
Meeting Brought to Order at 8:06 PM

Attendees: Chris Neely, Kate Detterline, Kyle Fisher, Jennifer Serrano, Kate Miani, Andrew Gaffney

Executive Committee not in attendance: Brandi Swayze, Steve O'Sullivan

BOD Items since last Meeting

- Board voted to run small ad in Town & Country for \$83
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Officer Reports

Treasurer - Kate Miani

- Balance \$68,385.05
- BB&T account officially closed
- Need 501-3c documentation to accept grant monies

Report Accepted

Auxiliary - Brandi Swayze

Not in attendance, report provided

- Travel banquet Jan 12th - decent turnout, but less than previous years
 - Travel team committee will take over banquet going forward

Report Accepted

Secretary - Jennifer Serrano

- Last meeting's minutes have been posted on website

Report Accepted

Webmaster - Chris Neely

- Website is up and running
- Domain name has been renewed for 3 years
- A few members reported issues with registration, but couldn't find any problems

Report Accepted

1st VP Outdoor Intramural - Steve O'Sullivan

Not in attendance, no report provided

2nd VP Travel Coordinator - Kate Detterline

- 2 teams won league - Voodoo and Vikings
- Venom won Winter Classic 4v4
- Raptors won 3v3
- Vultures won indoor cup -2nd year
- 2 teams EDP for spring
- 4 Rock league
- Planning to hold tryouts Sunday 4/14
- Committee meeting 2/26
 - Will continue perfect touch and OSA camp
- JK Memorial tournament - 10th & 11th of august
 - U12 and under @ Boyertown
 - U13 and up @ Valley
 - 10% of proceeds to JK memorial fund

- Remaining balance split between Boyertown and Valley

Report Accepted

3rd VP Indoor Intramural - Kyle Fisher

- Budget ~\$2200 revenue
- Season is winding down

Report Accepted

Fields and Facilities - Andrew Gaffney

- Budget is in
 - Increases due to Finland Field costs
- Valley day of Service in March to open fields (last weekend in March)
- Phillips needs to be rolled
 - Seeding in 15 days or so
- Looking to put up some kind of fencing at Phillips to deter joyriding

Report Accepted

Elections

- President - Kyle Fisher
- 2nd VP Travel - Kate Detterline
- Treasurer - Kate Miani
- Auxiliary - ***No nomination at this time, Brandi will continue on until a replacement is found***
- Fields & Facilities - Andrew Gaffney
- 3rd VP Indoor Intramurals - ***No nomination at this time, Kyle will continue to fill position***

Secretary Voted to accept all nominations

Old Business

- Finland project ongoing
 - Kate has meeting with township engineers to go over concepts
 - March 13 is next township board meeting
 - Milford park society 5K run to help publicize mill project and Finland road project
 - Bridges will be closed in May, so will be easier to close down Sumneytown Pike
 - Early summer or Fall?
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New Business

- 40th anniversary of Valley soccer installation at Schwenkfelder Library and Heritage Center
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Good of the Order

- Budget discussions will be tabled pending the formation of a budget review committee

Meeting Adjourned at 9:12 PM