

**Meeting Minutes:** Meeting start at 6:30 pm

**Attendance:**

Board Members Present: Matt McCracken, Nicole Ziober, Dan Ziober, Ashley Winters

Other Attendees: Julie Lechlitter, Jessica Cale

Board Members Absent: Ashley Martin, Jessica Rozgonyi

**Voting:**

- Vote was held between Matt McCracken and Rob Trout to determine President
  - Nicole and Julie counted votes received in person and online
  - Rob to be President, Matt to be Vice President

**Suggestions for Improvement (Julie):**

- One communication source for practices, cancellation
  - TeamSnap, GameChanger, Remind
- One message for all age groups about what everyone needs (ball size, etc.), also share on website
- Coaching training
  - We could host a grassroots course
  - Dropbox on Google Drive for lesson plans for each age group
- Can we revisit our contract with the Boro?
  - What are we responsible for?
  - What are we allowed to do?
  - Is it worth what we're paying?
- Field Condition/Rain
  - Lots of travel teams will mean more damage to the field
  - If a game is canceled, we can reschedule it for practice time the following week
  - Can we plant grass or use tarps to improve field conditions?

**Finances:**

- Current Balance \$17,896.00

**Referees:**

- Can we pay for a portion of the certifications?
- Ref contract and expectation
- Consider \$10 a game for refs who are certified

**Fall Season Planning:**

- Registration
  - Rob to set up the season, registration June 15<sup>th</sup>-July 31<sup>st</sup>
  - Practices start week of August 28<sup>th</sup>, Games run Sept 9-Oct 28
- Sponsorship
  - Rob makes a motion to do banners only, rec and travel to split profits rec 25% travel 75%
  - Nicole 2<sup>nd</sup>, Yes votes – Jess, Julie, Ashley W, Matt
- Code of Conduct
  - Must be strictly enforced
  - Paper form Code of Conduct, sign that you received it in order to get your shirt

- Banner or sign of Code of Conduct to be displayed
- Concessions
  - If you miss your concession stand shift you will be charged a \$50 fee to your account that must be paid before you can sign up again
  - Consider older kids helping with concessions if they do not handle any money
  - Consider letting kids help in concession stand to earn money for ref certification

**General:**

- Jack needs to show people how to do the lines – minimum of 3 people
- Bylaws need rewritten, define quorum
- See if we can bring up the HS kids to work with the younger kids
- Rob consulted with PA West and it is a liability to let anyone volunteer who has no kids in the program

**Items Up for Vote:**

- None

**Adjournment:**

- Meeting adjourned at 7:55pm