

MINUTES OF FEBRUARY 19, 2008

In attendance: Kevin Heayn, Carol May, Debi Gallagher, David Lingenfelter, Rich MacIntyre, Kris Kirkwood, Karin Reger, Dave Burkhart, Lisa Burkhart, Tony Interrante, Cheryl Gebert, Lori Ritting, Lisa Smith, Brad Case, Tim Klavon, Shane Wismer

Called to Order 7:35pm

President's Address, Danielle Kates

Thank you for taking the time to come to the meeting tonight we appreciate it.

Positions that will need to be filled at this coming election:

3rd VP, Indoor Treasurer President

Appointments to take place at next meeting

**NEXT MEETING, TUESDAY, MARCH 18TH, SENIOR'S CENTER, 7:30PM

Intramural – David Lingenfelter, 1st VP

Registration still open until February 29th, Lechner and Stauffer sign will still post Tekk Goals

Soccer Balls

Meeting Monday, March 3rd, Gillespie's, 6:30pm

Coach's Meeting, Saturday, March 15, Prep School

Annual EPYSA Meeting Saturday, March 9th in Fort Washington – David will be representing PeeWee and Danielle will be representing VSC

Travel – Kevin Heayn, 2nd VP

Three teams signed up for Spring League – games will be played at Finland

Indoor – Dave Burkhart, 3rd VP

Reports available upon request.

Lots of compliments on VSC tournaments, not many inexpensive tournaments out there right now

Only U14F bracket is filled for March, need more teams for other brackets

Auxiliary will need to be present at the last tournament to pick up Snack Stand items

Intramural – 130 kids, many compliments – time still biggest complaint

STILL need someone to train for the Indoor, 3rd VP position – easier to learn while doing the job

Auxiliary – Lori Ritting, Chairperson

Sunday, April 27th – Intramural picture day, Tim Klavon to check into St. Paul's as a back up in case of rain

Investigating other fundraising options

Webmaster – Rich MacIntyre

Need to contact Enter Net for access

Checked into other sites, but need to talk to Enter Net first

Future Directions – Karin Reger, Chairperson

Planning Commission Meeting at Marlborough, on Thursday, February 28th, to go over the final plan for Finland – Kris, Karin, Shane, Brad, and Carol to attend
Texas Hold ‘Em in May tentatively

Kris Kirkwood goes over the map (available upon request) for the proposed Community Bible Fellowship church that would like to share field options with us if we’ll share in the excavation

Is VSC interested in participating in this? Yes.

Executive Board will meet and get details to Kris after next week (week of 24th)

Kris, Brad and Carol to meet as committee members for this project after Executive meeting

Proceed with the meeting with Community Bible Fellowship: Motion – Dave Burkhart, 2nd – David Lingenfelter

Fields and Facilities – Shane Wismer

Goals were delivered to Finland and put in barn by Brad Case and Dave Burkhart
Repairs to Finland and Phillips’ needed

Upper Bucks – Kevin Heayn

Nothing at this time

LVYSL – Kevin Heayn

Nothing at this time

EPYSA – Kevin Heayn

Workshop not as full as in years past, but classrooms were full

Tony DeCicco was to teach clinics on Saturday – he was coaching an over 20 team in Chile, he made it back for the Sunday goalkeeping session though
AGM, Saturday, March 9th, Fort Washington

Proposal for \$1 per player increase for Travel to offset the cost of hiring an assistant executive director and to create two satellite offices across the state
Charlotte Moran, executive director for EPYSA, has been diagnosed with cancer, not doing well; our thoughts and prayers are with her

Outdoor Tournament Committee – Lisa Burkhart, Chairperson

Steve Perlstein has okayed the use of the fields in front of the high school, but no other fields at all are to be used

Vendor set up at parking areas

800 postcards already sent out and another 800 going out

Posted on the website, application will be posted soon

Information will be going out to the coaches of expectations

Need a lot of volunteers for the weekend

Old Business

Reading of Article 11 Section 1, 2nd reading – Motion – Dave Burkhart, 2nd – Kris Kirkwood, all in favor
Medical Release reviews will take place at the Executive meeting and then presented to the General meeting

New Business

Kevin Heayn – “E” Course - Minimum of 15 people needed for us to sponsor a coach’s licensing clinic at VSC – Kevin to check into details and Tim to see about Prep School use for classroom time
Kevin wants to propose that all coaches are licensed per VSC since LVYSL demands it
Shane Wismer – Request for \$200 for door from Hollenbach
Motion – Tim Klavon, 2nd – David Lingenfelter, all in favor
Shane Wismer – Request for \$200 for grass seed
Motion – Tim Klavon, 2nd – Debi Gallagher, all in favor
Shane Wismer – Requests PO for previously motioned and 2nd mower blades
Lisa Burkhart – Request to put Eurosport on the outdoor tournament portion of the website

Treasurer’s Report – Debi Gallagher

Read and Approved Motion – Danielle Kates, 2nd – Kris Kirkwood, all in favor
Copies available upon request

Secretary’s Minutes – Carol May

Read and Approved Motion - Karin Reger, 2nd - David Lingenfelter, all in favor

Good of the Order

U-9 Girls – Valley Flash took 1st Place at Warminster!! WOOHOO!!
U-9 Boys – Shredders finished in 4th place at Warminster!! Boys played very well for first time at play Indoor
U-10 Girls – Valley Galaxy 1-1-1 at Muhlenburg and Lehigh Valley

Motion to Adjourn – Dave Burkhart, 2nd – Tim Klavon, all in favor

8:35pm