

Minutes of BOD Meeting September 21, 2016

Members Present: Teri Horton, Jeano Margret, Dawn Healy, Dirk Storie, Chris Muth, Josh Plaza, Bernadette Kaiser, Dan Fiorenza. **Non-Members Present:** Jessica Derrickson (DOC), Larry Christine, Angie Neff, Bill Rehm

President's Report : Discussion follows regarding CPYSL Meeting attended by President:

Will publish score keeping for under age 12 on the CPYSL website and no patches for these age groups for Fall only 2016; 7v7 US Youth soccer recommendations U9 and U10 – no practice more than 2 times a week, 1 game a week, no more than 20 games per calendar or seasonal year; no longer allowed to play competitive tournaments (U9-U12); tournaments – looking at 3 day tournaments; 9v9 U11/U12 no more than 3 a week and 30 games and 2 rest days a week

Concussion – is suspecting an injury keep them out cannot come back until cleared by a trainer or medical professional

Discussion regarding Build out line

Snowflake dates are set- schedules in by October 31st – 1st (Boys) & 2nd (Girls) week of November – at PA Classics

U13 and up – players enter into a contract for the Fall and Spring year and cannot leave their team

EPYSA another E license and a developmental F license class dates to be determined

Goal sizes will be phased in over 17-18 – same with field sizes

Secretary's Report – Josh motion, Chris 2nd and all in Favor, Motion passes.

Treasurer's Report – See Reports; 3v3 to be added; Josh motion to accept report from July and August, Chris 2nd all in favor motion passes

VP of Recreation – Survey of fields; discussion of field layout; discussion regarding coaches clearances for recreation; need concession manager or co-concession manager

Registrar – deadline for changes releases, transfers Secondaries by 9/30 after that only adds; game change deadline is 9/26

Office Manager – will reorder patches; discussion regarding team photos; all travel coach clearances received; discussion regarding player refund request; motion for a refund minus processing fee for U11 boys player Dirk, Chris 2nd all in favor motion passes.

VP Facilities and Finance – Discussion regarding battery for the golf cart; discussion regarding permanent markers for rec fields; discussion regarding clean out of basement and specs for the Penn College games; discussion regarding portable toilet facilities and the need for more

VP Girls Travel – U11 goals came in; one damaged and will be resent; Adidias making changes to their contract; blue jerseys being phased out

VP Boys Travel – Nothing at this time.

DOC Report – Checking on rec and travel teams

New Business – discussion regarding coaches having minimum licenses; discussion regarding refs; discussion regarding rec curriculum

Motion to adjourn by Teri, Jeano 2nd All in favor motion passes – adjourn at 10 pm