Jan 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, Coaching Rep | Josh Santos, Field Commissioner | *Open Position*, U8 Coordinator |Tom McGee, RBJSL Rep| Chris Geddio, High School Coach | Jason Bagenstose, High School Coach  (Ashley Fehnel, Cody Snyder, Holly Cronrath in attendance)

[CALENDAR OF DATES](https://docs.google.com/document/d/1swB2ZLEngQoNpTsllRj7WPujuPtsfaofaCGIuhG2TRo/edit)

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| Approval of last meeting minutes? | * Amy S * Tom |
| Open Discussion | * Open positions - Cody is interested in VP position; Ashley is interested in Coaching Rep position (Vote at end) * Post SVYS Rec Coordinator Position * [SVYS By Laws](https://docs.google.com/document/d/1-TvuJBrfcc9X1Try5GP0LH_N_LMd7yt9CT84ILIE2-s/edit) * Reorganization of positions - tabled * Timeline of dates * Tulpy Friendlies |
| Recognition | * AJ & Holly for their years of help with the club * Amy B for coming in and getting things setup for treasurer * Alyssa for stepping up to be President |
| RBJSL Report (Tom) | * Down 10% refs. * Putting a new secondary player by law due to issues with current rules * Institute  a player/parent code of conduct to help curb issues with ref abuse * All red and yellow cards carry over from Fall   + Ask RBJSL who gets contacted * Registration closes on Jan 21 * Jan 25th relegation Fleetwood Bible Church 7PM * Have knowledge of teams and have someone on speed dial * March 5th - Coaches Meeting * March 10 deadline first secure changes with Field commish * March 16 schedule releases on website * Make note of Mother’s Day games * No RBJSL mtg on Feb 14th |
| Treasurer Report (Holly)  Treasurer status (Amy B) | * Lutheran Church would prefer the check be mailed. $25 donation per meeting - Please make check payable to LCHT, 102 Apple St, Leesport, PA 19533 (Alyssa) * Amy will look into [EPYSA grant](https://epysa.wufoo.com/forms/rsoz9bf1uzm1w8/) - DUE Jan 31 * End of December $16,911 Checking had Registration fees come in and fundraiser checks deposited.  Ended December $19,347 * Approve:  Amanda; Amy |
| Field Commissioners (Josh) | * Shaun’s Lawns contracted to do field maintenance   + Seed & Top Soil holes - $200/field - All approved to do Rec Fields and CP   + Weed Control/Crab Grass - $70/field 1x a month - Yes   + Insect Control - $100/field x3 applications - see how spring goes for Rec fields - Yes * D&S Toilets * Change codes for locks at all fields |
| Registrar (Amy S) | * All teams have been registered * U10/U11 Girls need to be finalized * Coaching requirements are in process |
| Special Events/Sponsorships | * $200 scholarship (male & female)  was setup - need to vote on seniors.  Voted Ava Kitchline & Owen Reifsnyder was voted as recipients of the scholoarship |
| U8 Coordinator (Alyssa) | * **Equipment needed:** Shelving & storage bins needed for rec shed – approved, but never ordered \*\*\* Size 3 balls, (2) ball pumps - Shelving needed at Rec & CP * **Rec uniforms:** Rockhound quote: Port&Co Core Cotton Tee ([PC54Y](https://www.sanmar.com/p/3986_Purple)), 3-color front and 1-color sponsor back $11/shirt **(U6 players)** * Rockhound quote: SportTek PosiCharge Competitor Tee ([YST350](https://www.sanmar.com/p/4351_LimeShock)), 3-color front and 1-color sponsors back $12/jersey **(U7 players)** * Sponsors for Spring - 2 $350 sponsors for logo on shirts any other sponsors will be media sponsors $150 * Plan for Spring season:   + Dave Staus & Sam Kierstead – Scheduling? Coach Rep.?   + Travis Reich & Dan Gassert & Janelle Faust – Maintain REC fields, Willow Glen & Centerport? * NEED dimensions for REC fields U6 & U8 |
| Coaching/Player Development Report | * RBJSL Coach Meeting - March 5th * SVYS Travel Coach Meeting - TBD * Coach equipment bags * Equipment inventory - collect coaching bags * Spring Travel Practices start week of March 18 (weather depending) * First Games After Easter 4/6-4/7 * Rec practices will start 4/2 * First rec games 4/13 |
| Vice President | * Fundraising ideas for Spring   + Raffle   + Freckled Moose   + Soccer Zone Coupon? * EPYSA meeting 2/24 |
| New Business /  President Report | * Friendlys with Tulpy * Investment Review (Amy B) * Need to file 2022 Taxes (Not filed) and will Amy will take care of that and file 2023 * Close our Money market account (avoid Inactivity Fee) - All approve * Grant Deadline (Amy B) * Tax Filing (Amy B)   (Alyssa)   * **(U9 players - travel)** Rockhound quote: SportTek PosiCharge Competitor Tee ([YST350](https://www.sanmar.com/p/4351_LimeShock)), 3-color front and 1-color sponsor sleeve $12/jersey + $7/number   + Mock ups are done & approved, just need list of players/numbers. Alyssa to place order asap.   + Wheels Thru Time to sponsor $350 - who will cover balance?   + Discuss waitlisted 2016 (U8/U9) players * **Spiritwear** - Rockhound online portal   + Open store mid-late Feb? Store open for 2wks, then 3wk production.   + Markup items for fundraising   + Items we want to see for Spring (10 Max) * New Balance Contract / soccer.com   + $4000 available in promotional gear/equip. For newbalance.com, soccer.com, NB retailers * New NB kits for Fall 2024 * SVYS Equipment Exchange (Chrissy Merris) - need to promote more donations coming in * Travel & Rec coaching requirements - contacted/updated? * Roll Call vote to vote in Ashely Fehnel as Coaching Director - All approved * Roll Call vote to vote Cody Snyder as VP - All approved |
| Old Business | * Follow up on scholarship status (Holly?) |
| Adjourn? | * Josh * Amy |