



SVYS Board Agenda

CALENDAR OF DATES

February 23, 2025

Alyssa Kochel, President | Cody Snyder, Vice President | Amy Searfoss, Registrar | Amanda Miller, Secretary | Amy Bonkoski, Treasurer | Ashley Fehnel, Coaches Rep/DOC | Josh Santos, Field Commissioner | Mary Kunkle, U8 Coordinator | ~~Chris Geddio, High School Coach~~ | ~~Jason Bagenstose, High School Coach~~

Guests: Jason Matz, Randy Weyer

Note - January Meeting Cancelled

Attendance & Approval of last meeting minutes(November)	<ul style="list-style-type: none"> Mary cody
Guests present to address board (end)	<ul style="list-style-type: none">
Recognition	<ul style="list-style-type: none"> Amy B for typing up and sending our grant documents to EPYSA! They even used our picture in their advertisement for this year's grant. Great job to our 2 teams who placed 1st place in their Tiers (Wildcats & Mavericks) 2nd place to Panthers! 3rd place to Warriors! All of our teams besides 2 had a great season per coaches/families. Thank you to our leads and volunteers who have generously given their time and effort for Futsal – Chris Stamm, Josh, Amanda, Brad Bonkoski, Coaches Albright, Esbenshade, Mellert, Villatoro; and Chrissy Merris, Tiffany Smith
Sponsor Shout Out (Amy B)	<ul style="list-style-type: none"> SVYS has some new sponsors for our spring season! We recognize all sponsors at the top of our monthly meetings SVYS would like to thank the following sponsors: New Enterprise Stone & Lime Co., Stork Plows, Reading Precast, Fishers's Rentals, and Anytime Fitness, Sunshine State Farm, Reitnouer Trailer You guys are awesome and we are sending positive vibes your way forever!
Treasurer Report (Amy B) & Approval of Treasurer's Report	<ul style="list-style-type: none"> Sponsor prospecting for spring: Reading Precast, New Enterprise Stone & Lime Co., & Fisher's Rental (thanks Josh) Spiritwear Online Store through RockHound will be Feb 8 -28 Black jerseys for U15 Boys team selected; need to be ordered Dick's coupon weekend Mar 7-10 Taxes submitted to IRS 2/1/2025 Applied for one by one sponsorship 2/14; 6 weeks notification Applied for Sheetz camp sponsorship 2/20, 6 weeks notification 1 full refund processed + 3 50% refunds processed EPYSA fees due 3/15 New Format for Treasurer's Report; see additional document Amanda - Amy S
Field Commissioners (Josh)	<ul style="list-style-type: none"> Present ICSL info we received



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	<ul style="list-style-type: none"> ○ No Home Games ○ Referred to Lehigh Valley and Central Penn SL (1 hr 15 min drive) ● Futsal pilot program and how it's going ● Porta Potty Drop Date? ● REC Field Painting Sponsor - Motion to approve? Amy B 2nd motion- Vote - all approved ● Shauns Launs doing bug spray April 18 or 19th <ul style="list-style-type: none"> ○ They are continuing with field maintenance work ○ Coach Randy noticed big difference with bugs last year at rec fields.
Registrar (Amy S)	<ul style="list-style-type: none"> ● U15 Boys Team is a go -had a lot of interest on the boys side - John Yoder will coach. ● Team formation and tentative rosters shared with head coaches on 1/19/25. Current rosters sent to coaches 2/20/25.
REC Coordinator (Mary)	<ul style="list-style-type: none"> ● Open gyms for U8 being set up and will be led by Coach Randy and assist by Coach Dave & Coach Mellert ● Mar 2, 9, 23 from 2 -3 pm in MS gym; all board members and coaches welcome to help ● All spots filled within 24 hours; Opened 2nd session 3 - 4 pm ● Open gyms for U6 will be led by Josh and Mike Miller ● Mar 9 & 23 from 4:00-4:45 pm in MS gym; Need helpers ● Draft REC rosters are being created ● When is REC coaches meeting ● When should practices and games start for REC? Week of March 31st - april 12 first game (skipping Easter, Memorial Day) U8 1 game during the week due to skipping May 17/18 Berks Tournament
Coaching/Player Development Report (Ashley)	<ul style="list-style-type: none"> ● Rob Cairns potential candidate for professional trainer for spring season - Reaching out to Bryan to see if available for evals.
Special Events/Sponsorships (open)	<ul style="list-style-type: none"> ● April: ● Plum Creek Pretzel Fundraiser ● Frozen soft pretzels come in retail boxes, and each retail box contains 3 pretzels. ● The Original retail box price from Plum Creek



