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

July 28, 2024

Alyssa Kochel, President |Cody Snyder, Vice President | Amy Searfoss, Registrar | Amanda Miller, Secretary | Amy Bonkoski, Treasurer |*Open Position*, Special Events Coordinator | Ashley Fehnel, Director of Coaching | Josh Santos, Field Commissioner |Mary Kunkle, U8 Coordinator |*Open Position*, RBJSL Rep| Chris Geddio, High School Coach | Jason Bagenstose, High School Coach

Guests: Chris & Chrissy Stamm, Kiley Espenshade, Jason Matz, Andrea McCalicher

Virtual

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| Attendance & Approval of last meeting minutes? | * Cody
* Amy B
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| Recognition | * Amy B (Cody)
* Amy S (Cody)
* Board as a whole (Cody)
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| Open Discussion / Guest Comments & Concerns | * Social Media post introducing board members (softball did it recently) -Amanda
* Met In Executive Session July 25th 9:30PM-10:30PM
* Open Position RBJSL REP
* Open Non-voting position Special Events Liaison
* Gotsport App - can go live once roster are approved in Gotsport
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| RBJSL Report (*Open Position / Interim Cody*) | * Religation- Amy B,Mary,Cody attended
* All teams placed appropriately
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| Treasurer Report (Amy B)&Approval of Treasurer’s Report | * Monthly Report; Treasury Files on share drive
* June was a **BUSY** month for our checking account
* Money out totaled $2,419.32
* Heavy hitters were:

GotSport merchant account and transactions fees (via Sphere):  $448.50* Another $185 in fees will hit in July
* Spring Classic U13 boys $490 ($25 processing fee!, total $650)
	+ Consider Grenko only in Spring
* Incidentally we had to renew our PO Box at $170 per year
* Our deposits were $8,096.76
* ·         Investment Review:  5 month CD matured on 6/29/24 (8115)
* o   Renewed at best current rate: 4.2% APY (0.1% less than previous rate)
* Approval - Mary 1st/Cody 2nd
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| Field Commissioners (Josh) | * Field maintenance. Review new contract with Shaun’s Lawns. I would like to get all fields treated regularly.
	+ Fertilizer w/ Weed Killer
		- WG= $80
		- CP=$80
* Insecticide
	+ WG - 120
	+ CP- 120
	+ Rec- 300
* Issues with school communication. Phone calls and emails to Poland, Poper, Miller. New emails sent July 20th to AD secretary and AD. Poland called 7/25 and referred me to Dean Miller. Lots of practice times blocked out by school during unusual times.
* All teams received their assigned field and practice schedules (barring the school making changes)
* Line painting Aug 11 (need 5)
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| Registrar (Amy S) | * All travel players emails and uniform numbers have been uploaded to soccer.com.  Email sent to parents by SVYS and soccer.com.
* Roster creations are going well.  Hold up currently is birth certificates and photos of new players and coaches clearances and training. NOTE: we are actually ahead of the game based on previous years with getting all information in.
* GOTSPORT team app can be pushed out as soon as rosters as completed
* Rec registration will remain open for this week for our u6-u8 players who decided to play after camp.
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| Special Events/Sponsorships (Cody) | * What is NNO Plan? (Josh)
* Picture Day Scheduled at SVMS need Gym and Entrance reserved as Rain location 9/21/24 Flyer will be done soon
* Looking for a Special Events Coordinator to run the fundraisers (Possibly Mallorie Mellert)
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| U8 Coordinator (Mary) | * Teams in progress, registration still open
* Special Events liaison to assist with sponsors?
* ~8 U8 teams & ~4 U6 teams
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| Coaching/Player Development Report (Ashley) | * Fleetwood Friendlies, Aug 24 (girls) & 25 (boys)
	+ U9 & U10 = $250
	+ U11 & U12 = $275
	+ U13 = $300
* Oley Opening Day Friendlies - FREE - Aug 17th
	+ Boys U10 --> Tier 3 or lower Tier 2
	+ Boys U11--> Tier 1
	+ Boys U12--Tier 2
	+ Boys U13--> Tier 1 or 2
	+ Girls U9-> Tier 2 or Tier 3
	+ Girls U11--> Tier 2 or 3
* Coaches Licenses – email went out offering to pay for coaches to get grassroots license
* Camp (Redners snack pick up tomorrow and, on the 5th) I’ll grab the bars, water and ice and bring a few coolers
* Goalie session –
	+ He has already done 2 private sessions (at middle school)
	+ Wednesday, August 28th – U9 boys and girls from 5-6, U10 boys and girls from 6:30-7:30pm
	+ Josh we need a field Asking for one coach to work with him
	+ Needs access to pugg goals and balls
	+ Would we charge anything to attend? GC to Randy?
	+ Other age coaches could contact Randy directly and he can do something based on experience.
	+ Wants numbers by Aug 15
* Fall tournament –
	+ Which one are we offering to pay for? Wilson Fall Classic? Typically, Oct (reg. in Sept)
	+ New process: $15 per player, coach signs up for tournament and pays registration fee, coach then submits the reimbursement request using the form.
* Coaches Meeting –
	+ Date? Aug 18th? 6pm - 7pm
	+ Deck- I will share the deck so that everyone can make updates
	+ Equipment – I will organize this and bring to the session, sign-off form that we used last time?
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| Vice President (Cody) | * Grievances were received 7/26 All have been dealt with internally and or unfounded
* New Board Drive is Live DO NOT USE old drive
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| New Business /President Report(Alyssa) | * **Back-to-School Bash** @ SVES, Mon. 8/19, 5:30-7:30pm
* **Back-to-School** 8/20/23 (Grades 5 & 6) @SVMS 6:00 – 7:30 pm
* **Back-to-School** 8/21/23 (Grades 7 & 8) @SVMS 6:00 – 7:30 pm - no players in this age group, no need to attend
* Community Days 9/6-9/7
* Bella Sherman - request to register for U13 boys roster - email vote
* Barrett Stamm - medical request to move up to U10 Reds - email vote
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| Old Business | *
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| Adjourn? | * Josh/Ashley
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