

Meeting Held on 21Jun2023 @OpenLink @7pm

In Attendance:

Kate D.

Brandi R.

Jon M.

Start of Business -

Meeting called to Order by Kate D.

Successful Fundraiser with Rita's and good publicity with water ice raffle.

Will support intramural teams (JA to confirm)

Officer Reports -

\Secretary:

Secretary was not able to attend.

Board Request: Secreatry to send invites and mintues 7 days post meeting.

Follow up: Need End of Year letter, looking for Secretary to propose delivery date of draft for President to review

Treasurer:

Ending balance presented at meeting \$118,341.18

Looking for fall budgets for Travel, IM, Fields, plan to present at start of season.

Auxillary:

Auxillary was not able to attend, below was sent via messaging.

VSC took in \$1000 from Ritas Fundraiser, Ritas will also be donating additional funds from Summer Kick-off event (Amount TBD)

Pictures are actively being delivered from Bishop to houses.

Waiting on follow up from Bimbo / Mario A. (Coach) to see interest in sponsorsip.

Follow up: Aux to see if any members did not recevie their photos and stauts of plaques being sent to coaches.

Web Master:

Web Master was not able to attend.

Brandon C. has been given access to the website.

Follow up: BC to schedule working meeting to walk through website and navigation (general invite to all of board)

Intramual:

Intramural was not able to attend, below sent via earlier conversations / messaging.

IM season closed, following up with accouting of items from coaches.

Registration created for fall.

Proposing to close registration 31Jul, Open Late Regisration 01Aug-10Aug (\$25 late fee)

First Game 09Sep through 28Oct.

End of Season celebration 04Nov (Location other than Finland)

Follow up: Status / Accounting of items that were lost / damaged during the season.

Travel:

Season is now closed and all teams are registered for fall with ICSL.

Valor will require turf for games.

Working with coaches for rosters to allow Teams store to open up - Targeting end of June to allow players to buy uniforms.

First Game 09Sep through 19Nov.

Clubs have reached out to establish play date with U10 girls with Harleysville and Boyertown in Aug.

Fields Report:

27Jun - Meeting with Robert K. with UPSD.

1- ID better use of space

2 - what areas can be improved

3 - Expanding use of Marlborough Hereford / Elsewhere and Porta-potie

4 - Options for indoor / when can we request indoor space.

Quote back from Moyer for Camelot ~\$350 per treatment and ~\$2500 to aerate.

Waiting on quote from Blue Tree to rolling and top dress.

Follow Up: To contact Little Diggers for same services.

Proposal put together for Brinkman Rd., to be submitted ahead of Milford twp meeting.

No quote from Ample electric for lighting install.

Action to change Field Mowing at Finland to bi-weekly until 18Aug2023

To Intramural: Recommend Staggering 1 hour between games at Finland for Fall

Meeting adjourned at 8:09pm