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

September 22, 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: Chrissy Merris, Chris Stamm, Matt Sherman, Jeremy Smith, Tom McGee (late)

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| Attendance &  Approval of last meeting minutes? | * Cody/Mary |
| Recognition | * Cody & Alyssa for running a great picture day * Coach Joe Z. - for coaching REC & Travel, being a t-shirt sponsor and contributing through workplace giving * Mary’s Clan and Brad B for painting REC fields and putting goals together. Randy for finishing up REC fields. |
| Open Discussion / Guest Comments & Concerns | * Dick’s coupon for Spring - Amy B to investigate * Keppley add as secondary player - if Amy S can push through tonight * Jeremy Smith - concerns about coaching, communication about rbjsl coach meeting, other league options?   + Consecutive relating to voting in a board member is not in by-laws   + Members definition according to by-laws, board members are board officials   + Review by-laws   + Board missed notifying coaches of rbjsl meeting * Tom McGee present - addressed twice that he may not engage or address the board during the meeting. Previously notified that he was not to be present at any board meetings. Will allow to stay as an observer only. |
| RBJSL Report (*Open Position / Interim Cody*) | * 2 candidates interested in position * Chrissy Merris present to express interest * Scores reported by 6pm on Monday * Lop-sided scores, no more than a 5-7 goal differential |
| Treasurer Report (Amy B)  &  Approval of Treasurer’s Report | August was a **BUSY** month for our checking account   * Money out totaled $8,507 * §  Heavy hitters were: * ·         Referee fees * ·         T-shirts for Fall REC teams * ·         Fees for Registrar * ·        Summer camp instructors * ·         Regrettably we had 2 refunds in Aug from fall registration * Our deposits were $3,444 * §  Included fall registrations * § T-shirt sponsors for Fal REC program * § Cash sales from throwback sale/vintage spiritwear * Venmo sales to be transferred next month      * Ref Fees Due to Coaches for Teams with 10 Games   + U12 Girls, U10 Girls * Fall Tournament - did we hit the mark? [tabled] * Winter Tournament Berks Classic [tabled]   + Suggest google form / centralized management   + OR, do we need to go a different route      * Approved Josh, Amanda |
| Field Commissioners (Josh) | * Extra flags at Middle School * Need extra set at WG * Trying to track down PUGs to spread the wealth. * Mowing has been great at REC fields - Thanks Billy Blankenbiller * Looking into spraying at WG for bugs |
| Registrar (Amy S)(Cody) | * Spring registration flyer - try to open for mid-November, Chrissy Merris to assist with graphic design? Get flyer out early November.  Flyers to ES & 5th grade * Guest passes for Wilson tournament - let Amy S know * Coaches may not add players to rosters in Gotsport |
| Special Events/Sponsorships (Cody) | * Picture day was a success * Kauffman Chicken fundraiser is in the work * Our Spiritwear stock is low due to the Summer camps need to look at building our stock back up. - Budget for a bulk order of spiritwear stock? * Still looking into snack options for busy home game - soft pretzels * NNO On Tuesday, 5:30pm start time * Special Events - Ashley interested |
| U8 Coordinator (Mary) | * Wilson’s U6 teams only play on Sunday afternoons - add into survey |
| Coaching/Player Development Report (Ashley) | * Food for thought - should we consider consolidating age groups in travel…   + Should we plan to send out player evaluations to all coaches of 2017 REC and travel players.   + Do so with a week or two left in the season * Looking ahead to spring REC - consider ordering coaches the same jersey as the players (that then becomes the coaches gift for REC)   + Had a few questions from coaches on what to wear for pictures as some of the colors are pretty hard to match   + Fall suggestion? We don’t typically order shirts in the spring season. * Working with coaches on shuffling players around for the Wilson Fall Classic to allow as many players to participate as possible * Numbers of players interested? |
| Vice President (Cody) | * Injured player U8 Dark Blue she doing well and will be out the rest of the season. Spoke with Mom Thursday. |
| New Business /  President Report  (Alyssa) | * Coach items - waiting for mock ups, still waiting on a couple coaches to respond? - missing 2 rec coaches (randy & kara) * Youth Night   + Girls & U8, 10/1, 7pm start time   + Boys & U6, 10/5, 7pm start time |
| Old Business | * Revamp logo in spring & open store |
| Adjourn? | * Josh/Cody |