

## MINUTES OF MARCH 18, 2008

In attendance: Dave Burkhart, Debi Gallagher, Danielle Kates, David Lingenfelter, Rich MacIntyre, Mike Long, Bill McComb, Linda Fisher, Cheryl Gebert, John McHale, Lori Ritting, Shane Wismer, Laura Wismer, Beth Vader, Kevin Heayn, Lisa Smith, Carol May

Called to Order        7:34pm

Reminder that Dave Burkhart, Danielle Kates, and Debi Gallagher will not be renewing their nominations this coming elections. Please keep in mind that these positions will be open and will need to be filled at the elections in November.

Intramural – David Lingenfelter, 1<sup>st</sup> VP

Copies of this report available upon request

Registration is closed

383 kids registered broken into 38 teams

Hard time finding enough coaches again this year. Had to ask Travel coaches to come help, including Kris Kirkwood, Steve Keyser, Tristan Hontz... every team now has a coach

Coach's Clinic this past Saturday with UK Elite. Positive feedback and a very positive start to the season

Size 3 & 4 balls are in and distributed. Size 5 on back order, will be distributed as soon as they come in

Tekk says the goals are on backorder and cannot guarantee delivery before May.

Looking into other options

UK Elite training sessions begin on March 29<sup>th</sup> at Finland through April 1<sup>st</sup>.

Depending on the game schedule, may be moved to Phillips'.

Currently working on game schedule – draft by end of the week, schedule to coaches by the end of March. Games will begin in late April on weekends

Rich has updated the Intramural pages on the website to include coaches and parent guidelines which were handed out to the coaches at the clinic, and the UK Elite training dates and times for all teams

Registration for Over 16 still open... about 20 people so far... expect more in the coming weeks once practices are in full swing and parents start finding out

Travel – Kevin Heayn, 2<sup>nd</sup> VP

Rethinking the Try-Out dates

Indoor – Dave Burkhart, 3<sup>rd</sup> VP

Copies of this report are available upon request

Season is finished

Ran 8 3V3, and 11 touchline tournaments this season

Team moms did a great job on the tournaments

Lots of positive feedback on tournaments, facility, snack stand, etc.

## Indoor cont'd

Many thanks to Becca Burkhart, CJ Burkhart, Myrisa Kates, and Stephanie Mundy for working many tournaments at the score table and snack stand with or without parents

Intramural took off with 129 kids this season and attendance was pretty good ran very smoothly

Thank you to Shane Cook, Dylan Cook, Kayln Kates, John McHale Jr., John McHale Sr., and Kevin Heayn for reffing this season

Many thanks to the Indoor Committee for all of their help: John and Tina McHale, Brenda and Mike Mundy, Lori Groff, Danielle Kates, Christine Vogel, Emily Cota, and Lisa Burkhart

Need to continue the Adult soccer on Friday nights before tournaments

Overview of expenses and profits

Snack Stand contents picked up by and being stored by Lori Ritting

Requests for rule changes... will look into, but subject to change with new VP

George the Smoothie-Guy – good reviews and timely percentage checks to VSC, will like to come back next year, exclusive rights to coffee

Suggestion to have a second person to share the responsibility of the Indoor Coordinator – Dave says no to another Board member, but yes to an appointee from the Indoor Committee

Tournaments are getting harder and harder to fill – expense, teams folding, U-9 has no history yet, and league games

## Treasurer's Report – Debi Gallagher, Treasurer

Copies of this report are available upon request

Read and Approved Dave Burkhart – Motion, Beth Vader – 2<sup>nd</sup>, all in favor

Club finally in the black!

Overview of the Budget meeting held on March 11, 2008 (report available upon request)

## Auxiliary – Lori Ritting, Chairperson

Pictures to take place at Phillips' Field on Sunday, April 27<sup>th</sup> starting at 1pm.

