
Zoom Meeting Brought to Order at 7:08 PM

Attendees: Jennifer Serrano, Kate Dettlerline, Jason Brown, Brandi Rudnitskas, Andrew Gaffney

Executive Committee not in attendance: Dusti Fisher, Krystal Krewson

BOD Items since last meeting

- Valor and Voltage fundraisers approved
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Officer Reports

Secretary - Jennifer Serrano

- Minutes from April's meeting are posted on the website
- Kate took notes from August's meeting, will post a report on the website

Report Accepted

Treasurer - Brandi Rudnitskas

- Account balances 107,743 as of 9/30/21
- Voltage still has \$1700 outstanding
- Vortex has cleared everything except one check that was made out to the wrong party
- All other teams are in the black
- Waiting on invoice from Perfect Touch
- We have a credit for the lights rental because one invoice was double-paid

Report Accepted

Webmaster - Dusty Fisher *(not in attendance, report provided)*

- Website up and running
- Pictures of pee wee players posted on facebook for Fall Intramural academy
- Promotional items for high school teams posted
- Always looking for mor pictures to post on the website and social media accounts

Report Accepted

Auxiliary - Krystal Krewson *(not in attendance, report provided)*

- Fundraiser orders have all been received from fall intramural
- Orders should be delivered directly to families that ordered within the next week or so
- Picture night was two weeks ago - information went out a bit late for intramurals, but still a good turnout
- We had discussed doing a pumpkin fundraiser, but unfortunately the farm we were going to source them from didn't have enough plants to provide us with stock. This will be tabled until next year.

Report Accepted

1st VP Outdoor Intramural - Andrew Gaffney

- Intramural season is working very well
- 230 kids registered
- Not many complaints
- Parking is a big issue at Finland
- Just put in a request for new intramural for winter - made request for men-o-lan
 - Will not be able to get into Ed Center for winter
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Report Accepted

2nd VP Travel Coordinator - VACANT SEAT *report provided by Kate D.*

- Kate has stepped in as interim coordinator
- A few teams played columbus day tournament
- About halfway through league play - all the teams are doing about average
- Games are going up until just before thanksgiving
- There have been few close contact instances and positive COVID cases, but not too many
- Training with Perfect Touch has been going well
- Have not been able to schedule goalkeeper training - would like to set up a goalkeeping training slot perhaps indoor over the winter
- Travel banquet - in years past the banquet has been in the beginning of January
 - Two years ago we planned it in December
 - Would like opinions as to December or January?
 - Would like to use Sweetwater Golf course but need to price out

Report Accepted

3rd VP Indoor Intramural - VACANT SEAT

No Report

Fields and Facilities - Jason Brown

- The season has been going well so far - no rainouts so minimal rescheduling
- Lining has been taken care of by the first team with a home game
- Need some more parent volunteers at Finland
- Emailed Bob about the use of the Rec Center -- the school is currently using it so its not available
 - Will have to try to get space at one of the schools
- Lights have to go back November 13
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Report Accepted

Old Business

- Phillips field - it was a fiasco getting the last shed out because PECO never came out to disconnect the meter
 - Had to get Vincent to disconnect the meter
 - Little diggers moved the shed for us
 - Nothing remains on Phillips
 - COVID has not affected the club too much - just a few positives and close contacts
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Nominations

- **1st VP - Andrew Gaffney**
- **Secretary - Angela Hunt**
- **Webmaster -**
- **Auxiliary -**
- **3rd indoor VP -**

Also still need to fill 2nd VP - Travel Coordinator - possible co-chair position? Patrice Semiceck

Good of the Order

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Meeting Adjourned at PM