

Board Meeting:
October 9, 2024 Meeting Minutes

MEETING DETAILS

Date: October 9, 2024	Time: 7:30PM-9PM
Location: Braveheart 2nd Floor	Purpose: October Board Meeting

Mission Statement:

Statement: Our mission is to be a community based program that will positively impact the youth in our area by providing experiences through soccer to young players of all ages and abilities; to develop character, encourage physical fitness and foster personal growth for all participants.

ATTENDANCE:

- **Present Directors:**
 - **President:** Tyler Papaz
 - **Vice President/Coaching Director:** Nicole Spirk
 - **Secretary:** Joe Kerr
 - **Registrar:** Robin Kelchner
 - **Finance Director:** Paul Stewart (Remote)
 - **Director of Fundraising & Events:** Denise O’Connell
 - **Director of Risk:** Nikki Yoder
- **Present Staff:** N/A
- **Present Coaches**
 - Seth Eisenberg
 - Vince DiMaio
 - Andrea Travisano
 - James Wachter
- **Present Guests:** N/A
- **Absent:** N/A

CALL TO ORDER:

Time: 7:30 PM

Called by: Tyler Papaz

Approval of September Minutes:

- Motion to approve by Tyler
- Seconded by Denise

- **Vote:** 7 in favor
- **Outcome:** Motion passed

Officer and Director Reports :

Fundraising & Events Report (Denise O'Connell):

- **Dine and Donate** event raised \$506. Participation was lower than expected, and we need better engagement from parents for future events.
- **Halloween Parade Donation:**
 - Motion for a \$150 donation for parade decorations.
 - **Seconded by:** Tyler
 - **Vote:** 7 in favor
 - **Outcome:** Motion passed

Finance Report (Paul Stewart):

- Team budgets remain healthy, with no additional risks or overages.
- **Refunds:** Refunds for board members and coaches were issued.
- **Uniform Vendor Options:**
 - Two potential vendors: **Soccer Post** and **soccer.com**.
 - **Soccer Post:** Estimated \$150 for uniforms, more expensive but includes rebates.
 - **soccer.com:** Estimated \$130, offers up to \$5,000 in rebates, and tools to monitor purchases.
 - Further research and vendor presentations are required before a decision is made.
 - Robin agreed to obtain indicative pricing on uniforms from Corporate Images as a third option.
- **Assistant Treasurer:** Paul will draft an email to the community to source candidates for an assistant treasurer position.

Registrar Report (Robin Kelchner):

- Maintain birth years per EPYSA and US Soccer standards.
- **Spring Leagues:** Boys will play in the Intercounty League, and Girls in Spring Rock League.

Coaching Director Report (Nicole Spirk):

- Dates for player evaluations: Girls: 4/28 & 4/29; Boys: 4/30 & 5/1
- Garcia Cup: Budget of \$1,750 was approved. Nicole will reach out to Andrew Guelnitz to organize.

Compliance Update (Nikki Yoder):

- Attended USA Soccer training. All coaches are up-to-date on compliance requirements.

NEW BUSINESS:

- **Calendar:** Will guide upcoming meetings, can be changed for the board's needs. February meeting needed to prepare for evaluations.
- **Bylaws:** Reviewed proposed changes, with the goal of voting on them at the November meeting.
- **Winter Season:** Teams can participate independently, but any team affiliated with SVSL must remain in compliance with league standards.

Open Forum:

- **Camera?**
 - Charge out of a discretionary budget? Fundraise for it?
- **Friendly's in the Spring?**
 - Has to be a Grist Mill, one field, need legit refs, could cause wear and tear on the field

ACTION ITEMS:

- **Tyler:** Send out insurance information, price out new equipment (nets, goals etc), and add February meeting date to the calendar.
- **Denise:** Prepare a donation basket for the Garcia Cup once there is more info.
- **Paul:** Draft an email to source an assistant treasurer.
- **Robin:** Obtain indicative pricing on uniforms from Corporate Images as a third option.. Research lining machine price.
- **Nicole:** Draft winter league guidance and reach out to Andrew Guelnitz for Garcia Cup support.
- **Joe:** Set up a Google calendar for the board's meeting schedule.
- **Full Board:** Review [Bylaws](#) to prepare for vote in November. Deliver any feedback needed.

Adjournment:

- 9:04 PM

Next Meeting:

November 13, 2024 Board only via Zoom

Important Dates:

Halloween Parade: October 20, 2024

Player evaluations: Girls: 4/28 & 4/29; Boys: 4/30 & 5/1