

**Called to Order: 7:46**

Attendees: Jill Lahr, Brandi Swayze, Chris Neely, Kyle Fisher

**Executive Committee not in attendance:** Mike Hofkin, Steve Sullivan, Kristine Kelly, Herman Sagastume, Matt Phillips

**Director's Reports:**

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**Secretary- *Jill Lahr***

- Last meeting's minutes were put up on Valley Website

**Treasurer- *read by Jill***

- Balance as of 3/31 \$63,160.66
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**Auxillary- *Brandi Swayze***

- 14 Refs
  - 120 games requiring a ref; U5 and U7 do not require a ref
  - New refrigerators at the snack stand; PPL will pick up the old ones and provide \$100
  - Snack Stand Duty "Buy Out" will be implemented in Fall
  - Volunteering increased
  - May 8<sup>th</sup> picture day
  - New corner flags were donated
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**Webmaster- *Chris Neely***

- Website Up & Running
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**Outdoor Intramural-*Steve is not in attendance; Notes provided in absence***

- Steve should write up a rule and send to all Intramural Program regarding only those with up to date clearances can have any interaction with children beyond that of a spectator
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**Indoor Intramural – *Kyle Fisher not in attendance***

No Report

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**Travel Report- *notes provided by Herman in absence***

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- Read by Chris

- 2 refrigerators
  - Fields are lined and cut for intramural opening day
  - Electrician and Plummer needed
  - Laying sod at the goal mouths will be needed for upcoming season
  - Dumpster delivered
  - 2 Porta potties
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#### New Business:

- **Sports NG Managing Clearances**
    - Help manage clearances
    - \$100 start- up fee
    - Purchase new hard drive
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#### 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

## **Good of the Order**

2 teams through 2<sup>nd</sup> stage of Cups

06 Vultures and Voodoo

Many teams placed or won at Indoor Season

Voodoo placed 2<sup>nd</sup> at Indoor Cup

5 from Valley made the ODP Team

Theo Deskevich

Cameron Shuler

Sarah Fisher

Sara Edwards

Payton Bettys

**Meeting Adjourned at 9:03**