



### Valley Soccer Club

#### General Membership Meeting

October 18, 2023 at 7pm EDT, Open Link, East Greenville, PA

Meeting brought to order at 7:07pm

Attendees: Kate Detterline, Jon Matta, Cheryl Dietz, Jill Adams, Angela Hunt, Brandi Rudnitskas, Brandon Corby

Executive Committee not in attendance: n/a

Community Attendees: Melissa Molinaro, Erika Judd, Nicole Campisi Trimble

### BOD Items Since Last Meeting

- 9/6 - Family in need - cleats & shin guard purchase from Rita's fundraiser funds
- 9/6 – Family in need – 2 kids from intramural we gave scholarship to cover registration costs
- 10/3 - Bumper / Futsal Ball Purchases for Indoor
- 10/12 - New Ridge Fellowship Gym for Indoor Intramurals, located in Gilbertsville

### Nominations for Elections

- November 15<sup>th</sup> Nomination Day – Email went out to club members about open positions
- 2-year term is over at the end of 2023– currently taking nomination for 2024-2025 term for the following:
  - o 1st VP Outdoor Intramural Coordinator
  - o Auxiliary Chairperson
  - o Webmaster
  - o Secretary
- Open positions
  - o Currently not filled and have one year remaining in their term
    - 2nd VP Travel
    - 3rd VP Indoor Intramural Coordinator
- Position descriptions and nominations are as follows:
  - o 1st VP Outdoor Intramural Coordinator
    - Nomination(s)
      - Cheryl Dietz - accepted
    - Tasks and responsibilities include:
      - Coordinating everything for outdoor intramural for Fall and Spring seasons
      - Registrations
      - Advertising, collecting payment
      - Forming teams
      - Referee schedules
      - Writing schedule
      - Coordinating with Fields and Facilities (F&F)
      - Working with auxiliary – fundraising and other activities
      - Ordering Uniforms, trophies/awards



## General Membership Meeting

- Scheduling and facilitation coaches meeting and reviewing responsibilities
- o Auxiliary Chairperson
  - Nomination(s)
    - Jill Corby - accepted
  - Tasks and responsibilities include:
    - Coordinate picture night
    - Banquets/Parade/Community Day – organizing any club activities
    - Coordinates club fundraising
    - Individual team fundraisers
- o Webmaster
  - Nomination(s)
    - Brandon Corby - declined
    - Melissa Molinaro - accepted
  - Tasks and responsibilities include:
    - Up keep of social media – Facebook/Instagram
    - Updating and refreshing website
- o Secretary
  - Nomination(s)
    - Erika Judd - accepted
  - Tasks and responsibilities include:
    - Agenda and meeting minutes
    - Working with different chairs on agenda topics
    - Keeping bylaw originals
- o 2nd VP Travel Coordinator
  - Nomination(s)
    - Brandon Corby - accepted (with assistance)
  - Tasks and responsibilities include:
    - Coordinate with F&F
    - Coach Coordination
    - Registration of players – Fall and Spring
    - Registered with league(s) for different seasons
    - Paying registration fees per league, per team
    - Managers roster readiness and accuracy
    - Work with travel team committee
    - Assist with banquet planning
    - Scheduling practices
    - Referee schedules
  - Co-chair position an option and/or assistants – person(s) to share responsibilities
- o 3rd VP Indoor Intramural Coordinator
  - Nomination(s)
    - Nicole Campisi – accepted
    - Byron Hathaway – interested needs follow up
    - Kim Waldenmayer – interested needs follow up
  - Tasks and responsibilities include:
    - Registration
    - Schedule gym time and games
    - Ordering uniforms
    - Referee schedules



## General Membership Meeting

- Coaches
- Refs
- Facility coordination
- Nomination committee members – contact with new nominations
  - o Brandi Rudnitskas - Treasurer
  - o Jon Matta – Fields and Facilities
- Can be nominated for multiple positions but it is not recommended filling more than one seat
- If nominated for more than one position and you get voted in a higher position then the other nominations are void

### Officer Reports

Secretary – Angela Hunt

- Meeting minutes from August 16<sup>th</sup> agenda and meeting minutes posted to google drive
  - o Action: BOD Review and accept electronically
- Scanning of old archives - ongoing
  - o Goal date for completion end of year

