



Club Meeting Minutes

June 6, 2022

Date: 6-6-2022

Time: 8:00pm

Location: Zoom

Executive Council in Attendance: Steve Orcutt, President
Matt Beaugard, Treasurer
Kevin McDevitt, VP of Marketing
Haven Hoilett, VP of Communications
Terry Larkin, VP of Travel
Mary Beth Sontag-Earnshaw, VP of Scheduling

Others in Attendance: Valerie Dubbs (MJS)/2013B), Drew Procaccini (2010B), Noreen Procaccini (2013B), Shawn Machese (2011B), Mike Byrne (2011G), Aaron Toaso (2008B), Roure (2013B), Deanna Kozak (12013B), Greg Johnson (2006B), Ellen Frazier (2012G/2008G), John Hartzel (2006B), Phil Bocchino (2011B), Rick Watson (2014G), Ryan Ball (2014B), Daniel Roure (2013B)

Minutes:

IM – Thank you to Jason Guy for his work as VP of Intramurals, especially during the tumultuous Covid time. Jason has stepped down and we are looking for 2 volunteers to take over the IM program, this will help decrease the workload and provide more support for this important part of our club. As the new (Co-)VP takes over, the board will help evaluate registration procedures and age group realignment in hopes to make the management process more streamlined and efficient. The board has already voted to institute a \$25 late fee in addition to an early-bird discount. Please contact the Board with any questions/interest!

Travel Update –

- Training
 - July/August training schedule will be out soon
 - Will be a rotation for Friday nights (unless you want to be Fri nights)
 - One week in July where Kylie is away – sessions will be adjusted to 1-hour blocks for the week

- Still working on The Far Post for indoor winter training
- Uniforms
 - Store to close Monday 6/13, will reopen again after deadline for a few days, but please get orders in as early as possible
 - This is the last year Adidas is making this jersey, will have new ones next year
 - We added a short sleeve GK jersey to the store (only avail in Adult S and up)
- Fall League Registration
 - CLS: Deadline 6/15
 - EDP: Deadline wasn't noted on communication. See email regarding "pay by check" option
- DDP
 - Registration will open this week
 - Had great number for 2021-22, looking to keep that going for 2022-23

Communication/Marketing/Website Updates – Getting ready for DDP and Fall IM. Setting up time a Bald Birds after future meeting for Coaches and Club Volunteers to get together and celebrate Kylie joining FT and Liam's promotion to Technical Director.

Fields/Scheduling Update –Please send Ref feedback, but understand things are tough for all leagues/CUPS. Please remember to enforce respect of all officials.

Fields will get makeover (nets, clips, etc.), volunteer needed to replace nets at SB.

Field Lining: From now until August, SB will not be lined. In August, lining will be contracted out and performed by GPS (Heebner, SB, Arcola) Mt Kirk TBD – please advise on plans to use. Cost is approx. \$1,000 to set-up and maintain thru 8-10 weeks.

Plans to use Redtail for most teams this Fall, with larger groups held at Heebner for as long as possible with early start times. Light use is restricted by Worcester Twp, MSD. We continue to look at alternatives.

Team participation will be organized for Field Winterization in November.

Secretary Update – Clearances will need to be valid and up to date as teams register for Fall 2022. Please confirm your documents are valid and be prepared to update clearances as needed.

Treasurer Update – Make sure you review all your transactions. Need to return ref fees to refund parents. Will confirm with Ralph about extra in the budget if all returning players are the same.



Other Updates – Please see email regarding available Tournaments. We also suggest participation in Battle of Hilltop (August Tourney).

Open Board Positions – Critical Need

VP of Intramurals and Asst VP

Asst VP of Travel

Safety Officer – required for Risk Management, cannot be held by another Board member

President – Up for election in November. Steve is finishing out current term and staying on as Field Coordinator.

The club is at least twice the size with half the volunteers from 7 years ago, which is not sustainable. We have a vision for the future of the club and if you would like to help shape that, please get involved NOW as a Director or Board member.

Cup Updates

Congrats to following teams:

2013 Strikers (semifinals in EPYSA Challenge)

2009 Legends (semifinals in EPYSA Challenge)

2006 Victory (State Champs and moving onto Regionals)

Next Meeting – August 29, 2022 - planned to be in-person at Township Hall and open to all Coaches/Managers. Gathering at Bald Birds to follow for all interested club coaches and volunteers. All are welcome to come to Bald Birds celebration, regardless of current “active” coach/volunteer status if your involved player has aged-out or decided to leave the club for the 2022-23 year.

