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| **Schuylkill Valley Youth Soccer** |  **SVYS Board Agenda**[CALENDAR OF DATES](https://docs.google.com/document/d/1swB2ZLEngQoNpTsllRj7WPujuPtsfaofaCGIuhG2TRo/edit) |

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| Attendance & Approval of last meeting minutes? | \*Minutes were not approved due to voting members outside dealing with a police situation and the meeting skipped to treasury report.  Will approve meeting minutes next time for September.   |
| Guests present to address board (end) |  |
| Recognition | * Mary and Coach Mellert for taking charge at Boys Youth Night
* Josh for getting us a good deal on soft pretzels
* Amanda for being a superhero with BBQ chicken fundraising
* SV Youth Baseball for allowing us to use their outfields and lights for practice for a nominal fee
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| Sponsor Shout Out | * SVYS has been able to form partnerships with some new sponsors this season
* Going forward, we’d like to recognize all sponsors at the top of our monthly meetings
* SVYS would like to thank the following sponsors:  M&M Mechanical, Copperz, Sunshine State Farm, Reitnour Trailers, Berman Truck Group, and Anytime Fitness
* You guys are awesome and we are sending positive vibes your way forever!
* As an aside, Thank you to REDNERS and GIANT for helping to sponsor our fundraising event
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| Treasurer Report (Amy B)&Approval of Treasurer’s Report | * Established new POC John Kramer at Dick’s.  Filled out all paperwork to be considered for Spring coupon.  Dick’s will contact us in Nov or Dec with further information
* Link posted on website to coupons provided by EPYSA good thru Dec 31
* REC medals ordered and came in $90 under budget
* Pretzel sale at 10/5 REC games:  lackluster sales

* Ended Sept at $20,001.08
* Going forward, I’m working on a new format [for January meeting] for the Treasurer’s report that will be similar to projected vs actual format

Amanda/Cody |
| Field Commissioners (Josh) | * Alternate practice locations start on 11/4  (Leesport Baseball field and Big Show Sports complex)- Info disseminated to all coaches.
* Porta Potty pick up scheduled for 10/28 at Rec field, 11/18 at CP.
* Rec field needs to have goals and benches placed in shed for off-season - This is not a big job, but my current back issues are not great. I’ll def help.
	+ Bonus points if we want to stake the fields to make painting easier in the Spring
* I believe U6 fields should be larger. I found that all of the play happened in front of the goals, and not anywhere near the midfield. And when it was in the midfield it just went out of bounds. This is any easy fix, I will just adjust the field size to the largest recommended by US Soccer. How is U8 field size, Mary? Ash?
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| Registrar (Amy S) | * Are you tracking the motion to go back to the birth year? What does this do to our club? Good, bad, or doesn’t matter? - Josh
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| U8 Coordinator (Mary) | * Plan for the end of season (remove the “tournament”?) / End of season event
* (Amy B) Our Nov. meeting is review of REC guidelines so I’ll send a link to what we have so far and request that everyone review prior to Nov meeting discussion
* (Amy B) Mary and I set up a slick form to collect REC coaches feedback to inform strategy for spring u8 players who historically have played u9 in spring
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| Coaching/Player Development Report (Ashley) | * I enrolled in two off-season tournaments. One is the Winter Classic at Body Zone $468 for 12 max roster). The other is a 3v3 Futsal tournament ($125 for 6 max roster). I invited all of my roster players for the Winter Classic. I formed a team for the Futsal tournament without inviting all of my players. Is the board paying for any of these fees? - Josh
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| Special Events/Sponsorships (Cody) | * (Amy B):  special events:  Mary and Amy B have ideas for youth night next fall;  Amy B got some feedback from parents and also brainstorming with Mary.
* Received Check for $535 from Bishop Photography
* Received coach photo gifts and also received a club banner with all teams photos for the club.
* Working with a new Photography Company. We listened to everyone's concerns. Have a meeting scheduled to come up with a plan and an order form.
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| RBJSL Report (*Cody*) | * RBJSL Meeting 10/9/24 at 8pm located at the Oley Valley Fire Company Social Hall
	+ 240 Teams this year in RBJSL
	+ Scores need to be entered asap.
	+ Need to speak to ref and other coach to cross reference score so they match
	+ $25 fine if not in on time
	+ A lot of clubs are forfeiting. Can play down players if need be for example will be considered a legal game
		- 11v11 can play 7v7
		- 9v9 can play 6v6
		- 7v7 can play 5v5
	+ $150 forfeit fine
	+ In spring they are going to do a hard limit on secondary players
	+ Print off roster week off
	+ 5 goal mercy rule do not run up score
		- Looking at forcing a mercy rule in spring if a team gets up 6 the game will be over
	+ All coaches must attend spring coaches meeting
	+ Looking to get away from Playoffs due to tier 1 issues that have happened already.
	+ Tiers next season will be altered due to lopsided games this season.
		- I can only speak for U11 girls Tier 1 - BUT RBJSL needs to get better at this tiering system. We lost to 2 teams that claimed they are “tier 2” Tulpy and CW. They are sandbagging and should be forced to play tier 1. How do we encourage teams to play appropriately? - Josh
		- (Amy B) I would also like to approach RBJSL on creating a Tier 3 for some age groups where it can be supported (perhaps u11 & u12 boys)
	+ If a team keeps lopsiding games can lead to suspension
	+ Weekly lopsided emails to board to start soon.
	+ A hard stop on secondary players NO waivers will be given they are contemplating on Guest players but will have a better answer in Spring
* Next meeting is November 13th at the Oley Fire Department Social Hall
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| Vice President (Cody) | * Executive virtual session held 9/25/24 at 8:30pm, bylaw review
* Special Board Meeting held virtually on 9/26/24 at 9pm, bylaw review. Present: Alyssa, Amanda, Cody, Amy B, Josh, Ashley, Amy S. All in favor of proposed amendment, roll call vote at 9:41pm.
* NO DOGS TO BE AT ANY GAMES
* Issue with parking at the MS, on the field
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| New Business /President Report(Alyssa) | * Nominations were to be submitted by 10/25
* Bylaw review is in progress
* Public board meeting to adjourn at 7pm - bylaw discussion
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| Open Discussion / Guest Comments & Concerns | * The RBJSL news about hard limit on secondaries is not good news for my new roster formation ideas… - Josh
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| Old Business |  |
| Adjourn? | * Ashley/Cody
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