☒ Report Accepted

☐ Report Declined

Treasurer – Brandi Rudnitskas

- Ending balance as of September 30 is \$99,676.70
- Working on recouping outstanding invoices from 2yrs ago from a few travel teams who have not paid for (e.g., registration) - Total \$3,536.05
  - o Request for payments is being ignored
  - o 4 current travel players still haven't paid for fall and spring 2022
  - o Outstanding registrations fees for 2023 seasons as well
  - o Other players that are no longer with the club
  - o Bylaws state that players account must be in good standings to play the following season
- **Motion** – Send another email to past due kids currently playing with club, cc coaches on email, goal is to collect overdue fees by the end of the month or they will be removed from roster until account is back in good standings. – Brandi motions, Jill second motion, All in favor
- Send reminders to pay for 2023 or player will not be allowed to registration the following season – Sunday, Nov 19<sup>th</sup> EOD
- 2 intramural payments that bounded back – sent follow up emails with invoices
- 2 travel teams with outstanding balances from winter practices/tournaments/teambuilding etc - Velocity \$650 and Thunder \$1,954.36 = total \$2604.36
- Action – To review with travel coaches how to handle team financials including how to pay for tournaments, etc.
- Suggestion – Have team coaches sign contracts on their responsibilities when it comes to managing team funds
- Revisit vendors for field maintenance
  - o Blue Tree Landscaping
    - Mowing, fertilization, grass care
    - Started November of 2022



## General Membership Meeting

- Grass cutting is \$825 to mow the fields
- YTD \$25,352
- o Compared to 2021 cost of \$7,722

- ☒ Report Accepted  
☐ Report Declined

### Webmaster – Brandon Corby

- Meeting announcement was posted to website
- U8 festival pictures were posted
- Request went out for coaches to send pictures
- Once indoor is finalized will post registration

- ☒ Report Accepted  
☐ Report Declined

### Auxiliary – Jill Adams

- Middle of Tosco's fundraisers
  - o Morning Star said we can use their location and use the car port
- Other pick-up options are the ambulance place on Buck Rd and firehouses
  - o Reaching out to fundraising volunteers
  - o Saturday pick-up Nov
  - o Scheduled for few hours
- Picture night was successful
  - o Scheduling retakes or over take
- Sponsorships – tabled to next meeting
- Mini Pop-up Pumpkin Patch
- Blanket fundraiser for indoor
- Scarves – approximately 30 for sale
- Donations for cleats and shin guards – explore opening up to MS and HS
- Looking to partner with Jersey donations non-profit

- ☒ Report Accepted  
☐ Report Declined

### 1<sup>st</sup> Vice President Intramural – Cheryl Dietz

- Fall season is going well
- Finland drains well and can be used when school fields are closed
- Refs needed
- 211 registered for fall season
- Trophies are being distributed
- EPYSA Coaches Clinic – gathering information on potentially hosting
- Spring season – registration open until March, season starts April

- ☒ Report Accepted  
☐ Report Declined



## General Membership Meeting

### 2<sup>nd</sup> Vice President Travel Coordinator – Kate Detterline/Searching

- 116 rosters
- Tournaments over the weekend
  - No trophies but played well
- If rainouts and/or issues with refs – submit appropriate forms with the league so they are aware
- Boyertown Blast happening Nov 19<sup>th</sup> to end the season

☒ Report Accepted

☐ Report Declined

### 3<sup>rd</sup> Vice President Indoor Coordinator – Vacant

- Registration is being built and will be sent out shortly

☒ Report Accepted

☐ Report Declined

### Fields and Facilities – John Matta

- Finland for Spring
  - Possibility Saturdays and Sunday
  - Twp happy – no negative feedback
- Camelot
  - Field resting is going well
  - Keep teams off Camelot for another season
  - Used more in the spring
  - Motion – To reach out to
- Middle School – lights – get quotes from Ken Vincent about electric (travel parent)
- Marlborough – need to listen to recording – reach out
  - Action: Jon to reach out to school district about

☒ Report Accepted

☐ Report Declined

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## Old Business

- Field Locations/Improvements
  - Blue Tree Field Work – Finland Rd Park
    - \$820 to mow field \$25,352 in mowing and fertilizer, previous company is 7k
  - UPSD – Marlborough Improvements, HS Lights
  - Townships – Milford, Marlborough, Upper Hanover
    - Milford – table till next meeting

## New Business

- Multi Team Discounts (Intramural/U8 Advance (motion made for 25%))
  - Motion - nah at this time



## General Membership Meeting

- Coaches (Intramural Incentive)
    - **Motion** – to offer 50% off for head coaches – Spring season, up to 2 teams discounts - Brandon -motions, Jill – seconds, all in favor - motion approved
  - Sports Jersey Non-Profit Partnership Collection
  - Using Canva website/app to create flyers
    - Trying free version Union Affiliate Opportunity
  - Potential partnering – need more details such as trainers, equipment, current affiliations, mix with Bimbo fundraising opportunity that Jill brought forward,
    - Action: Ask rep for Union to come out with presentation, etc.
  - Goal keeper training
    - Facility
    - Motion: to research Mike Bone from Perfect Touch, Doug Needs, Frances (Melissa to reach out)
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### Good of the Order

- Coach's clinic good turnout
- 10 PAC boys and girls both lost
- Girls #1 in the district
- District playoffs
  - Youth night
    - Action:
- Questions
  - Grass roots training – encouraged
  - If licensed then club will reimburse

Meeting Adjourned at 9:40pm