
Zoom Meeting Brought to Order at 7:05 PM

Attendees: Jennifer Serrano, Kate Miani, Kate Detterline, Krystal Krewson, Dusti Fisher, Andrew Gaffney

Executive Committee not in attendance: Chad Moose, Kimberly Moyer

BOD Items since last meeting

- PA Dominion is looking to add two members to the board that will not be affiliated with any member club - needs to be approved by current members ***Motion to approve these member positions - motion passes***

Officer Reports

Secretary - Jennifer Serrano

- Minutes from February's meeting are posted on the website

Report Accepted

Treasurer - Kate Miani (*interim treasurer*)

- 107,780 in general account
- No change for Auxiliary
 - Krystal is just going to turn in receipts for this season rather than going through the bank account
- Registrations are all in for intramural
- Travel registrations starting to come in
- Kimberly was able to secure 2 \$400 sponsors
- Chad has been on top of getting all travel registrations paid
- Still looking for someone to fill the treasurer position
 - May be able to get Jamie Quinn, who is a CPA
 - He needs to check with his firm about conflict of interest

Report Accepted

Auxiliary - Krystal Krewson

- Picture day is scheduled for May 10, starting at 5:30
 - 22 Intramural teams
- Fundraisers
 - Gifts'n'things catalogue May 10-31st
 - All online-items will be direct shipped
 - Apple dumplings, funny cakes, and Shoofly pies from "The Farm" in quakertown May 10-29th
 - Will hopefully be delivered about two weeks after end of sale
- Snack stand
 - Plan on having it open if there are two or more games
 - Will have normal service, with gloves and hand sanitizer
 - Will limit food to only one refrigerator
 - Need to stock up on First Aid supplies

Report Accepted

Webmaster - Dusty Fisher

- Posted about upcoming travel tryouts a few weeks ago, and reposted again today
 - Would be helpful to have photos of tryouts
- If any other news or pictures need to be posted, please send over

Report Accepted

1st VP Outdoor Intramural - Kimberly Moyer (*not in attendance, report provided*)

- Kimberly is resigning as coordinator
 - She will still be receiving in the uniforms
 - Will help Krystal coordinate the referees
 - Has created the volunteer log for the binder
- 217 registrations
 - Refunded 20 because we did not have enough at the older age groups to form teams
 - Some parents are also requesting refunds due to mask requirements
- 22 teams, 5 teams at U5,
- Practices started on the 12th, at both Finland and Phillips
- Games will be starting May 8
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Report Accepted

2nd VP Travel Coordinator - Chad Moose *(not in attendance, report provided)*

- Spring season is underway
 - 9 teams total
- Games started two weeks ago although some games got rained out
- Registration and payment is live, 40 out of 117 rostered players have made some kind of payment
 - Requesting payments made by April 30
- Lighting and Voltage in spring Cups play
 - Voltage have not been doing very well
 - Lightning lost their first game, not sure how other games went

Report Accepted

3rd VP Indoor Intramural - VACANT SEAT

No Report

Fields and Facilities - Andrew Gaffney

- Marlborough Twp has not re-upped our agreement over concerns that we are requiring players to wear masks
- We have no scheduled games at Finland at the present moment
 - We are still cutting the grass over there
- Phillips shutdown is imminent
 - Fred Schute is willing to take the light down and store it for us or to install it at the high school

Report Accepted

Old Business

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New Business

- Mike Fried is resigning from the board of PA Dominion as a representative of Valley Soccer effective in August. Will need to replace him.
- Phillips field - there is an agreement of sale
 - Buyer is a person from New Jersey who is looking to build a house and use it as a residential property
 - They are supposed to have all permits in by May
 - We will likely get a 60-day notice which will hopefully put us outside of our spring season
 - Shed by portapotties is empty and ready to be moved
 - Kimberly is willing to take that shed and the equipment shed if the board approves
 - Snack stand - Donate or sell?
 - Possibly get wood naturally to move - working on getting price
 - Need to get sheds and lights disconnected from power
 - Equipment shed needs to be cleaned out
 - Need to find places for aluminum goals that are alongside equipment shed, kick wall, and goals on fields
- Finland

- Need to go through final details for rain basins
 - Motion made by Andrew to form a strategic planning committee, chaired by Kyle Fisher, to come up with a plan for what the future of the club will look like going forward. ***Motion passes***
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Good of the Order

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Meeting Adjourned at 8:17 PM