Need to follow up with Tim Klavon about St. Paul's in the event of rain

Want to hold a Team Parent meeting for Intramurals

Fundraisers: Joe Corbi's and the clothing drive – suggestions about where to put bins for clothing drive

Suggestions regarding the rebate from Pittman Photography

## Fields and Facilities – Shane Wismer

Purchased, painted, and installed the new door, need to get keys out to people

Phillips' turfing again, need to put up the cables

Need to look into trash and porta-pottys

Neighbor parking tractor-trailer in Phillips' parking lot

Suggestions for lighting and other deterrents for field damage

Work Party, Sunday, March 30<sup>th</sup>, about 10am to prep Finland and Phillips'

Webmaster – Rich MacIntyre  
Still shopping for sites

Report for Eurosport percentage made from ordering from the link on the VSC website – suggestion made to notify people of the link and why it's there

Future Directions – Laura Wismer for Karin Reger, Chairperson  
Texas Hold 'Em – May 10<sup>th</sup>, 7:30pm, The Owl's Nest

EPYSA – Kevin Heayn

Player fees up this year

AGM was successful, Report submitted into the Minutes

Tom Dockerty wanted to cut back on Board members and redistrict, the top third of the state would have been one district, would have become completely unmanageable; also wants to put satellite offices in Lancaster and the Lehigh Valley. Withdrew the first part of the proposal, and the second part is being looked into

Mike Barr, Director of Coaching – clubs and leagues going to 8-each side for U-11 & U-12, players and teams excel, EPYSA & the Federation will not mandate it, Maryland has mandated it

LVYSL – Kevin Heayn

Offered 8-each side for Spring League, only three teams signed up because other teams did not read the emails correctly, looking into it for the Fall

By-law restricting U-14 and below from traveling more than 1 hour for games – shot down and rejected

Upper Bucks – Kevin Heayn

Will be offering U-11 & U-12 8-each side in the Fall

Our registration will be earlier than everyone else this year

Contract up for negotiation next year

Outdoor Tournament Committee – Dave Burkhart for Lisa Burkhart, Chairperson

Next meeting – Monday, April 14<sup>th</sup>, 7pm, Gillespie's

Tournament to take place July 25, 26, & 27 – flyer's to be handed out and mailed

Responses coming in from mailers already sent out

Posted on our website and EPYSA's website

Secretary's Minutes

Read and Approved Kevin Heayn – Motion, David Lingenfelter – 2<sup>nd</sup>, all in favor

## Old Business

Need to reappoint appointees – Karin Reger, not present, and Dave Burkhart accepts for Lisa Burkhart as the Chairperson for the Outdoor Tournament and Treasurer's Assistant

Review of the Executive Meeting of February 26, 2008

Medical Release Issue, Travel Coach's Licensing, Community Bible Fellowship Venture, Clothing Issue, Travel Sponsors (details upon request)

## New Business

Laura Wismer requests funds for advertising for the Texas Hold 'Em – Dave Burkhart – Motion, Debi Gallagher – 2<sup>nd</sup>, all in favor

Debi Gallagher requests funds for check order – Danielle Kates – Motion, David Lingenfelter – 2<sup>nd</sup>, all in favor

Lisa Burkhart requests \$1,440 for 2,000 patches – Dave Burkhart – Motion, David Lingenfelter – 2<sup>nd</sup>, all in favor

Motion for 1<sup>st</sup> VP to audit the books every 6 months – David Lingenfelter for this year – June and December – Danielle Kates – Motion, Shane Wismer – 2<sup>nd</sup>, all in favor

This needs to be entered into the by-laws

## Good of the Order

Eric Bedford is the new UPHS soccer coach; asst. coach is Will Marshall – former VSC player and Upper Perk graduate

U-15 Girls took 2<sup>nd</sup> at their tournament March 7<sup>th</sup>

U-12 Girls took 1<sup>st</sup> in the 3V3 on March 9<sup>th</sup>

U-13 Girls took 2<sup>nd</sup> in the 3V3 on March 9<sup>th</sup> in overtime

U-13 Girls took 3<sup>rd</sup> at Quakertown 3V3 on March 16<sup>th</sup>

U-9 Girls took 1<sup>st</sup> place

U-12 Boys took 1<sup>st</sup> place

Adjourned 9:05pm