# Meeting Agenda February 19, 2017

#### **Role Call – Travel Teams:**

- o Fury U18B
- o Splash U17G
- o Lightning U16B
- o Flames U14G
- o Freedom U13G
- o Storm U13B
- o Force U12B
- o Fusion U12G

#### **New Business**

2017 Recreation Registration Form - exclusively online

Ideas for generating more revenue for FTSA

Christie Tuttle interested in starting up boys travel team

Rec uniform pricing search

## **On-Going Business**

Summer Camp

2017 Budget

2015 Audit

**Bylaw Committee Formation** 

**Rec Administrative Position Search Continues** 

501(3)(c)

**Transition plans** 

Announcements for Website; Facebook

## **Executive Board Member Reports**

Secretary (Kim Murray) - Approval of Minutes from Last Meeting

Treasurer (Tony Pastore)

Travel Coordinator (Chris Conti)

At-Large Executive Board Member (Jon Swanson)

Field Coordinator (Bill Anthony)

Vice President (Tom Boracci)

President (Cathy Anthony)

## **Executive Committee Member Reports**

Fundraising Coordinator (Heather Cochran)

Administrative Coordinator (Open)

Games & Referee Coordinator (Tom Floyd)

At Large Committee Member (Greg Bennett)

Training Coordinator (Tom Kurtz)

#### **Recreational Division Commissioner Reports**

U6 Commissioner - Thomas Floyd Jr

U8 Boys - Christie Tuttle

U8 Girls - Laurie Tindall

U11 - John Pagano

U14 - Jay Ryan

# **Old Business**

Philadelphia Union Info

### **Announcements**

Next Meeting Wednesday March 15, 2017, 7pm Front Conference Room of Municipal Building