
Meeting Brought to Order at 7:35PM

Attendees: Kate Detterline, Chris Neely, Kyle Fisher, Steve O'Sullivan, Jennifer Serrano, Kristine Kelly, Andrew Gaffney, Jason Brown, Mike Freed, Neliza Lao, Phil Lynch

Executive Committee not in Attendance: Brandi Swayze

BOD Items since last Meeting

- National IPA registry
- Games of chance license with Montgomery County
- Issuance of \$50 reimbursement to Mike Freed for gift card to Mandy from KwikGoal
- Purchase of 6 nets for peewee nets

Motion to accept all items, Motion carries

Officer Reports

Treasurer - Kristine Kelly

- Balance is \$41,005.15
- Part of balance is BB&T checks that have not been cashed yet
- BB&T account will remain open until 2019 to allow outstanding items to clear

Report Accepted

Auxillary - Brandi Swayze

- Brandi not in attendance, no report provided

Secretary - Jennifer Serrano

- No report at this time

Webmaster - Chris Neely

- Website up and running
- Halloween pics have been posted; banquet pictures will be posted shortly
- All new board members now have Admin privileges
- Steve O'Sullivan asked about creating an FAQ page

Report Accepted

1st VP Outdoor Intramural - Steve O'Sullivan

- 124 kids currently registered for Spring season with about a month left to go
- Revised Volunteer deposit policy: Volunteer deposit is being collected at registration. (copy of policy attached)

Report Accepted

2nd VP Travel Coordinator - Kate Detterline

- Coming to end of Indoor season. Several teams have gone to the Indoor Cups this year
- Travel banquet was a success
- Tryout dates and times for Fall season have been set - will need to coordinate with Intramurals to ensure no conflicts
- Spring and Fall registration links will be available on website shortly
- OSA soccer camp in August will be an evening camp this year held on high school grass field
 - Cap of 40 kids per session
 - This is change from previous years' Challenger all-day camp

Report Accepted

3rd VP Indoor Intramural - Kyle Fisher

- Season is going well, no major concerns
- Approximately 120 kids playing this season
- Budget for this year and next provided - currently running a profit
 - Line item- Supervisor fee explained: UPSD requires a school district employee to be present at any events held on school district property by outside groups. Kyle has taken this fee for himself this year, due to being present at all events.

Report Accepted

Fields and Facilities - Jason Brown and Andrew Gaffney

- 2018 budget provided (attached)
 - Allowed 3% increase for inflation
 - Added funds for seeding and grading
- Put in applications to reserve community parks and school district fields for Spring practices
 - Red Hill park is requiring \$1000 refundable deposit this year - will hold application until sure we need it
 - Finland park is charging \$150 (non-refundable) fee for use of park for season
 - Upper Hanover Park not available on Thursday, June 7 and Friday, June 8
- Andrew and Jason created a joint Google account for purpose of coordinating with coaches throughout season

Report Accepted

Old Business

- Phillips Field is still OK to use for Spring Season
 - VSC can use the fields for as long as it remains unsold
 - Backup plans include Finland Park and the High School
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New Business

- **Mike Freed**
 - 2 travel teams from VSC are going to Iceland to compete in a tournament over the summer
 - No funds from the club go towards this trip- all based on individuals and fundraising
 - Current Fundraiser - Bethlehem Steel Youth Partner Kickback Program
 - Purchase tickets to Bethlehem Steel games at face value
 - Bethlehem Steel will "kick back" \$5 for every ticket sold
 - Also looking into Corporate sponsorships
 - PA Dominion - a few local clubs looking to organize a joint travel team
 - Would also help fill in gaps when an existing team does not have enough players
 - Still early in planning stages - VSC has not committed to anything
 - Travel Team leagues - are we staying with Delco and Pags or moving in a new direction?
 - Need to notify Inter County by April 1, so Travel committee needs to meet within next month
 - April 4- Jason and Andrew have a meeting with Montgomery county regarding the development of Finland Park
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Good of the Order

- 2 Teams won EPYSA State Cups (Indoor). Congrats to Vultures and Voodoo

Motion to Adjourn, Motion Carries

Meeting Adjourned at 8:50 PM

Families,

Beginning in the 2017 Fall Intramural season, we began a new volunteer policy. A deposit for each player is required prior to the start of the season. Deposits will be returned following volunteering.

The following is a *revised* summary of how a volunteer deposit will work beginning this Spring:

A volunteer deposit (\$20.00/player or \$50.00/family with 3 or more players) will be collected during registration (either online or through mail-in registration). Checks (mail-in only) must be made payable to "Valley Soccer Club". These checks will be cashed. (If you do not have a checking account, please contact the Outdoor Intramural Coordinator). Volunteer deposits will be returned in the form of cash. To receive your full deposit back, you must volunteer at least 1 hour in total of activities including the following activities:

- Snack Stand – 1 hour total (typically 30-minutes shifts)
- Field lining – 1 hour
- Head Coach
- Board Member
- Traffic Cones & Canopies set-up/take-down – 1 hour total (typically 30-minutes shifts)
- Organize teams, game schedule, sponsorships, refs, and/or snack schedule
- Meet with Outdoor Intramural Coordinator with a plan to improve a process &/or activity
- Anything else that provides a need or service adding up to 1-hour in time or more including gathering garbage in the parking lot.

