|  |  |
| --- | --- |
| **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

|  |  |
| --- | --- |
| Attendance &  Approval of last meeting minutes? | * Cody * Amy B |
| Recognition | * Amy B (Cody) * Amy S (Cody) * Board as a whole (Cody) |
| 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 |
| RBJSL Report (*Open Position / Interim Cody*) | * Religation- Amy B,Mary,Cody attended * All teams placed appropriately |
| 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 |
| 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) |
| 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. |
| 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) |
| U8 Coordinator (Mary) | * Teams in progress, registration still open * Special Events liaison to assist with sponsors? * ~8 U8 teams & ~4 U6 teams |
| 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? |
| 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 |
| 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 |
| Old Business |  |
| Adjourn? | * Josh/Ashley |