

Baldwin-Whitehall Soccer Association  
Meeting Minutes – February 20<sup>th</sup>, 2022

Name	Status	Name	Status	Name	Status
Daria DiGorio-President	Present	Dan Hissong-Vice President	Phone	Aaron Bosley	Phone
Carolyn Page-Secretary	Present	Dave Schuchert	Present	Andrew Germeyer	Phone
Ellen Knight	x	Paul Kolesar-Treasurer	Present	Damian Carnegie	x
Josh Kozak	present	William Knight	x	Ryan Jones	Present
Katie Sauer	present	Nick Balzer	phone	Ben Laughton	Phone

(7:04) Call to Order

**President's Report-**

Christine Chido, the high school girls head coach, joined the call to help attempt to bridge the gap between the youth programs and the high school. Would like to plan a large youth night during one of the girls games. She also wants to make clear that she more than willing to help in any way that she can.

Daria attended the PAWest Presidents call.

- Travel teams are due for declaration by March 1. We asked that PAWest get schedules out as soon as possible as it can potentially force a huge financial burden onto BWSA to rent fields. Typically we don't get schedules until after the permits deadlines have hit so we have to over book and hope that the facility allows us to back out and not pay for the space and time that we are not using.
- Certified referee ages dropped to 13 IF the referee turns 14 within the year. Prices dropped to 45 for a recertification and 65 for an entry level.
- There is a program available called coaching for the community that they will send trainers for coaches. Grassroots certifications will now be required through PAWest. In person is 1 hour lecture, 1 hour on the field. We will schedule it at the high school as MANDATORY. Looking to do it 3/19.

Still waiting on good weather to be able to drop the pod.

Equipment update

All new nets for 5-8s and one set of U10 portables will run \$1400-1600. We will buy them this season. We will look into buying new pennies.

**Motion made for BWSA to cover the costs of the 2 families facing hardships for the Spring season.**

**Motion made by Carolyn Page, 2<sup>nd</sup> Daria DiGorio, motion passes unanimously.**

Budget and policy committee to communicate with each other to create a scholarship/financial hardship plan for each season, and to determine a flat rate per team for tournament costs that would be covered by BWSA. Both plans should be presented to the board for approval.

**BUDGET COMMITTEE**

Drew

Katie

Paul

Aaron

## **POLICY COMMITTEE**

Drew  
Daria  
Carolyn

## **UNIFORM DISTRIBUTION**

Daria  
Carolyn  
Paul  
Drew

HundredX fundraiser was offered to us again this season. Daria to attend meeting to get details on March 2.

Picture Day – Dave Stout Captured in the Moment Photography reached out again for Spring Photos. Carolyn to communicate to set up April 23.

## **End of Season Party**

Katie  
Daria  
Drew  
Carolyn  
Ryan  
Paul

## **Secretary's Report-**

**Motion made to approve January Minutes**

**Motion made by Daria DiGorio 2<sup>nd</sup> Paul Kolesar, motion passes unanimously**

## **Travel Coordinator Report-**

Declaring 9 teams. Not enough registration for any high school age teams. Should have less than 10 refunds. Josh will communicate with the families before Ryan issues the refunds.

Plan 9V9 11V11 at high school for games and use seton as a backup.

Would like to start practices 4 weeks out. 2 weeks indoor and 2 weeks outside.

## **Recreation Report-**

We still need 2 U6 teams, 3 coaches for U7, and 1 coach for U13. There are still 5 coaches who have shown interest but have not completed the requirements. April 2, 9, 23, 30, and May 7 will be held at the high school.

## **Open Discussion Items-**

**(9:35) Motion to adjourn**

**Motion made by Carolyn Page 2<sup>nd</sup> by Daria DiGorio, motion passes unanimously.**