

Date: April 21, 2024 Time: 8:00pm Location: Township Community Hall

Executive Council in Attendance:

Pete Maxwell, President Terry Larkin, VP Travel Brian Vanbuskirk-Treasurer Matt Beaugard, Marketing Katie Overturf, Secretary Andy Wilkes-Director of Coaching Adrienne Koch, VP Communications

Others in Attendance:

Jessica Starace-Registrar, Valarie Dubbs-Risk Management, Steve Orcutt -Scheduling/Fields, Ellen Frazier-Asst VP Travel, Eric Hammes-Website, Laura Eisemann, VP IM

Coaches: Stacy Pokorski (2011 Girls Blaze), Sheena Cherian (2012 G Galaxy), Valarie Dubbs (2013 B White), Laura Reddy (2016 B Navy), Deanna Kozak (2013 B White), Brad Catania (2009 G Heat), Pat Vernisis (2014 B White), Al Stroble (2012 G Galaxy), Ben Wattenmaker (2015 G Navy), Mark Phander (2013 Gold), Matthew Carpenter (2015 Girls), John Misotta (2012 G Galaxy), Mike Byrn (2011 G Blaze), Matt Deck (2106 B), Jessica Starace (2016 boys), Tucker (2012 Rampage), Joe Del Rossi (2015 B Navy)

Minutes:

Fields Update

- Maintenance
 - A lot of field cancellations bc of rain-trying to adjust
 - Major divots in some of fields. Spoke to township and they will fill in. They will seed goal mounds.
 - cutting grass- looking to cut twice a week to keep up w/ it.
 - Make sure you are on B field (away from parking lot) Heebner 4-goals should be on B.

- Adjustments from school district-get w/ Steve and get some HS turf time scheduled. Its tight scheduling.
 - Get weekend turf reservations in by Tuesday
- Schools-transitions behind scenes. Thanks for patience. Finalizing field reservations-if conflicts or blackout-Steve will reach out.
- Brought in lights for spring to have full sessions.
- Using contractors to line the fields
- Replacing nets, adding wheels to goals
- Scheduling-Steve is managing fields and school district. Looking to transition fields to someone else
 - If you know anyone, please reach out
- Veena joy and eric Hammes taking over scheduling in fall May need some extra help w/ scheduling-let Steve know if you can help out

Presidents Update

Variety Club

- Proposal to variety club tomorrow-1st club to put in proposal. Putting in for weekend and weekday hours.
- broke ground on turf fields. Ready for fall
- Indoor-futsal ? Building a new gym. Working on possibly having it this winter.

4th trainer

- Teams growing and we have a need for 4th trainer.
- • Talked about becoming a Union affiliate.
 - Terry and Andy spoke with Union. They could give us a coach starting in August full time (same person every time) and/or start w/ someone now to fill in gaps. Still working though some questions.
 - \circ $\;$ They would follow Andy/club philosophy. Andy would vet them.
- Posting 4th trainer position as well

<u>Budget</u>

- Finalizing now-Brian will send out to coaches this week.
- Remember teams are growing. This allows us to do more for them...training turf etc.
- Fee raises-not dramatic-will get them out to you this week.
- Can we put out there somewhere where the money is going? Gives families an idea of why rates are going up and what they can expect
- **can we make it more visual as to our goals to get out to our families? Maybe in a newsletter**
- Fundraising-need to raise 15k
 - Field sponsorships



- Snack Stand- goal 5k-stay open for full amount of time
- 10/11-golf outing
 - Each travel team put one foursome in-good revenue generator

IM Update

- good opening day.
- Had photos last week some travel kids too

Risk Management

<u>MJS</u>

- Make sure we can get the DDP kids in
- Meeting on Tuesday. Val can send out info after meeting. Will send out a form to all of the IM teams
- Will reach out to travel coaches for baskets for the basket raffles
- Med tent up
- Make the teams even
- If you aren't receiving emails in re MJS, let Pete know
- Make sure you hit the deadline -shirts, food etc.

Travel Update

- DDP-changed the model -put them in a 7v7 travel league. Doing really well.
- Team formations in process-
 - More discussion tonight
 - Hope to have teams formed so Jess can get out invites this week
- Invites can go out when the budget is finalized
- Price raises will be \$1100/\$600 travel and \$165 IM

Registrar Update

Union

- Sold out! Still seats available near that section 121 and 122 if you did not get tickets.
- FC Montco has a jersey in the stadium

Union Night at FC Montco 6/6/24

- Phang may come out-community type night
- Don't make it a training night. All kids are welcome to come



- Union player will be there
- Snack stand open
- How to make it special for the club? Oldest kids? Can we make it special/personalized? Will continue to discuss

Website Update

- Eric, Adrienne and Pete looking into updating the website-Some limitations due to Demosphere
- Website planning meeting this week-eric, Adrienne and Pete-meet w/ external website
- Adrienne will create a form for all coaches to fill out
 - update on individual pages
 - Move trophy case of main website and onto team individual pages
 - Info on team-make them up to date

Communications Update

• Team of the Month email-please reply

Risk Management

- Make sure that every parent and child has access to training offerings
- Do not let anyone help out that is not cleared-if name is not on list Val sent out they cannot help. They need to be cleared
- Fact sheet for clearances will be sent out after board approves
- Cannot administer first aid
- Contact player-need another adult on the contact
- Everything has to be observable/don't be alone w/ kids
- Please be kind when contacted about your expired clearances.

Treasurer Update

• Matt will send out survey to coaches.

Next Meeting 5/19/24 via Zoom

June will be in person