(Please communicate with the league prior to doing something to make sure the league is aware & approves it so you get credit.)

After you have completed your volunteering, have an appropriate person (*Outdoor Intramural Coordinator, Auxiliary Chairperson, Fields and Facilities Coordinator, or designees*) sign it off in a log book. Then, the *Outdoor Intramural Coordinator, Auxiliary Chairperson, or designee* will return your deposit in half-hour increments (\$10 for each half/hour increment volunteered) to you & have you sign that it was received. You must sign the log book to get your deposit back.

If you do not volunteer, your deposit will be considered a donation to the club.

There are enough spots for volunteer opportunities at the beginning of the season. You may volunteer for whatever shift fits your schedule & has not already been filled. Opportunities will be filled on a first come, first serve basis. In other words, if a shift is full, you must choose a different day and/or time to complete your volunteering opportunity.

A schedule for the snack stand & traffic cones will be circulated once game schedules are set.

Additionally, if there are no volunteers at the snack stand during a time when games are being played, ongoing games may be put on hold or cancelled until someone works the snack stand.

You do NOT need your clearances on file with the league to line the fields or work in the snack stand as a volunteer if only volunteering once or twice.

Thank you all for helping to improve the league for all children involved. Good luck this season!

Steve O'Sullivan

1st VP of Valley Soccer, Outdoor Intramural Coordinator

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**Valley Soccer
Fields and Facilities Budget - 2018**

Item	Unit \$	Budgeted		Expenses 2018		Actual		Expenses		Notes
		Units	Cost \$	Cost \$	Balance \$	Budgeted	Budgeted			
Electric	\$56.65	12	\$679.80	\$0.00	\$679.80	\$660.00				
Trash Service - Monthly	\$97.85	9	\$880.65	\$0.00	\$880.65	\$855.00			\$95 / month (April through December)	
Trash Service - Delivery charge	\$51.50	1	\$51.50	\$0.00	\$51.50	\$50.00			1 time Delivery Charge	
Lawn Mowing	\$149.35	25	\$3,733.75	\$0.00	\$3,733.75	\$3,625.00			150 Per Cut	
Septic Service (Potty)	\$196	7	\$1,369.90	\$0.00	\$1,369.90	\$1,330.00			2 Portable Toilets @ Phillips - \$190 per month for April-June, Sept-Nov	
Phillips Field lease	\$2,377.49	1	\$2,377.49	\$0.00	\$2,377.49	\$2,308.24			2016= \$2,308.24	
Field Paint	\$31.93	50	\$1,596.50	\$0.00	\$1,596.50	\$1,550.00			25 cases / season - will last for 2 seasons.	
Build-out line paint	\$37.08	2	\$74.16	\$0.00	\$74.16	\$72.00			2 cases orange paint - build out lines	
Total			\$10,763.75	\$0.00	\$10,763.75	\$10,450.24				

Grass Seed	\$1,300.00	1	\$1,300.00	\$0.00	\$1,300.00	\$1,300.00			Seed Only (Spring & Fall)	
Field Improvement	\$1,000.00	1	\$1,000.00	\$0.00	\$0.00	\$0.00			Level and hydro seed depressions in front of goals on large fields	
Fertilizer	\$800.00	1	\$800.00	\$0.00	\$800.00	\$800.00			Spring & Fall	
Weed Control	\$800.00	1	\$800.00	\$0.00	\$800.00	\$800.00			Spring & Fall	
Grub Control	\$800.00	1	\$800.00	\$0.00	\$800.00	\$800.00			Summer	
Total			\$4,700.00	\$0.00	\$3,700.00	\$3,700.00				

Misc. Supplies	\$250.00	1	\$250.00	\$0.00	\$250.00	\$250.00			tools, hardware, etc.	
Game Supplies	\$43.00	2	\$86.00	\$0.00	\$86.00				2 sets of corner flags	
Maintenance*	\$1,000.00	1	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00			snack stand, brush line, parking lot, kickwall, etc	
New Goal Nets	\$90.00	4	\$360.00	\$0.00	\$360.00				2 set of nets - (U9 & 7x21 (Marlborough))	
Fridgerators	\$0.00	0	\$0.00	\$0.00	\$0.00	\$1,000.00			2 Fridgerators for Snack Stand	
Field Marking Whiskers	\$10.00	8	\$80.00	\$0.00	\$80.00	\$80.00			\$10/25 whiskers - 1 pack/field	
Total			\$1,776.00	\$0.00	\$1,776.00	\$2,330.00				

Total Expenses	\$17,239.75	\$0.00	\$16,239.75	\$16,480.24						
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NOTES:

- 1) Maintenance and Capital Improvement budgets are based on sufficient volunteer participation. If volunteers are not available, additional costs will be incurred.
- 2) Budget does not include long term capital improvement - field acquisition, engineering, development, etc.
- 3) Units are based on 12 months, 28 playing weeks (May-Nov.) or one-time charge.