

Called to Order:

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

Executive Committee not in attendance: Steve Sullivan

Called to Order 7:57

Director's Reports:

Secretary- *Jill Lahr*

- Highlights provided
- Posted on website

Report Approved

Treasurer- *Kristine Kelly*

- Switching banks- transitioning to Uninvest bank.
 - May be delayed
 - Balance: \$62,732.00
- Audited tax returns are back.
 - 2016 was a loss for the club
 - Net loss of \$6623.60
 - 2015: Net income was \$817
 - 2014: Net income of over \$20,000 (turf wars contributes to gains this year)

Report Approved

Webmaster- *Chris Neely*

- Webpage is running
- New members will be added
- Board meetings may not be tagged on calendar but should be
- Banquet was added to calendar
- Halloween page linked on website

Report Approved

Outdoor Intramural-*Steve Sullivan*

Not present; none provided

Indoor Intramural – *Kyle Fisher*

- Registering players currently

Report Approved

Travel Report- Kate Detterline

- U8 Advanced wrapped up; many kids are 6 and may be coming back for next year into program
- Tournaments held this weekend

Report Approved

Field & Facilities Report-

None provided

Auxiliary Report- Brandi Swayze

- Waiting to hear from Yankee Candle
- Volunteers (130) turned in
- Snack stand broke even this year
- 2 DJs for the banquet; Brandi is evaluating which one to use
- Call for any local businesses to donate items for raffle at banquet
- December 13 is the deadline to purchase the banquet tickets
- Excellent parade- but did not win anything this year

Report Approved

Old Business

- Wind banners are in. (purchased 4) Kyle provided to select coaches
 - Preliminary talks with school district have begun for Valley to begin using fields
 - Philips Fields is listed for \$239,000
 - Adult League- J. Lahr to look into charter
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New Business

Elections:

- Secretary voted to accept all nominations
 - Motion seconded
- All nominated parties elected.
 - Fields & Facilities: Jason Brown and Andrew Gaffney nominated and elected
 - Indoor Intramurals: N/A (Kyle Fisher to fill position until candidat elected)
 - Outdoor Intramurals: Steve Sullivan nominated and elected
 - Travel Coordinator : Kate Detterline nominated and elected
 - Secretary: Jennifer Sorrano nominated and elected
 - Auxiliary: Brandi Swayze nominated and elected
 - Webmaster: Chris Neely nominated and elected
- Kwik Goals is having a sale, including agility polls; will be picked up and dropped off at utility shed

Good of the Order:

- Raptors won D2 in Delco
- Several teams made semi-finals

Motion to Adjourn Meeting; Motion Carries

Meeting Adjourned at 8:51