
Zoom Meeting Brought to Order at 7:07 PM

Attendees: Jennifer Serrano, Kate Miani, Kate Detterline, Chad Moose, Kimberly Moyer, Krystal Krewson, Andrew Gaffney
Executive Committee not in attendance: Dusti Fisher

Officer Reports

Secretary - Jennifer Serrano

- Minutes from January's meeting are posted on the website
- Kate M. advised that minutes cannot be discarded or destroyed, contrary to motion presented at last meeting

Treasurer - Kate Miani (*interim treasurer*)

- Jennifer Robinson stepped down
- Would like to transition to new treasurer by April 15 so Kate can officially step down by May 1
- General account 95,599
- Auxiliary account 575
- Some outgoing checks recently
- Registrations are coming in
- Dumpster and port-a-potty are on hold
 - Port-a-potty service will be giving a refund for several months last year due to non-service

Report Accepted

Auxiliary - Krystal Krewson

- Snack stand has been cleaned
- Need to decide if we're opening the snack stand this year whether for all games or just Saturday games
- Hoping to offer two different fundraisers for intramural
 - One food, one non-food, NOT Joe Corbi's
 - Looking for local vendors
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- If we're not opening Phillip's snack stand, maybe setting up a temporary tent/folding table to sell drinks and small snacks at Finland
- Picture day - waiting to see where registration lands before we set a date in stone

Report Accepted

Webmaster - Dusty Fisher

- Intramural registration is active on website
 - Will send out another email blast
- All dates of general meetings are posted on calendar on website
 - Going forward, general membership will be invited to sit in

Report Accepted

1st VP Outdoor Intramural - Kimberly Moyer

- 47 registrations currently
 - March 14th deadline
- Town and country ad - will run 4 weeks instead of 3
 - Cost only \$117 per week because running 4x6 instead of 6x6
- Practices to start April 12
- Games to start May 8 or 15

- Will likely need both Finland and Phillips for spring
- If we don't field enough teams, may need to utilize suburban county soccer league
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Report Accepted

2nd VP Travel Coordinator - Chad Moose

- Winter practice are going well
- 8 teams are participating
- Added friday night futsal
- Spring leagues
 - 4 teams rock league
 - Four teams icsl
 - Waiting on confirmation from voltage
- No charge for using Camelot for practices

Report Accepted

3rd VP Indoor Intramural - VACANT SEAT

No Report

Fields and Facilities - Andrew Gaffney

- Need board approval for writing Fred Shute a letter to thank him for donation of his work so that he can deduct it on his taxes
- Also want to write letters to Marlborough and Upper Hanover
- Phillips keeps dropping in price and will probably be sold soon
- We should set a goal to be out of Phillips by Fall 2022
 - #1 priority is to get parking lot put in, or convince Marlborough township to put the parking lot in
- We need to try to get a lease in writing from the township
- With the snow accumulations we've had, it's unlikely that fields will be ready to practice on before league play begins

Report Accepted

Old Business

- We had discussed reviewing the by-laws and revising as needed
 - COVID updates:
 - EPYSA sent out an update regarding teams from out of state and travelling out of state
 - Masks are required for all activity for all participants unless you have an exemption
 - We should update our policy to reflect that the phasing plan is no longer in effect, and to make sure we are following PA orders and EPYSA guidelines
 - We registered as a club for the Zoom license under the treasurer's email
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New Business

- Kate D. was able to attend a court hearing for the gentleman who parked behind the kick wall
 - He pled not guilty to the property damage charge
 - We didn't really incur any costs because the ground was pretty hard at the time
 - He just paid the court costs and the fine, we didn't ask for any restitution
- Need to update the board contacts with Marlborough Township because they still have the contact information for old board members
- General Meeting for EPYSA will be a virtual meeting on Sunday the 28th
 - They will be going through the minutes from last year's meeting
 - Will affirm board actions, and go over officer reports and committee reports
 - Go over budget and amendments to bylaws and constitution
 - Officers and duties
 - PA Rush - a soccer club in our area- are proposing an amendment to travel trial and player evaluations
- Registrar - AnnMarie took over for Dusty in the fall but with the changeover to GotSport, Kate did much of the legwork
 - Spring registration is coming up and AnnMarie has expressed that she doesn't have the time to get up to speed

- We may need to find a new person to fill this position based on AnnMarie not being able to fulfill the duties
 - \$650 tournament fee still floating around - voucher can be used for any age level just needs to be used by end of 2021
 - OSA camp
 - Possibly first week of August
 - Possibly also or alternatively run our own internal camp
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Good of the Order

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Meeting Adjourned at 8:33 PM