

**Called to Order: 7:40**

Attendees: Jill Lahr, Herman Sagastume, Matt Phillips, Chris Neely, Colleen Barr, Kristine Kelly, Mike Hofkin

**Executive Committee not in attendance:** Kyle Fisher, Steve Sullivan

**Director's Reports:**

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**Secretary- *Jill Lahr***

- No minutes read; M. Hofkin follow up

**Treasurer- *Kristine Kelly***

- As of 1/31: \$30,150.50 in general account
- This accounts for supplies, fields, licenses, training for coaches, professional training
- Motion carries

**Auxillary-**

- Banquet was a success;
- Re: Next Year:
  - Can we move banquet ahead one week due to indoor season?
  - Pizza cutter

**Report Approved**

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**Webmaster- *Chris Neely***

- Budget Submitted \$1,120.34
- Website Up & Running
- Domain name is renewed for next 2 years
- Will reach out to coaches in the spring about increasing the usage on the website

**Report Approved**

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**Outdoor Intramural-*Steve is not in attendance; Read by C. Neeley***

- 86+ Registered; Ongoing
- Reminders went out today
- Will be placing order for equipment, uniforms
- Will switch from trophies to medals
- Steve will reach out to company for sponsorship; May need to develop different levels of sponsorship

**Report Approved**

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**Indoor Intramural – *Kyle Fisher not in attendance***

No Report

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### **Travel Report- Herman Sagastume**

#### **Spring:**

- Registration will open soon
- There will be a slight increase per player. U9-U11 players = \$65/each; U12-U15 players = \$85/each
- All teams will be participating except Vipers and Velocity

#### **Summer Camp:**

- Herman met with Ian Edwards to discuss Challengers leading summer camps
  - 2 Options: One for intramural/rec players and one for travel players
  - Aug 14-18 at Camelot Park
  - Website will be updated with camp info
  - Email will be sent to all + flyers (travel & intramural coaches)

#### **Fall 2017 Try-Outs**

- The Travel Team Committee has decided on the following dates for try-outs:
  - U11-U15: April 2 and 23
  - U9-U10: May 14 and 21
- Website registration will be open soon to allow for sign-ups (no cost)
- Flyers will be produced and distributed
- Yard signs will be updated, if necessary, and posted as well

#### **Fall 2017 Uniforms**

- This is the year for uniform update
- Uniforms will be available first week of August

#### **Budget Submitted**

- Herman suggests an "Appreciation Dinner" for Coaches/Spouses/Board in November as a way to say *Thank You*.

### **Report Approved**

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### **Field & Facilities Report- Matt Phillips**

- Met with Marlborough Township: Parks & Rec Board re: Finland Road proposal
- Matt and Kyle went to Marlborough Township Board of Directors; Email was sent to Matt with questions that need to be answered prior to approval
- Can we get grants? This is something that needs to be looked into
- Met with Upper Hanover: Spring will be played at Camelot (2 fields)
- Matt and Brandi will coordinate on new refrigerator.
- Hofkins will donate commercial grade freezer
- Matt will get quotes for field maintenance

### **Report Approved**

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### **Auxiliary Report- Brandi Swayze**

- Banquet completed and successful
- Consider moving it up one week to avoid indoor game conflicts

### **Report Approved**

**Future Directions: *Group Discussion***

- Text Messages might be a way to increase attendance
  - Youth Partnership with Bethlehem Steel: Kristine will contact Bethlehem Steel
  - Question on Player Development-
    - Year Round Play
    - Professional Training
    - Info on Travel Team for Snack Stand
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**Good of the Order**

- Voodoo finalist in Indoor Cups

**Motion to Adjourn Meeting; Motion Carries**

**Meeting Adjourned at 9:11**