

Meeting Brought to Order at 8:07 PM

Attendees: Chris Neely, Kate Detterline, Samantha Godshall, Andrew Gaffney, Kyle Fisher, Jason Brown, Bill Trexler, Jennifer Serran

Executive Committee not in Attendance: Brandi Swayze, Steve O'Sullivan, Kristine Kelly

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

- Not in attendance; report provided
- Account balance as of 5/31/18: \$62,701.60

Report Accepted

Auxillary - Brandi Swayze

- Not in attendance

Secretary - Jennifer Serrano

- No minutes posted for April due to lack of quorum

Report Accepted

Webmaster - Chris Neely

- Website is up and running

Report accepted

1st VP Outdoor Intramural - Steve O'Sullivan

- Not in attendance; report provided
- Fall registration is up
 - 22 kids registered so far
- Spring season just wrapping up.

Group Discussion

- Coaches in U5 and U7 have requested larger teams-- absenteeism from games is a problem
- Will be having parents sign a Code of Ethics regarding game attendance as well as other behavior

Report accepted

2nd VP Travel Coordinator - Kate Detterline

- At end of May, accepted into InterCounty League as provisional member for 2018 season
- Spring registration- few teams still have players missing registration money
 - Will withhold player passes until registrations are paid
- Cup play
 - Voodoo and Vulture made it to Semi-Finals
- League

- 1 team EDP
 - 1 team Delco
 - 7 teams Rock
 - 6 finished - 2nd place finish for volcanoes
- Fall Tryouts - 220 kids
 - 158 made teams
 - Slight decline from last year
 - 2 new U9 teams
 - Storm - Boys team
 - Tornadoes - Co-ed team
 - Any who missed are still eligible for U8 advance
- OSA camp
 - 8-11 yo age group sold out
 - A few spots still open in 12-14 age group
- Coaches meeting last Thursday
 - Travel team committee approved all coaches and rosters
 - Uniforms ordered- should arrive in August
- EDP & ICSL - All teams registered
- U8 advance registration open to July 31
 - 6 kids already registered
- Fall travel team registration will open in next week or so
- PA Dominion
 - Currently has 5 teams, with very high rankings

Report Accepted

3rd VP Indoor Intramural - Kyle Fisher

- Nothing to Report

Fields and Facilities - Jason Brown and Andrew Gaffney

- Finland Park Project
 - Township agreed to meet with engineer 7/11
 - Engineer approved
 - \$180,000 estimated cost
 - Need to raise funds

Report Accepted

Old Business

- none

New Business

- Update to child abuse protection plans
 - Coaches will need to update clearances
- Finland Finance plan
 - See attached
 - Travel projected to raise \$36,000
 - Fundraising ideas
 - Turf Wars - possibly next spring- need 9 months for planning and coordination
 - Fun Run
 - Golf Outing
 - Casino Night
- Mike Freed (not in attendance, report provided)

- 2019 is 40th anniversary of Valley Soccer
 - June to Sept 2019- soccer exhibit at Schwenkfelder Heritage Center - entire 2nd floor
 - "World at our Feet - 40 Years of Soccer in the the Valley"
 - 1st section - history of club featuring trophies pins, pennants, newspaper articles, etc.
 - 2nd section - uniform jerseys through the years
 - 3rd section - UPHS program
 - 4th section - memorabilia from Mike's personal collection with emphasis on PA pro teams, USA World cup 1994 and England world cup 1966
 - Will be reaching out to current and former coaches and players to borrow if they have any
 - Pins, pennants, or trophies
 - Old Jerseys
 - Putting word out early so people can start to gather items and be sure they know where they are
 - Possible Black tie opening as a fundraiser?
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Good of the Order

- None

Meeting Adjourned at 9:06 PM

Finland Road Park Finance Plan		
Source	Goal	
Capital Campaign Membership	\$20,000.00	
Travel Team Commitment	\$36,000.00	
Grants Private	\$10,000.00	
Fundraising event	\$10,000.00	
Individual Large giving	\$20,000.00	
Grants Public	\$50,000.00	
Club Contribution	\$40,000.00	
Intermural Raise	\$5,000.00	
Local Business	\$30,000.00	
Total	\$221,000.00	
Goal	\$180,000.00	

	Money	\$62,000.00		End of Year Balance	\$40,000	
	Action Items					
	Committee Fundraising	x				
	Membership email	x				
	Fundraising events	x				
	Letter to Business	x				
	Contribution from Club	x				
	Website Launch Finland Page	x				