OPENING

PLEDGE OF ALLEGIANCE

ROLL CALL- Allison Chase, Wendi Bartholomew, Amber Borger, Brandon Beahn, Ken Hilbert, Desiree Kemmerer, Samantha Meyer, Tyler Smale, Ryan Smith, Courtney Manento, Kristie Korab, Tracey Brazes, Daryl Gordon, Andrea Hahn, Heide Syvensky, Bryan Pursell, Dana Massey, Derek Strohl, Harper Hahn

APPROVAL OF MARCH MINUTES- Brandon, Ken 6-0

APPROVAL OF MARCH TREASURER'S REPORT- Ken, Wendi 6-0

PUBLIC FLOOR (Must sign in with a topic before opening, it is NOT an open floor)

Kristie Korab, Tracey Brazes, Andrea Hahn, Harper Hahn

-tabled until topic comes up

OLD BUSINESS

• None

NEW BUSINESS

- Resignation of U11 HC Tracey Brazes-Tracey said she has some on going medical issues and cannot do it at this time. Allison accepted the resignation about 4/6/23- Brandon, Ken 6-0
- U5 AC Alexander Orr- with Dereks team Brandon, Ken 6-0
- U7 AC Jarad Steirer- with Pricsilla team Ken, Brandon 6-0
- U7 AC Kevin Shields-with Courtney- Brandon, Ken 6-0
- U7 HC Zach Zedalis- pending as he as solo AC coach- Brandon, Ken 6-0
- U11 HC Kristie Korab-

Kristie Korab- She could not commit to be a HC at the time of the season start, she volunteered to AC when Tracey could not continue she stepped up. She feels betrayed by people not wanting her to be the HC. She's been HC for 3 weeks now anyway. She is committed. She has planned to make it work.

Tracey Brazes- she took over for KK and was excited to be involved, she broke ribs and could not do much as a HC, she reached out to other parents to help her AC and KK stepped up. I have medical things that leave me in active so I was happy that I had KK.

Andrea H- she is a parent and TM, this is her 12th season, I would be happy to answer any questions about KK HC. Without KK we would not have a coach. I am looking out for my daughter and soccer is her life and without KK she would not have this. For the benefit of these kids please just let these kids have a season and allow KK to HC.

Allison asking for a motion for KK to HC- Brandon, Ken 5-0 with 1 abstain (Wendi)

- U7-U11 Referee Allison Chase- Brandon, Ken 6-0
- TSC Cup move date to Saturday May 20th. steering talk to move the CUP because of push back from teams- Brandon, Ken 6-0
 -U5 and U7 should switch games for the 20th to be on June 3rd. U9, U11 reschedule with the other teams tell them there is a conflict.
- Coaches Charity Game is on Sunday, May 21st in Tamaqua Do not know many details yet, I will send information out. Has to be 18 years or older. Any HC, AC, TM and parent can play. We do need to get new shirts. I need names and shirt sizes in the next week.

REPORTS

President - Allison Chase

- Referee rules; trying for consistency- Brandon Fry from Lehighton found rules and all the presidents looked at them and made comments to get consistency.
- Games have started, communicate with me good or bad- everyone has played 1 or 2 games. Just communicate with me about what we need to do.
- Working on resources for our grant; need a plan soon- we need to use it up soon. Working on a plan for what we need to use it for. We can only use it for coaches and refs. We will lose some good refs soon when they graduate.
- CU tryouts- we are a feeder program for CU. Any kids 2010-2016 can try out.

<u> Vice-President – Wendi Bartholomew</u>

• Updates- jerseys have been handed out, there has been one issue about peeling but you can get them fixed. Wash inside out and do not dry in dryer. Coaches jerseys need to be ordered this week. Everyone should get the sizes in asap.

<u> Treasurer– Brandon Beahn</u>

- TSC Soccer Scholarship- we only had 1 returned- motion to approve Isabella Kistler \$200 Samantha, Wendi
 6-0
- Report sent out sent out- looking good

<u>Secretary – Amber Borger</u>

- Photos went well on Monday despite the chilly weather and wind everyone made it work.
- Postponed Tuesday photos until 4/25 due to wind and cold.
- Mark S showed me completed, but it is not registering on Got sport
- I updated spreadsheet on got sport. 1 email is not active.

Director of Equipment and Grounds – VACANT

- Paint received- met with Rob Sell and got the paint. W 23. Use all the 22 stuff first.
- Lines need to be painted weekly- especially for games, parking lot is embarrassing- *I did* the sign up the other day and it will alternate between Weds and Thursdays. I have already done the parking lot. Someone needs to do it before Saturday.
- Need yellow and red cards for the refs- *Brandon ordered them from amazon and will leave them at the shed*.
- If you notice that the bathrooms are gross please let us know.
- If anyone needs assistance on Tue/Thursday look for Des

Director of Fundraising & Activities – Desiree Kemmerer

- Confirmation of Youth Soccer Night at the Iron Pigs June 14 7:05pm game. Arrive sooner for activities. We have 60.
- Lotto is due May 10 and May 11.

Director of Festival & Concessions - VACANT

• Brandon is buying from Sams club. I will drop things this week and leave at the sheds. Allison will do ice for BSP, and Sam at CJ.

Director of Technology and Communication - Ken Hilbert

• NONE

Director of Volunteering – VACANT

- Book found at BSP- put it out for people to sign up
- Sign up genius for concessions and line painting- TM share with parents that they should do their 1 hour and help them do concessions or line painting.

Registrar- Samantha Meyer

• Parent email need added to our emailing list- U7 parent let their friend sign the kid up and they need to update to the parent's info. Put it in Board chat and then we will add it.

ADJOURNMENT OF BOARD MEETING- Amber, Brandon 6-0