

Called to Order: 7:40

Attendees: Jill Lahr, Matt Phillips, Chris Neely, Colleen Barr, Kristine Kelly, Kyle Fisher, Steve Sullivan, Kate Detterline, Angela Hunt, Jennifer Twisdale-Serrano

Executive Committee not in attendance:

Director's Reports:

Secretary- *Jill Lahr*

- No minutes read

Treasurer- *Kristine Kelly*

- Balance \$71,908.43 (payment from Challenger has not been paid; no invoice provided as of today. Kyle will follow up)
- Audit is completed; IRS gave extension to non-profits; this will cost approximately \$3000

Report Approved

Webmaster- *Chris Neely*

- Website is up and running

Report Approved

Outdoor Intramural-*Steve Sullivan*

- One day of rainouts only; most games have been scheduled
- Medals are in
- Next year revise the volunteer deposit process
- Possibly do the deposit online
- Next year instead of doing participation medals, have an end of the year picnic. This concept will require further thought and discussion

Report Approved

Indoor Intramural – *Kyle Fisher*

- Online registration is up
- Flyers went out digitally
- Futsal balls purchased; fields are enclosed

Report Approved

Travel Report- *Kyle Fisher*

- Herman Sagastume resigned
- TT Committee will fill in for coordinator in meantime
- End the relationship with Challenger

- Next summer valley will go with OSA; more soccer intensive
- Late afternoon; early evening availability; 5-day camp
- Subject to coordinator approval
- Trainer for Fall: Offer Conner a position; or look into internal opportunities
- Switch leagues next year?

Report Approved

Field & Facilities Report- Matt Phillips

- Winter season: 2 nights at Ed Center (Wed & Friday); 3 nights at Prep School
 - Cost of Prep School = \$3900 (\$325/team)
 - Contract of Prep School should come out shortly
- Need diesel to get to lights

Report Approved

Auxiliary Report- Brandi Swayze

- The process of doing giving deposit back is reported as a non-efficient process.
 - Possibly do this by family
 - Possibly give cash back instead of check
- Yankee Candles not well received
- No final count done yet on spend for intramural (fall)
- Next year, maybe only open snack stand on Saturday
- Halloween Parade on Sunday
- Banquet is booked; January 13th
- DJ from last year may not be available this year; still TBD
- Food will be from Tosco's
- Invitations scheduled to go out in early November

Report Approved

Old Business

- Debbie Phillips has engaged with Keller Williams to sell Phillip Fields
 - Kyle will discuss the real estate agent
 - Look into other options
 - Turf Wars or General Fundraisers are needed
 - Go Fund Me
 - Continue looking for options
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New Business

- 7 New Positions: Accepting Nominations
 - Secretary : Jennifer Serrano
 - WebMaster: Chris Neely
 - Auxiliary: Brandi Swayze
 - 1st VP: Steven Sullivan
 - 2nd VP: Kate Detterline
 - 3rd VP: *No formal nomination*
 - Fields & Facilities: *No formal nomination*

- Adult intramural league- would Valley SC want to
 - Every Sunday night
- Uninvest
 - Signers:
 - Valley Soccer Umbrella: Kristine Kelly, Kyle Fisher
 - Auxillary Account: Kristine Kelly, Brandi Swayze
 - Tribe United: Mike Freed, Kyle Fisher
 - FC Tribe: Kyle Fisher
 - Credit Cards:
 - General Account: Kristine Kelly
 - Auxillary Account: Brandi Swayze

Good of the Order:

- Western Lehigh:
 - 1st Place:
 - Vikings
 - Venom
 - Vortex
 - Vultures
- Whitewater
 - 2nd place Vipers

Motion to Adjourn Meeting; Motion Carries
Meeting Adjourned at 9:18