PENNRIDGE YELLOWJACKETS SOCCER ASSOCIATION

General Meeting Minutes
June 17, 2015

Guest Speaker:

- N/A

Old Business:

- Approve Meeting Minutes May 2015. Dan motioned, Andrea seconded, all approved.

Treasurer's Report: Charlie Bratchford

- Assets and Liabilities Report (5min)
- Fees not paid for
- Snack stand is now profitable.
- Will issue receipt to Greg Banis for donating his ref fees.
- Hold drawing an extra week until the June 24th for union club night. Open to travel players who buy tickets.

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1st Vice President – Intramurals: Juan Ayala (sent report earlier today)

- We have over 400 registered players for summer intramurals
- We have 29 registered players for the adult intramural program
- Photo schedules have been posted to the website and sent to all coaches. Photos are next week.
- Most uniforms have been delivered to players. We did have a delivery delayed by the carrier in transit. They will be delivered to players soon.
- Please pick up any yard signs you see that are still out and bring them to the snack stand. We did lose many from frames breaking and the signs blowing away. A full inventory will be performed after the intramural season.
- Frank stepped up to help coach the 13/15 USA team, but can only help for another week or two. We will need some help with the remaining weeks. An email will be sent out once Juan knows which weeks we will need a coach.
- The Philadelphia Union MMT has been requested for June 29. We are waiting for a response from the Union.
- Andrea motioned to have medals for the pee-wees and 7/8 age groups. Approx. $3 each for 219 total. Dan seconded the motion, unanimous yes.
- There was discussion about a need to even out the intramural teams so we do not have stacked teams.
- Dave mentioned having intramural coaches rank players so we can distribute them equally for the next year. Andrea is going to help divvy up age groups for Board Members to come out and rank age groups for next year. For this year, at half time, teams will swap players to balance the teams and make it more competitive. Andrea will author a letter and Chad will disseminate it to the intramural coaches.

- Horn means that set of games are called, not just on hold. If it's in the first half, they make it up. If it's in the second half, they don't make it up. Refs get paid regardless.

2nd Vice President – Travel: Dan Brown (30 min)

- Travel Registration- Need to be registered by July 1st.
- Player Passes- players and coaches need passes. Coaches need to contact Bill Thorrington.
- Online Misoccer vote- Vote to use Misoccer and pay $10 per player for all travel players. Will run from Aug 1st to July31st. Dan motioned, Mike seconded. There is a new drill each week.
- 1 PAGS team, flyers have been sent out for fall program. Limited to 12 kids for each Total Soccer Coach. Completion medals, t-shirts, soccer trainers, $150-175 profit for every 12 kids enrolled. Cost is $80 per child. The goal is not to make money but to get the young kids out there, learning and playing.
- Uniforms- must keep Pennridge colors. We are keeping the ones we have for everyone else.
- Summer Training- Schedule is out. By July 1st the registration and payments need to be in. Total Soccer is starting July 10th. If players have not paid, Dan will send them home. Will be using Total Soccer's agenda for the most. 2 keepers per team can be sent to keeper trainings.
- Teams can order new uniforms on their own or order current uniforms and Dan will set that up. Dan will send info to Megan to look into other options than Angelo's or we will use them. There was discussion regarding numerous problems with Angelo's last time.

Head Coach/Referee: Chad Fultz (5 min)

- Still need clearances from several coaches. He sent out a reminder today. About 30 outstanding.
- Monthly intramural coaches' meeting will be scheduled. Location TBD. Attendance for meeting prior to season was low but going to have another one.
- Any feedback on coaches and referees?
- Don't have to pay for the child abuse and criminal check clearances if you are volunteering starting July25th. Just have to pay for FBI after that.
- Should be teaching off sides but not calling it. Call blatant off sides, but not if it's close. Look for kids doing it on purpose.
- No parent volunteers without clearances can coach while a coach is away.

Sponsorship Coordinator: Drew Minko

- IM Sponsors:$5625
    - 32 Sponsors for 40 teams
    - Additional sponsors for specific teams $425
- Large sponsor will purchase practice t-shirts for travel players and coaches for the fall.
    - Working with Dan to get final count of travel teams and number of players.

- Once teams are finalized, Drew will reach out to coaches for numbers needed of each size. If he doesn't hear back in time, he may have to guess and live with the sizes.
- Approx. 180-200 players and 30-35 coaches
- Design:

Tournament Coordinator: Mike Tirjan (15 min)

- Tournament Recap
  - Sent an email asking for feedback and thanking everyone who helped with the tournament. Overall, positive feedback. Two concerns:
    - More Porta-Potties, estimate more next time.
    - Had an emergency and medical response was not up to par, but not something we control. We need to make sure we have better support in place for them next year.
    - Finding out what team took second place for a particular age group.
    - Made about 150 more this year. Kulick's sold out- 18 containers.
    - Estimating $6-7,000 up.
    - Will discuss what will be donated and where.

Equipment Manager: Scott Drumbore

- N/A

Registrar: Bill Thorrington (10 min)

- Andrea clarified that the girls need new player passes this year, not the boys. ICSL changed it this year.
- Dan has forms to distribute and coaches should follow up with Bill.

Secretary: Megan Banis-Clemens (2 min)

- Field Committee- Meeting next Thursday evening, June 25th.
- I am looking to send out an email to the whole club with the agenda each month before the meeting.
- June and July meetings are held at 8:30pm due to intramurals.

President's Report: Andrea Ayala (5 min)

- Travel players' families will not be running the snack stand this year. It will be reevaluated next year. Board members and other volunteers are helping to run it for now

- Thank you to everyone who helped with the tournament
- Sunday, July 5th PYSA will have a booth across from Landis all day. Those with spare time are welcome to pick up some time to cover..

New Business

- N/A

Sign-In Sheet

Executive Committee

✓	President	Andrea Ayala
□	1st Vice President-Intramural	Juan Ayala
✓	2nd Vice President-Travel Team	Dan Brown
✓	Secretary	Megan Banis-Clemens
✓	Treasurer	Charlie Bratchford
✓	Head Coach/Referee	Chad Fultz
✓	Equipment Manager	Scott Drumbore
□	Registrar	Bill Thorrington
□	Sponsorship Coordinator	Drew Minko
✓	Tournament Coordinator	Mike Tirjan

Team	Coach	Representative
U8 Girls	Andrea Ayala	Andrea Ayala
U9 Girls	Jim Petzold	Bill Rumley
U10&U11 Girls	Chad Fultz	Chad Fultz
U12 Girls	Dan Brown	Dan Brown
U13 Girls	Rob Padfield	
U14 Girls	Mike Tirjan	Mike Tirjan
U8&U9 Boys	Dan Estep	
U10 Boys	John Geib	
U11 Boys	Juan Ayala	Charlie Bratchford
U12 Boys	Dave Martin/Drew Minko	Dave Martin
U13 Boys	Frank DeMas	Frank DeMas
U14&U15 Boys	Harvey Smith	Tony Romeo

Members

Print Name	Team

Meeting was adjourned at 10:20 pm.

Respectfully submitted by,
Megan Banis-Clemens