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Meeting Brought to Order at 8:03 PM

Attendees: Chris Neely, Kate Detterline, Samantha Godshall, Andrew Gaffney, Kyle Fisher, Jason Brown, Jennifer Serrano, Brandi Swayze, Steve O'Sullivan, Kristine Kelly, David Fehr, Barry Seeney

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## BOD Items since last Meeting

- Start-up money for snack stand (\$2000) and Referee fees (\$960)
  - Scholarships awarded to Kayleigh Durning and Braeden Diehl
  - Purchase of 2 new canopies to provide shade for players (\$49.99 each)
  - Move seeding and feeding currently allocated to Phillips Field to Camelot park
  - Family Picnic for U12 & U16 in lieu of participation medals (\$330)
  - Volcanoes Fundraising at Community Day
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## Officer Reports

### Treasurer - Kristine Kelly

- Account balance as of 7/31/18 \$88,611.81
- Actual balance not that high as training paid out for fall travel team

**Report Accepted**

### Auxillary - Brandi Swayze

- No longer resigning
- Needs help with snack stand
- Fundraising activities:
  - Community day table
- Picture day - no plans to change provider (currently Bishop Photo)

**Report Accepted**

### Secretary - Jennifer Serrano

- Last meeting's minutes have been posted on website

**Report Accepted**

### Webmaster - Chris Neely

- Website is up and running
  - Has been a bit glitchy lately
- Coach's pages have been updated and new spreadsheets are available for updating rosters
- Suggestion to populate fundraising opportunities on calendar.

**Report accepted**

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

- 225 kids registered for fall season so far
  - Late registrations still coming in
- Still one coach short for U9 division
- Working on a randomizer for rosters for U9 and up
  - Team and coach requests will no longer be honored
  - Will prevent "team stacking"
- Season will likely start 3rd week of september

**Report accepted**

## 2nd VP Travel Coordinator - Kate Detterline

- Still 2 outstanding spring registrations
- Fall registration - 151 kids
- Half of uniforms have arrived
  - Blue stock jerseys are in; gold should arrive on Friday
- Inter county meeting was cancelled
  - Schedules are final - working on going live in a few days
- EDP still working on finalizing schedules
- Opening day Sept 8
- Teams competing in tournaments
  - Raptors finished 2nd at Colleen - Riley
- Travel team banquet starting to be planned
- Halloween parade theme - Graveyard
- OSA camp - only lost 1 day w/ younger kids for weather
- Lost 1st day of perfect touch training due to weather so it will be tacked on at end of training
- Keeper training to start Tuesday

**Report Accepted**

## 3rd VP Indoor Intramural - Kyle Fisher

- Nothing to Report

## Fields and Facilities - Jason Brown and Andrew Gaffney

- Travel schedules are up
- All sites are up
- Got the go-ahead to feed and seed and deep tine at high school, camelot and phillips field
  - Can rent deep tine machine for \$300
  - Backing off camelot a bit
- Looking to purchase new equipment for move to Finland
  - New nets?
- Replaced lock on storage shed at Phillips
  - Shed has some rot. May need to be repaired or replaced for move to Finland
- Praces spaces available
  - Hereford, Marlborough, Camelot, Phillips
  - No Red Hill Park
- Need volunteers to help with field lining

**Report Accepted**

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## Old Business

- Phillips Field sale? - no longer pending
  - Still trying to assess how much land they actually have
  - No issue using the field for fall season
  - Spring season may be prorated if we only use it for part of the season
  - Land survey needs to be done
- Finland Park
  - Marlborough Twp- intramural program needs a new waiver
  - Committee meeting assessment - top section is useable - comparable to Phillips field
    - Kate has written work scope
    - Twp will roll flat
  - 9/17 volunteers from Perk School will fill in holes
  - Green light to begin work by next week
  - Township still discussing helping with parking lot development

- Middle section will need a lot of work
  - Lower section is also probably useable as-is
  - 86 total acres
    - 24 would be ourse
  - STA - estimates to survey topography
    - May discount or provide pro bono
  - 8 months to 1 year to get permits approved
  - Cost between \$8000 to \$10,000 to approve 24 acres in Montgomery county
    - We are hoping Marlborough will waive the township permits
  - Parks and Rec meeting Wed after Labor Day
  - Will need to send application to PECO for new service
    - Fewer electric poles on our side
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## New Business

- Fundraiser Nov 10th- Comedy Night at Red Hill Fire Co
  - Fun Run in Dec
    - Pretzel city sports - timekeepers
    - \$650 fee for point to point race, or \$600 for round trip race
    - They recommended prizes for each age group
  - Kate's work may be giving us a \$25,000 grant for work on Finland Park
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## Good of the Order

- None

Meeting Adjourned at 9:43PM