

MINUTES OF JANUARY 22, 2008

Called to Order 7:35pm

In attendance: Brad Case, Karin Reger, Lisa Smith, Tim Klavon, Lori Ritting, Dave Burkhart, Shane Wismer, Rich MacIntyre, David Lingenfelter, Danielle Kates, Debi Gallagher, Carol May, Bill Ritting, Tony Interrante, Kevin Heayn, Laura Wismer

Thank you to Beth Vader and her committee for the hard work for the banquet. They brought it together nicely. Debi, thank you for your hard work on the centerpieces.

Intramural – David Lingenfelter, 1st VP

Approximately 150 registrations so far

Thanks to Laura Wismer, Beth Cook, John McHale for helping

Four sign-ups at the Senior's Center (including last Thursday in the snow)

One sign-up at Indoor Intramurals

Mail-in deadline February 29th – one more posting on Lechter & Stauffer board around February 18th

Committee Meeting – minutes will be posted on website

Teams finalized by March 14th

Coaches Clinic March 15 or 16

UK Elite training start March 29

Games to start end of April (Saturdays only)

Over 16 teams coordinator is Jackie Watkins

Info and registration form on website soon

\$20 registration fee will most likely have t-shirts

Games start end of April/early May

Family Fun Day – coordinator (almost) Angie Vanim

Red Hill Park, June 1st – need to confirm

Need to order soccer balls and trophies

Next meeting February 11th, 8pm, Prep School

Following, next meeting March 3rd, 6:30, Gillespie's

Indoor – Dave Burkhart, 3rd VP

In the middle of the season and things are going well

Sign-ups for tournaments are still on

Sign-ups for Intramural is done and Intramural is started

Tournaments are filling well, probably because of limited amount of tournaments out there right now

Intramural Sundays, lots of positive feedback about the changes this year, complaints about times again

Need to follow up with children who have not shown up yet

Snack Stand is doing well – estimated for season \$400

This year has been a lot easier – lots of volunteers

Travel – Kevin Heayn, 2nd VP
LVYSL will hold Spring League, Upper Bucks will not

Auxiliary – Lori Ritting, Chairperson
Form a committee to move on for the year
Budget? Anything financial will be helpful for fundraisers and next year's banquet
Tired of selling – recycling – paper or clothing or ink cartridges
Auxiliary and Future Directions to work together for fundraising – quarterly so that the community knows that the event is coming
Craft Show - \$30 per table with Snack Stand available
Snack Stand – will it be open? What do we need to purchase? Etc. Debi will get records to you

Field and Facilities – Shane Wismer
Goals need to be moved from Finland to Phillips'
Phillips':
Snack Stand needs repairs and prep work
Researched door plus lock
Need to chain off the entrances – turfing
Electric, etc. up and running
Need goals
Spring Travel – Finland or Phillips'

Webmaster – Rich MacIntyre
Need to be put on the account for the website
Can we change from Enter.net to another server? I'll be looking into that.

Future Directions – Karin Reger, Chairperson
Future Directions to work together with Auxiliary for fundraising
Need to talk to Keith Gerhart regarding Texas Hold 'Em
Park Meeting – Finland has designated four fields and a Snack Stand over a 3-5 year period
Public/VSC members need to be in attendance at these meetings
Discussion regarding Finland

EPYSA
Jack Kane putting pressure on for LVYSL to merge with Upper Bucks for Spring League
February is the vote for the 'traveling no more than 60 minutes per Travel game
AGM, March 9th, Fort Washington

Tournament Committee – Lisa Burkhart, Chairperson
July 25, 26, and 27 Still in talks with Steve Perlstein regarding field use
At least one representative from each team for this to work

Tournament Committee cont'd

Funds to go toward offsetting Indoor costs, field maintenance, and field purchase

Discussion regarding grant money options... goes to inner city

Discussion regarding the funds, fundraisers, taxes, and so on of VSC and how to plan for the next year and coming years.

Discussion regarding Intramurals in general, coaching, costs of UK Elite, recruiting coaches, and so on. Need to make some changes for VSC to grow. Is money being spent appropriately? "Penny-wise, pound foolish?"

Old Business

Motion to table Old Business for next meeting

Danielle Kates – Motion, Tim Klavon – 2nd, All in favor

Secretary's Minutes Read and Approved

Danielle Kates – Motion, David Lingenfelter – 2nd, All in favor

Treasurer's Report Read and Approved

Danielle Kates – Motion, David Lingenfelter – 2nd, All in favor

CHECKS – NO THIRD PARTY CHECKS, PLEASE

MAIL CHECKS TO VSC PO BOX, NOT COACH'S HOUSE

New Business

Tony Interrante – Request to review and update the medical releases for VSC

Tony Interrante – Request to review Board protocols: contract, terms, conditions – VSC breach of contract issue

Appointments to be taken care of at next month's meeting – if you want to retain your appointment or be appointed, please show up

Debi Gallagher - Motion to rollover CDs - Debi Gallagher – Motion, Carol May 2nd, All in favor

Debi Gallagher - Would like to take up to \$2800 from Future Directions and Travel to purchase new goals with the option to receive donations toward the new goals – Debi Gallagher – Motion, Danielle Kates – 2nd, All in favor

Dave Burkhart - Request for \$ certificates for participation for Indoor Intramural Debi Gallagher – Motion, Danielle Kates – 2nd, All in favor

Carol May – Upper Perkiomen Valley Chamber of Commerce membership – Carol May – Motion, David Lingenfelter – 2nd, All in favor

Tim Klavon – Request a meeting for VSC to go over finances to determine a proposed budget

Good of the Order

Quakertown tournament – VSC placed 2nd and 3rd

Executive director of EPYSA received national recognition from the NSS