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
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| 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
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| 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
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| 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
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| 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
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| 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
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| Registrar (Amy S) | * All teams have been registered
* U10/U11 Girls need to be finalized
* Coaching requirements are in process
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| 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
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| 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
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| 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
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| Vice President | * Fundraising ideas for Spring
	+ Raffle
	+ Freckled Moose
	+ Soccer Zone Coupon?
* EPYSA meeting 2/24
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| 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
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| Old Business | * Follow up on scholarship status (Holly?)
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| Adjourn? | * Josh
* Amy
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