
Meeting Brought to Order at 7:10 PM

Attendees: Kyle Fisher, Kate Miani, Jennifer Serrano, Kate Detterline, Steve O'Sullivan, Krystal Krewson, Andrew Gaffney, Damian Travaglini, Matt Hess

Executive Committee not in attendance: Dusty Fisher

BOD Items since last Meeting

- Voltage Wawa coupon fundraiser
- Valor clothing and shoe drive fundraiser

Officer Reports

Treasurer - Kate Miani

- Balance \$100,000 in general and auxiliary accounts
- Team accounts: \$5000
- Need Krystal Krewson added to bank account, and Brandi Swayze removed
 - *Motion by Jennifer Serrano, Second by Steve O'Sullivan; passes by unanimous vote*
- Received \$1000 grant from Target
- Voodoo Account \$1000- came in from eBay after accounts had been settled as congratulations on Nationals
 - Kate is planning on getting them commemorative shirts; just need to finalize design and check sizes
 - Proposal to send any leftover funds to their team account with PA Dominion
- High school yearbook is looking for businesses and organizations to advertise in yearbook
 - Most kid that age are no longer playing for Valley
- Safe at snackstand is not safe at the moment. We will not be keeping money in there until it can be repaired

Report Accepted

Auxiliary - Krystal Krewson

- Due to series of vandalism and break ins, not a good idea to keep volunteer deposits at snackstand all season-- dollar amount is too large
 - Discussed breaking it up into smaller chunks through season
 - Possible refund through website? Transaction fee is too big
 - Designate specific days - last few Saturdays of season - for Krystal to specifically come to hand out deposit returns
- Binder to keep track of volunteer hours and leftover volunteer deposits are missing. Possibly stolen, but no signs of break in
 - May need to report
- Will need to keep no more than petty cash and starting drawer on hand
- Referees will need to be paid weekly (Saturday) as opposed to each day they work, to minimize money being kept at snack stand at other times
- Need to modify Volunteer Deposit agreement
 - Remove line about getting ½ deposit back for half hour of time
 - Create a deadline for receiving deposits back, to avoid people coming back months after end of season
- Still some orders from Joe Corbis fundraiser in snack stand
 - Need to contact people to get it, or throw out
 - Will still be doing Joe Corbis fundraiser for spring season, but looking into other options for fall
- Picture day for spring season already scheduled for April 27th - at Phillips Field, weather permitting
- Looking to get more involved in community
 - Community Day
 - Other community fundraisers such as bingo night

Report Accepted

Secretary - Jennifer Serrano

- Last meeting's minutes have been posted on website

Report Accepted

Webmaster - Dusty Fisher

Not in attendance, Report provided

- We are officially on Instagram
- Website needs updated financial information, including the SSN of at least one board member in order to allow us to continue to accept online payments for registrations.

Report Accepted

1st VP Outdoor Intramural - Steve O'Sullivan

- 75 kids currently registered
 - Registration ends March 13
 - Most registrations come in within last week of registration - usually around 300
 - Will send email reminder the last week
- Have someone to help with scheduling Refs
- Working with Vanessa Sell on getting business sponsorships
- Season hopefully starting May 2
- Budget sent out in email
- Had to replace medical kits that were stolen - only 10 remaining out of 40

Report Accepted

2nd VP Travel Coordinator - Kate Detterline

- Travel team banquet in December
 - Raised \$337 for Stroudt Family
 - Basket raffles didn't bring in as much, as a result
- Two teams participated in Indoor cups
 - Voltage- Finalist 2nd place
 - Volcanoes - 3rd in division
- Vipers only playing Futsal tournaments
- Indoor league - 9 teams participating
 - Vortex and venom in same division - vortex in 2nd place
 - Volcanoes 2nd in division
 - Storm and Tornadoes participating in same division at XL- Storm currently 3rd
 - Vultures have two teams in their division, blue and white - blue is 1st place
 - U9 bracket has U9 voltage and U8 girls team- U9 Voltage in 4th place
- Pins and patches proofs are in to the designer
 - Thinking of commemorative patch for 40th anniversary this year
- EPYSA changing registration process again
 - Moving to soccer dot com
 - Anne Marie Parrish has agreed to be Registrar for fall
 - Working with Dusty through spring to transition
- EPYSA - movement to push tryouts for fall season back later
 - No earlier than May 1 (need to confirm)
- Vipers have chosen to move to PA dominion
- Vultures will probably disband - Chris not likely to coach again as U16 team
- Vortex may have difficulty filling roster as U13 team
 - May be able to combine with Boyertown
- Some kids from surrounding area clubs may come up for tryouts
- Parkland is joining PA Dominion

Report Accepted

3rd VP Indoor Intramural - Kyle Fisher

- 115 kids played this year
- Only one day missed due to weather - March 1 will be last day
- Last week Ed Center had a heavy propane smell and had to be aired out

Report Accepted

Fields and Facilities - Andrew Gaffney

- Equipment shed broken into on New Years day
- Planning to do two days of service prior to opening days
 - Late March - easy way to get volunteer hours in
- Finland still good for Spring season - no need to sign new agreement until next fall
 - Temporarily Year-to-year agreement
 - We have permit to build parking lot and the grading permit
 - Township engineer proposed rain garden around parking area
 - Scopes of work have been sent to three local contractors
 - Marlborough is going to provide us with stone
- Will be scheduling practice time in late March, early April
- Phillips Field is still for sale
 - Reduced price - approx \$150k
 - Possible to keep current agreement with potential new owner - one interested buyer would like to keep the soccer fields
- Owner of Sweetwater Golf - his plans for restaurant pub fell through
 - Open space available now - asked if we would like to put fields there could fit one U12 (two U10)
 - Possibly designated for travel

Report Accepted

Old Business

- Still having games at both fields for spring season
 - Will take some coordinating
 - Put in porta potties
 - Budgets
 - Will set a separate executive session dedicated to budget discussions
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New Business

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Good of the Order

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Meeting Adjourned at 8:41 PM