

Board Meeting:
November 13, 2024 Meeting Minutes

MEETING DETAILS

Date: November 13, 2024	Time: 7:30PM-9PM
Location: Zoom	Purpose: November 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
 - **Director of Fundraising & Events:** Denise O'Connell
 - **Director of Risk:** Nikki Yoder
- **Present Staff:** N/A
- **Present Coaches:** N/A
- **Present Guests:** N/A
- **Absent:** N/A

CALL TO ORDER:

Time: 7:33 PM

Called by: Tyler Papaz

Approval of October Minutes:

- Motion to approve by Robin
- Seconded by Nicki
- **Vote:** 6 in favor
- **Outcome:** Motion passed

Officer and Director Reports :

President (Tyler Papaz):

- Insurance pricing: \$425/year for \$1M coverage.
- Equipment needs for Spring: Inventory meeting scheduled at Grist Mill and Polk Valley fields with vendor Phil Snyder (Corporate Images). Tyler, Nicole, Paul, and Jack Murphy to attend.

Fundraising & Events (Denise O'Connell):

- \$50 received from Hellertown parade.
- Exploring Iron Pigs community grant for potential project-based improvements like pavilion or parking lot lights.

Finance (Paul Stewart):

- Financials are healthy: \$13K of \$20K committed, with \$4-5K available for Spring.
- \$2K discretionary budget remaining, potentially B&O insurance could come from that budget.

Registrar (Robin Kelchner):

- New lining machines (\$238 each from Soccer Post with 5% discount). Three machines to be purchased.
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Coaching Director (Nicole Spirk):

- Winter activities include coach training, PTS, and indoor leagues.
- Spring commitments for travel and rec teams. Registration links to be sent before the holidays.
- Andrew Guelnitz (sp?) collect rec inventory and equipment
- Spring Friendlies can happen at Grist, need age limit

Compliance Update (Nikki Yoder):

- All coaches cleared through April except one, expiring in January.

Director of Intramurals (Joe Kerr):

- Positive survey feedback; suggestions include balanced teams and additional Little Panthers sessions.

NEW BUSINESS:

Birth Years: Discussion postponed to November 22, 2024 after US Soccer vote.

Updated Bylaws:

- **Motion:** Tyler Papaz
- **Second:** Nicole Spirk
- **Vote:** 7 in favor
- **Outcome:** Motion passed

ACTION ITEMS:

- Paul and Robin: Follow up with Soccer Post.
- Robin: Post updated bylaws for the December 11 meeting.
- Joe: Create a new recreational survey.
- Nicole, Paul, Jack, and Tyler: Coordinate with Phil Snyder for equipment needs and Grist/Polk walk through

ADJOURNMENT:

Time: 8:57 PM

NEXT MEETING:

Date: December 11, 2024 7:30 PM at Braveheart

Details: Open meeting to the public to discuss changes from the past four months and birth year adjustments.

IMPORTANT DATES

- **Coaches' Meeting for Evaluations:** March 26, 2025 (7:30 PM – 9:00 PM)
- **Player Evaluations:**
 - **Girls:** April 28-29, 2025
 - **Boys:** April 30-May 1, 2025