OPENING

PLEDGE OF ALLEGIANCE

ROLL CALL- Allison Chase, Wendi Bartholomew, Brandon Beahn, Ken Hilbert, Amber Borger, Samantha Meyer, Desiree Kemmerer, Tracey Brazes, Kari Anthony, Jenny Samok, Ryan Smith, Tom Bartholomew, Brandon Hall, Priscilla Miller, Courtney Manento, Dan Turner, Tyler Smale, Zach Zedalis, Derek Strohl, Bryan Pursell, Jennie Serfass, Dana Massey

APPROVAL OF FEBRUARY MINUTES- Brandon, Ken 2nd 6-0

APPROVAL OF FEBRUARY TREASURER'S REPORT- Wendi, Ken 2nd 6-0

PUBLIC FLOOR (Must sign in with a topic before opening, it is NOT an open floor)- Priscilla Blaser zoom meeting- options are nice to have because of living far away and people getting sick. Allison explained for internet and in house purposes its better in person.

OLD BUSINESS

• Scholarship granted – Allison Presented, Amber 1st, Wendi 2nd, all in favor- - Ken and Brandon were presented with a check at the meeting. \$2000 for referee and coach trainings. Looking for options and recommendations. – Brandon, Ken 2nd 6-0

NEW BUSINESS

- Approval of volunteers by team
 - > U5
- * HC- Zach Zedalis
- **❖** AC- Dave Lucykanish
- * TM- Samantha Meyer
- ❖ TM- Brianna Lucykanish Brandon, Ken 2nd 6-0
- * HC-Dana Massey
- * AC- Alexandria Olewnik
- **❖** TM- Kaitlin Ribble Brandon, Ken 2nd 6-0
- * HC- Derek Strohl
- **❖** *AC*-
- ❖ TM- Stacie Hillegass Brandon, Ken 2nd 6-0

> U7

- ***** HC- Jennie Serfass
- **❖** AC- Aaron Samok
- ❖ TM- Kari Anthony Brandon, Ken 2nd 6-0
- * HC- Priscilla Blaser
- ***** AC-
- ❖ TM- Amber Borger Brandon, Ken 2nd 6-0
- * HC- Ryan Smith
- * AC- Elisha Turner
- * AC- Dan Turner
- ❖ TM- Nicole Smith Brandon, Ken 2nd 6-0
- * HC- Courtney Manento
- **❖** *AC*-
- ❖ TM- Ashley Carden Brandon, Ken 2nd 6-0
- **❖** HC- Zachary Zedalis
- **❖** AC-
- * TM- Allison Tridente Brandon, Ken 2nd 6-0

> U9

- **❖** HC-Jenny Samok
- * AC- Brandon Hall
- ❖ TM- Tyler Smale Brandon, Ken 2nd 6-0
- * HC-Bryan Pursell
- **❖** AC- Belle Kistler
- * TM-Christa Pursell Brandon, Ken 2nd 6-0

> U11

- * HC- Brandon Beahn
- **❖** AC- Ken Hilbert
- ❖ TM- Melisa Beahn Des, Samantha 2nd 6-0
- * HC-Tom Bartholomew
- **❖** AC-Dave Lucykanish

- * AC-Wendi Bartholomew
- ❖ TM- Kim Nenscel Brandon, Ken 2nd 6-0
- ***** HC- Tracey Brazes
- ***** AC-
- ❖ TM- Andrea Hahn Brandon, Ken 2nd 6-0
- U7&U9 Referees: Hadlee Lake and Austin Frantz Brandon, Ken 2nd 6-0
- U7, U9, U11 Referee: Zach Brotzman- Brandon, Ken 2nd 6-0
- Coaches Clinic with Patrik Brandon, Ken 2nd 6-0
 - 0 3/25
 - 10-11:30 for u5 and u7
 - 11:30-1 for u9 and u11

PAUSE MEETING FOR COACHES MEETING

REPORTS

President - Allison Chase

• League President Meeting 3/12- Wendi and Allison went a few things were brought up about Lehighton playing their high school and middle school kids. They will make sure that does not happen again. There are 18-U9 teams, 12-u11, 613 and 616 teams. I am working on the schedule for everyone. PV wanted kids that aged out to still play. We said no. It is a huge liability. Safety issue because we have U13 kids playing up to U16 but not to U18.

Vice-President - Wendi Bartholomew

- Jersey Selection- going with same jersey as last year. I will send google form. Due back at the end of the week. Will try for smaller socks with U5.
- Coaching Staff- some still need AC and/or TM. A lot of it may come up now from practices.

Treasurer-Brandon Beahn

- Will Get together ref fees and concession stand items/ change for games starting on 4/15/23- I will work on the older divisions to give them fees asap.
- Scholarship application went to the high school, due back to me by April 15th- will vote as a board.

<u>Secretary – Amber Borger</u>

- Photo dates: Spoke with L&L and gave teams and player numbers.
 - o Possible dates 4/10-14 or 4/17-20.
 - o 3 days. 2 at CJ and 1 at BSP.
- Sponsorship- L&L will do their sponsorship payment the same as last year.
 - \circ 1/2 and 1/2 by season.

Director of Equipment and Grounds – VACANT

- CU will order white paint- we pay half with CU
- Field Set up 3/18 and 3/19- we had a lot of sign ups, but with the weather we just had we are not sure if we will be able to do field set up due to mud. We will make a decision by Friday afternoon.
- Bin of Donations if anyone needs or wants to try for their players/parents- take a pair or leave some

Director of Fundraising & Activities – Desiree Kemmerer

• Iron Pigs Day will be set up. I will work on it. Youth Soccer night.

Director of Festival & Concessions - VACANT

• We will take the donations from registrations and Brandon will go to Sams club. \$600 ish

Director of Technology and Communication - Ken Hilbert

- EPYSA Annual Conference- Brandon and Ken Went
- Technology Updates
- Sponsor Updates- waiting on a few more to come in. We do have 14 if we get all the payments.

<u>Director of Volunteering – VACANT</u>

• Sam & Wendi will work with Team managers for their volunteering/spreadsheet. - Sam started it. Need a new book over at BSP.

Registrar- Samantha Meyer

- Final Registration numbers 151 players
- Filled out form for Brandon and the EPYSA spreadsheet for players.

ADJOURNMENT OF BOARD MEETING- Brandon, Ken 2nd 6-0

PUBLIC FLOOR:

Name:	Subject:

ATTENDANCE

Name:		