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	<p>Foods is \$7.99/ea. Your organization is essentially purchasing the retail boxes from Plum Creek Foods and selling them to your customers.</p> <ul style="list-style-type: none"> • The Cinnamon Sugar retail box price from Plum Creek Foods is \$8.79/ea. • Your organization will receive a 50% discount off the market retail price of the soft pretzels. <i>This will allow you to keep 50% (or more) of the fundraiser proceeds.</i> • Your organization will choose the price at which to sell a box of soft pretzels to your customers. <i>The minimum selling price is \$7.99/Original Box and 8.79/Cinnamon Sugar Box.</i> • There are no order minimum requirements!
RBJSL Report (Cody)	<ul style="list-style-type: none"> • Club Pass was voted on and passed by a large margin. SVYS voted no. • Relegation Jan 21. • Josh and Amy B met with RBJSL President and 2nd VP on Jan 21, 2025 to thoroughly discuss the "5 move rule" for spring rosters. RBJSL confirmed that no more than five players can be moved between the fall and spring seasons per team. This rule is strictly enforced by EPYSA, and there are no known avenues for a waiver. RBJSL will work with clubs to try to form valid rosters, but there is no exception to this rule. Therefore, the SVYS meeting minutes from Jun 2, 2024 concerning the transfer rule are reported in error. The information from those minutes is inaccurate and misleading. Please disregard those notes; this matter is now settled.
Vice President (Cody)	<ul style="list-style-type: none"> • Closed Board Meeting 1/26/25 to discuss Relegation meeting and Team Formation
New Business / President Report (Alyssa)	<ul style="list-style-type: none"> • ELECTION : Registrar, Treasurer & VP



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- Cody nominated and voted as VP effective immediately
- Amy nominated and voted as Treasurer effective immediately
- Amanda nominated and voted as Registrar effective April 1st (Roll Call Vote - All in favor)
- Effective April 1st Secretary will be vacant
- EPYSA AGM 2025
 - Presidents Cup 2025 - Philly
 - World Cup 2026
 - June 11 thru July 19 games
 - Fees stayed the same
 - Sideline behavior & conduct - increase in disciplinary actions (to be released 3/1)
 - TopSoccer - Boyertown & Wilson
 - Free EPYSA Ref Program - held Spring, Summer, Fall -Coach Fernando runs this
 - 3/28/25 - Business Symposium @ KOP
 - Governance, budgeting/finance, ect
 - Player placement : calendar year vs. school year
 - Will begin 26/27 season, if voted in
 - No info released until USYS AGM July 2025
 - Considering opening travel for U8 teams
- US Soccer Federation gave an update in December 2024 that keeps the birth year as the desired team formation going into the 25/26 season. They will revisit in the future



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[CALENDAR OF DATES](#)

	<ul style="list-style-type: none">• Submitted article to Leesport Newsletter, spring issue• Community days 2025
Open Discussion / Guest Comments & Concerns	<ul style="list-style-type: none">• Randy to coach U10?
Old Business	<ul style="list-style-type: none">•
Adjourn?	<ul style="list-style-type: none">• Josh• Amy S

Special Board Meeting - 2/23 8 PM closed to board members. Voting on All changes in green for bylaws effective immediately. Amy B motion to vote on changes - Josh 2nd the motion. Roll call vote - Amy B - Yes NO, Cody- Yes NO, Amanda- Yes NO, Ashley - Yes NO, Josh- Yes NO. All in favor of updating bylaws.