Date: 12/11/2023

Time: 7-730 Executive Board; 730-8 Extender Board; 8-9 Coaches Mtg

Location: Zoom

Executive Council in Attendance: Pete Maxwell, President

Terry Larkin, VP Travel Matt Beaugard, Treasurer Katie Overturf, Secretary

Adrienne Koch, VP Communications

James Green, VP IM

Laura Eisemann – Asst VP IM

Jessica Starace-Registrar

Neil Korotkin- Asst VP Travel Valerie Dubbs-Risk Management Andy Wilkes-Director of Coaching

Others in attendance: Scott Auger U8 Boys, Ellen Frazer 2012 G Inferno, Wendy Donnelly 2011 B Hurricanes, Valerie Dubbs 2013 B White, Neil Korotkn 2014 G Navy, Erik 2012 B Matrix, Dan Frazier 2012/13 G Inferno, Mike Byrne team, Bruno team, Joe Del Rossi team, Jessie Semenick 2014 B Navy, Albert Strouble U12 Galaxy, Sheen Chieran team

Minutes:

Treasurer Update

- IM referee checks are in process
- · Brian will take over for Matt in January

IM Update

- · Working on getting coach refunds process next week
- · January-open up spring registration

Winter Academy

- · Short trainers and need people on Mondays and Tuesdays
- · As it stands now, 3 sessions every two weeks for about 5.5 weeks
- · Coaches can run extra session if they want to do so
- · Anyone aware of possible trainers to help

Trainer Update

- · Evaluations will go out this weekend
 - Shift from the four corners to more data driven
 - Track over 3 seasons
 - Encouraged coaches to review with parents and kids
- · What can kids do to work on game during break
 - o Ball contact
 - You Tube Videos-Andy can send again
- Need trainer for Monday and Tuesday
 - o Pete and Laura will look into possibilities

Fields

- Budget for new nets
 - o If you see a damaged one-tell Pete
- Heebner 2 will be ready for Spring 2024
- · Redtail-Andy will go to shed and see what can be donated or thrown out
- · If coaches are playing on fields over winter, please let Pete know

Travel Updates

Winter Academy



- Non travel players can join.
- o U 12 and under-register
- o U 13 and above-coaches talk with parents
- · If you are adding a player to roster, you need to reach out to Terry fist
 - Work with Matt or jess for payments and registration

Registrar

No updates.

Communications Update

- · Working on newsletter
 - o Send Adrienne highlights or list of accomplishes from fall
 - Keep social media posts coming
- · Website needs updating with new pics-Eric will work on this

Risk Management

- · Clearances for coaches and assistant coaches needed
- · If a coach cannot be there, a parent cannot step in b/c they don't have clearances

Other

- US Soccer Temp Table determines if training is canceled
 - o Decision is usually made by 2-3 pm
- Union Club Night
 - Hope to get 300 tickets this year
 - Obtain link so people can buy their own tickets
 - o Replicate and grow it
- Club Calendar



- o More club events next year
- More fundraising
 - § Field sponsorship
 - § Snack stand
 - § Golf outing
- · Update team pages before registration
- New Team Store-Order by Monday in time for Christmas
 - o Link https://fcmontco23.itemorder.com/shop/home/
- · Uniform year next year
 - o Share jerseys with other players
 - o New Uniform begins in Summer
- Transition period
 - o New board members coming in-be patient with them as they are learning
- Spring
- o New Methacton Lacrosse club will share fields with us-more to come
- · Expand our footprint
 - o Meeting w/ Variety club-turf fields? Lights?

Next Meeting: DATE

