
Meeting Brought to Order at 7:06 PM

Attendees: Kate Detterline, Krystal Krewson, Dusti Fisher, Kate Miani, Ryan Roberts

Executive Committee not in attendance: Andrew Gaffney, Jennifer Serrano, Chad Moose, Jason Brown

BOD Items since last meeting

- Valor Fundraiser (Calendar Donation)
 - Intramural Fundraiser – Buy-out Fee (Include in registration)
 - Andrew Gaffney as PAD representative for Valley
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Officer Reports

Secretary - Jennifer Serrano

- Minutes from April & May's meeting are to be posted on the website

Report Accepted

Treasurer - Kate Miani (interim treasurer)

- \$100,005.51 in general account, up \$14k
- Still looking for someone to fill the treasurer position
 - ○ Another solicitation went out today for open positions

Report Accepted

Auxiliary - Krystal Krewson

- Picture day is scheduled for September 16 at Morning Star
 - Will be held indoors
- Fundraisers
 - Fall - Style & Home Catalog for Intramural with 30-40% back to club
 - Will run from 9/11 to 10/4
 - Spring Fundraiser
 - 119 opted in, 69 did not participate, 32 folks we collected the \$40 buyout fee since they hadn't declared still chasing 17
 - \$2,673.12 from catalog sales.
 - Bake goods sale was well received
- Snack Stand made \$1,374.86 in Spring

Report Accepted

Webmaster - Dusti Fisher

- Advertised for the Fall Intramural Program
- Advertising for open positions on the board.
- If any other news or pictures need to be posted, please send over

Report Accepted

1st VP Outdoor Intramural – Andrew Gaffney (Not in attendance, report provided)

- Fall Intramural Academy registration is open to start in September.
 - This program will be led by Kyle Fisher & Carla Sokel who will be assisted by the Upper Perkiomen High School Coaching staff, Valley Soccer Alumni, and elite travel players from PA Dominion FC.
 - 9/11-10/30 – 8 weeks

Report Accepted

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

- 9 Teams are formed and registered
- Rosters and EPYSA registration for players is underway
- Uniform ordering opened in July
- Coaches Clinic being held by Mike Freed 8/22 & 8/29
- Perfect Touch starts 8/23

- Games start after Labor Day
- Searching to fill Travel Coordinator position

Report Accepted

3rd VP Indoor Intramural - VACANT SEAT

No Report

Fields and Facilities – Jason Brown (not in attendance, Kate reported)

- 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. We hustled to get everything off and it's still sitting
- 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

- Phillips fields: We have removed the lights and are getting all of the equipment out of the sheds to get the sheds moved. Still need to disconnect the electric from the equipment shed. Renting space at 6th Street Storage in Red Hill.
 - Covid Policy/Masks: Reviewed EPYSA COVID-19 Resources from the EPYSA website. Also discussed the Montgomery County Office of Public Health Masking Recommendations for the General Public.
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New Business

- Survey Results – We had 35 respondents to the survey posted, Andrew, Dusti and Kyle to review results provide feedback
 - Communications – Message went out today again soliciting for volunteers
 - By-Law Updates – Board was asked to review the By-Laws and provide any suggested updates.
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Good of the Order

- None

Meeting Adjourned at 8:20 PM