

Penns Valley Youth Soccer Board meeting minutes

Date: November 8th, 2023

Time: 6:34 PM

Place: Centre Hall Elementary- Cafeteria

Presiding officer: Tounine Mayer called the meeting to order at 6:37pm

Attendance: Jessica Roth, Keri Dillman, Douglas Roth, April Musser, Jessica Pflugfelder. Pat MacFarlane, Josh Bower, Michelle Bower, Heather Card, Lissa Wise, Tounine Mayer

TREASURER REPORT: Our balance is roughly \$8,000.00. We have a few checks to clear yet, including the port-a-pots & the ref fees. We will close out the season when those checks have cleared.

Heather Card, outgoing Treasurer will be removed from all bank information

Tounine Mayer, outgoing President will be removed from all bank information

Joni Hubler, outgoing Vice President/secretary will be removed from all bank information

New signers on the account will be Lissa Wise-Treasurer, April Musser-President and Jessica Roth- Vice President. Lissa will call to set appointment to change signers.

When the new treasurer, Lissa Wise is added as signer to the account the request will be made that there are *two signers* on the account. The additional signers will be April Musser and Jessica Roth.

In addition to having two signers on the account, Lissa Wise would like to sign up for online banking as the administrator. The username requesting is: PVYSoccer with treasurer.pvyouthsoccer@gmail.com

Ref Coordinator: Bo has the final total for the ref fees, which is \$1,155.00. Please keep recruiting refs. All refs have to be at least 2 years older than the group that they are reffing.

There is no available online ref training course for kids under 13. If they continue to ref for 1+ year, the league buys their equipment.

May need to purchase more generic ref shirts for any new refs for next season. We are currently out of the Safety Green shirts we normally provide.

General Stats: We are almost back to pre-covid #s in our enrollment. This fall we had 137 enrolled in travel & rec. For the first time in 3 years we had enough players for a u11 & u13 travel teams.

The # of girls coming out for soccer, is continuing to trend downward. Specifically declining after the u11 year. We need to work with the HS team to help retain those numbers, and brainstorm ideas to bring those numbers up.

Maybe have the HS Girls team do a clinic just for girls, to help build their confidence.

Election:

A motion for Coaching Coordinator- All in attendance were in favor of voting in Josh Bower. After totaling the online votes, Josh Bower wins the vote.

All in attendance are in favor of voting in April Musser as President

All in attendance are in favor of voting in Jessica Roth as Vice President

All in attendance are in favor of voting in Lissa Wise as Treasurer

All in attendance are in Favor of voting in Jessica Pflugfelder for Registrar

All in attendance agree April Musser, Jessica Roth, Lissa Wise, Jessica Pflugfelder, and Josh Bower are approved as new Board positions, effective immediately.

General Info:

Bill Weaver is going to complete the repairs on the shed. The roof will need repaired and a new lock installed to keep kids out.

Lissa Wise motioned to end the meeting, Heather Card seconded it. All in favor of ending the meeting, the meeting adjourned at 7:15pm.

Minutes submitted and written by Jessica Roth