

### Meeting Brought to Order at 8:00 PM

Attendees: Amber Eister, ERick Hakmon, Sylvia Hakmon, Ryan Mackay, Kyle Fisher, Kate Miani, Jennifer Serrano, Kate Detterline, Chris Neeley, Andrew Gaffney

Executive Committee not in attendance: Steve O'Sullivan, Brandi Swayze

---

### BOD Items since last Meeting

- Approved Purchase for snackstand freezer
  - Lularoe fundraiser approved
  - Canopeis and tent stakes for Phillips
  - GoFundMe fundraiser for Voodoo
    - Raptors donated account balance
    - \$500 stipend approved
    - Voodoo Account balance divided between 18 girls to offset personal costs of Nationals. Funds advanced prior to receiving all fundraiser totals
  - U9 goals purchased
  - Fundraisers for Volcanoes - Spirit Wear and Community Day bake sale
- 

### Officer Reports

#### Treasurer - Kate Miani

- Balance \$144,000 as of 7/31
- Team accounts: \$4000
- Voodoo Account \$3000- still waiting on distribution from GoFundMe
- Waiting on receipts from Brandi
- Whitpain hasn't paid for U8 Advance
- Need to cut checks for scholarships- \$150 each

#### **Report Accepted**

#### Auxiliary - Brandi Swayze

##### **Not in attendance, report provided**

- Halloween parade Oct 20
  - 40th anniversary theme
- Travel team Banquet
  - Move up to Dec?
  - Dec 14 available at Milford- need \$250 deposit
    - \$75/hr space rental
    - \$75/hr bartender
  - Need to check by-laws for alcohol policy
- Snack stand break-in
  - CCTV was discussed, but determined to be cost-prohibitive.

#### **Report Accepted**

#### Secretary - Jennifer Serrano

- Last meeting's minutes have been posted on website

#### **Report Accepted**

#### Webmaster - Chris Neely

- Website is up and running

- Team pages have been ad

**Report Accepted**

**1st VP Outdoor Intramural - Steve O'Sullivan**

- 212 kids registered for fall season
- Registration has just closed

**2nd VP Travel Coordinator - Kate Detterline**

- 190 kids at tryouts
- Lost three teams: Raptors, and vultures disbanded. Voodoo has gone to PA Dominion
- Gained Voltage and Valor (both U9)
- 106 paid registraion for fall
- All teams and coaches now registered and cleared
- 38 kids in U8 advance
- Two teams finalists ant Colleen-Riley
  - Details on social media
- Fall training started tonight ; will be Wed and Thurs
- Goalkeeper training on Sunday
- Vikings got Sweatshirts - under budgetr
- Equipment refund - saved money on budget, got good price on lights
- U8 - Pennridge asked to join
- ICSL opening day Sept 7
- EDP opening - schedule not yet finalized
- ICSL meeting next wed 28th - no rep to attend yet

**3rd VP Indoor Intramural - Kyle Fisher**

- Off-Season; no report

**Report Accepted**

**Fields and Facilities - Andrew Gaffney**

- Nets should be here soon
- Field lining in 2 weeks
- Ken Swift- lays out measurements
- Township ready to lay road out
  - Contacting Sparr and Little diggers for estimate on parking lot
- Phillips still for sale; price lowered to \$199k
  - Some buyers are interested; we may need to move out by spring season
  - Snack stand is moveable; equipment shed is not
- Also looking to purchase some snow fencing to reduce vandalism and trespassing

---

**Old Business**

- 
- 

**New Business**

- Voodoo 3rd place
- 

**Good of the Order**

- 

Meeting Adjourned at 8:50 PM