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## Zoom Meeting Brought to Order at 7:04 PM

Attendees: Jennifer Serrano, Dusti Fisher, Jennifer Robinson, Kate Detterline, Chad Moose, Kimberly Moyer

Executive Committee not in attendance: Krystal Krewson

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## Officer Reports

### Secretary - Jennifer Serrano

- Minutes from November's meeting were emailed to all board members in November and are posted on the website
- We have physical copies of historical minutes dating back to 2002. All minutes from 2010 on are already available on the website. Motion to destroy and discard all documents older than 2010 **Motion passes**
- Also have a copy of the lease agreement dating to 2008. Will need to investigate if there's a more recent copy before giving the ok to discard/destroy

### Treasurer - Jennifer Robinson *(report provided by Kate)*

- Uninvest accounts need to be signed over
  - Jennifer and Kate have done their part
  - Still working on getting Auxiliary accounts over to Krystal
  - May need to put Kate on Auxiliary account temporarily until
- Current account balance \$89,699.78
- All teams account receivables sent out \$1206
  - Does not include fees for indoor rental
- Tournament voucher from Vipers is still outstanding
  - Extended through end of 2021
  - Can try to transfer to PA dominion for team to use
- Motion to destroy historical documents older than 7 years
- Move to quickbooks online within the last year
  - Computer and printer are now no longer needed- Motion to donate **Motion passes**
- Trash and portapotty services
  - Bill was \$3700 for portapotty
  - Portapotty was never cleaned so we will need to challenge the bills
- Net loss for 2020 13,573.18

### **Report Accepted**

### Auxiliary - Krystal Krewson

### **No Report, not in attendance**

### Webmaster - Dusty Fisher

- If you have any news to put on website or instagram, let us know
- Board members need to be updated on website
- Chad and Jennifer have been given access to edit website
- Need to add new ODP players

### **Report Accepted**

### 1st VP Outdoor Intramural - Kimberly Moyer

- Will meet with Kyle to set up registration for spring season
- Practices will start in early April, with season to begin in early May

### **Report Accepted**

## 2nd VP Travel Coordinator - Chad Moose

- Winter practice started this week at Camp Men-o-Lan
- All but a few teams participating
- Looking to set up Friday night futsal
- Will be meeting with Kate this week to talk about cup season
- Agreement to not hold tryouts earlier than spring season wrapping up
  - We have not signed yet
  - Several surrounding clubs have signed
- First place in division for ICSL
  - Voltage and Vipers
  - U9 lightning won their division
- Pins are in, patches should be coming soon as well as training shirts and sweatshirts

**Report Accepted**

## 3rd VP Indoor Intramural - VACANT SEAT

**No Report**

## Fields and Facilities - Andrew Gaffney

- Township finally asked if we want to put a permit up for the lights at Phillips
- Some things still need to be broken down
- Need to pull portapotties and dumpsters
  - Will try to get in contact with them about credit for lack of cleaning
- Need to talk about what happens if/when Phillips sells
- Next major project is parking lot at Finland
- Need to write a letter to Chris Shoot thanking him for the donation so that he can claim it as a charitable donation
  - Almost \$4000 worth of electrical work
- Lease at Marlborough will be coming up in the spring

**Report Accepted**

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## Old Business

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## New Business

- Travel tryouts- how and when?
    - Need to see what happens in meeting tomorrow
  - What happens if we can't use high school fields?
    - Stuck at Phillips unless we lose that too
    - Camelot? - softball has priority
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## Good of the Order

- Meetings are normally on the third Wednesday every other month beginning in February and open to public
  - If we are going to continue zoom meetings, should we get a zoom account?
  - Should we do a social media livestream?
  - Motion to purchase zoom account - Small Teams account
- Need to update bylaws: last update was 2008
  - Look over bylaws and see if there are any items to review that stand out
- We should try to recruit for the non-voting board positions
- Next meeting will be February 17th

Meeting Adjourned at 7:48 PM