
Meeting Brought to Order at 7:46 PM

Attendees: Kyle Fisher, Kate Miani, Jennifer Serrano, Kate Detterline, Chris Neeley, Steve O'Sullivan, Krystal Krewson

Executive Committee not in attendance: Andrew Gaffney, Brandi Swayze

BOD Items since last Meeting

- Valor community day fundraiser
 - Financial aid request
 - Valor t-shirt fundraiser
 - Viper fundraiser at West End Restaurant
 - Viper salsa fundraiser
 - Picture day facility fee for St. Mark's Church
 - Social media push for McGillen Family Foothold
 - Tornadoes apparel and bake sale
 - Voltage team apparel sale
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Officer Reports

Treasurer - Kate Miani

- Balance \$118,268 as of 11/20
- Team accounts: \$1438
- Voodoo Account \$1000- dedicated to team
- Taxes have been filed
- Need to reapply for Charitable organization
- Outstanding checks from 2016
 - Some for coaches fees
 - Motion to reach out to coaches to see if they still want them
 - Others from (3) Quakertown soccer clubs
 - Need to clean up records

Report Accepted

Auxiliary - Brandi Swayze

Not in attendance, report provided

- Issue with cashbox- couldn't get into it
 - Cash has been turned in
 - Box needs new batteries possibly
 - Need a key to override code mechanism
- Snack stand profit \$128
- Corbi's profit \$791

Report Accepted

Secretary - Jennifer Serrano

- Last meeting's minutes have been posted on website

Report Accepted

Webmaster - Chris Neely

- Website is up and running
- Email issue- multiple emails from site

Report Accepted

1st VP Outdoor Intramural - Steve O'Sullivan

- No rainouts for Fall season!
- Bridge at Finland is slippery when wet - need grips added
- Paving was a nice addition
- No complaints
- Started Intramural Committee to help delegate responsibilities
- Going forward if we only have games at Finland, we will need to have fewer games.
- Will be getting a lockbox with some emergency supplies
 - Only Kate, Steve, and his committee chair will have access

2nd VP Travel Coordinator - Kate Detterline

- Fall season is coming to a close
- Colleen Riley
 - Valor 1st place
 - Voltage 2nd
- Vipers
 - 2nd Columbus cup
 - 2nd EOP tournament
- Venom championship cup Whitpain
- LV fall classic
 - Volcanoes 3rd
 - Vortex 2nd
- U9 voltage undefeated in season
- ICSL meetings - 2 so far
 - Craig from Venom to go to Dec meeting
- Banquet 12/14 Milford Sack 6-8 pm
- Deposits and insurance certificates are in
- One of travel teams was not following proper channels for team funds
 - Organizing unapproved fundraisers
 - Concerned parties have been formally reprimanded and reminded of proper procedures
 - No foul play is suspected

3rd VP Indoor Intramural - Kyle Fisher

- Registration open
- Ed Center is secured

Report Accepted

Fields and Facilities - Andrew Gaffney

Not in attendance; no report

Old Business

- Grading permit for roadway and parking
 - Recommendation from township engineer
 - Need to modify slightly because it will impact final plans
 - Highway materials donating stone for parking lot
 - Reaching out to contractors for bids
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New Business

- Elections
 - In contest for 1st VP, Steve wins unanimously
 - All other uncontested nominations are accepted

Good of the Order

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Meeting Adjourned at 9:15 PM