Registered. 304 travel including play up players. 74 rec. Will be working on the teams and will need all the team counts. **Fines by 2 teams: totalling \$215 and \$35.**

Office Manager:

Most uniform orders are in but deadline is June 16th. Will update the reports on the website. 3v3 needs help setting up fields the week before. 3v3 is July 9 and 10. **Let Angie know any sponsorship ideas.** Soccer shots 49 players for the Spring. Lifetouch payment of \$329.00 received.

Paul – fertilizer treatments starting. No budget allotted for field 2 damage - \$1,000 for this repair. He is to use this against the \$3,000 the Board authorized at the last meeting. NO other supplies needed for end of year. Just standard maintenance. **Jim Chianos at LATP. Move goals so that we can mow. Bernadette to contact LATP.**

Discussion regarding 3v3 income and payments and budget. **Ways and Means to discuss this further.**

Fun Day budget is \$1,500. Ended up costing \$589.88 to run fun day.

Treasurer Report:

Nothing to report at this time. Has a CPA to file state and federal taxes. Can do this for \$500. Motion to have Terry do the taxes not exceed to \$500. Motion by Grant, Josh 2nd, all in favor, motion passes.

Ways and Means Meeting

Spoke with Registrar on 6/8/16 to discuss items for the budget for the future. Talked to Concession Manager/VP of Recreation tonight regarding concession and VP of Rec. Office Manager on 6/21/16 and VP of Boys and Girls Travel on 6/22/16.

Concession Manager – nothing at this time.

VP of Recreation –

Has balls set aside for rec. May need to split up U7 and U8 boys and girls teams due to the change in the ages.

VP of Facilities and Finance – nothing to report.

VP of Boys Travel – Will need to align the younger age groups to the maximum roster sizes.

VP of Girls Travel –

Will update team numbers.

Discussion that a business wants to sponsor an Adidas tournament/winter team jersey for the u9G team (non CPYSL). Would they be able to add their logo on the arm or other location? **Discussion that it would be OK as long as it's not the league required jersey.**

Will talk with VP of Boys Travel to plan coaches meeting

Soccer Shots Discussion – spoke with Jason Webb to day and asked about the Fall. **Grant to move forward to work with Soccer Shots to create an agreement for the Fall and Spring 2016-17 soccer season.**

Discussion regarding purchase of new goals. **Ways and Means to discuss this in future meetings.**

Coaches site up for purchases soon.

Old Business -

1 representative from each team at each Board meeting. VPs of travel and rec to instruct the coaches.

Ways and Means to move forward with DOC interviews.

Central Penn College to use our fields (Field 6) on 9/24 at 1 pm and 10/2 at 2 pm. Estimated 4 hours for prep and clean up. **Contract/invoice to give to their athletic director. Will need insurance information from Central Penn. Motion Josh, Dan 2nd all approved, motion passes.**

Continued discussion and review of questions and conditions of proposed union or partnership between Fusion FC and Super Nova FC.

New Business -

Publish that the Board will consider at the July BOD meeting to take an at large role to be the U15 and above VP of Older Travel Team Programs. Nominations will be taken next month.

Publish Bylaw change of email motions to now require a majority of the Board instead of unanimous approval via electronic communications.

Motion to adjourn by Dan, 2nd by Dawn, all in favor, motion passes. Adjourn at 10:17 pm.