



Club Meeting Minutes

February 27, 2023

Date: 2-27-2023

Time: 8:00pm

Location: WTCH

Executive Council in Attendance: Steve Orcutt, President
Andrea Csonka, Secretary
Terry Larkin, VP of Travel
Haven Hoilett, VP of Communications
Andy Wilkes, DOC
Kevin McDevitt, VP of Marketing (via Zoom)

Others in attendance: Liam Woods, Kylie Williams, Laura Eisemann, Jessica Starace, Pat Tucker(2012B), Brad Catania(2009G), Stacy Pokorski(2011G), Shawn Machese(2011B), Laura Reddy(IM-Sp), Deanna Kozak(2013B), Aaron Toaso(2008B), David Frazier(2012/13G), Bob Chalmers(2012B), Bruno Lesage(IM-Sp), Mike Byrne(2011G), Phil Bocchino(2011B)

Minutes:

By-law Amendments

- Reviewed Bylaw Amendments passed by Executive Council:

1. Amendment of Presidential Nominee requirements:

Currently Article V, Section 2 states:

"All nominees must be a general member in good standing of the Corporation with a minimum of one year active participation with the exception of the President who must have been a member of the Executive Council at least one year or a Director for two years. Also, the nominees must have attended at least two (2) meetings of either the Executive Council or general membership as recorded by the Secretary's minutes"

Amended to state:

*"All nominees must be a general member in good standing of the Corporation with a minimum of one year active participation with the exception of the President who must have been a member of the Executive Council at least one year or a Director for two years **or three years of continuous coaching with the club**. Also, the nominees must have attended at least two (2) meetings of either the Executive Council or general membership as recorded by the Secretary's minutes."*

2. Add Risk Management Coordinator as a Director.

Our current bylaws include "obtaining clearances from volunteers and employees" under the duties of club Secretary. EPYSA's Risk Management Policy requires the following (excerpt): *"2.2 Each club is required to appoint a Risk Management Coordinator. This position may not be held by any other board member of the organization. 2.3 The Risk Management Coordinator is responsible for communication to all individuals in their organization regarding clearance compliance."*

Amend Article VI, Section B (Directors) to add:

"13) Risk Management Coordinator"

Amend Article VI, Section C (Duties) to add:

"17) Risk Management Coordinator

- i) Responsible for communication to all volunteers and employees regarding clearance compliance**
- ii) Position must not be held by any other board member"**

3. Amend Article VII, Section C

Currently states:

"Section C - The Executive Council shall have the power to fill all vacant Officer and Director positions. The appointee shall serve in that position for the unexpired term of that office."

Amend to state:

*"Section C - The Executive Council shall have the power to fill all vacant Officer and Director positions, **in accordance with the requirements stated in Article V, Section 2.** The appointee shall serve in that position for the unexpired term of that office."*

Election Update

- Review of nominations for open offices
 - President: Pete Maxwell (accepted according to passing of Bylaw amendments)
 - VP, Intramurals: James Green
 - VP, Communications: Adrienne Koch
- Call for Nominations from the floor yielded no further nominations
- Call for objections to uncontested nominations yielded no objections
- Officers named as above

- Director Appointments/Volunteer Introductions
 - Assistant VP, IM: Laura Eisemann
 - Director of Referees: Steve Orcutt
 - Director of Risk Management: Val Dubbs

Travel Update

- Team Budget templates to go out to coaches, return asap
- Player Evals ongoing – continue to check player interest form and contact families
- Remind current players to sign up for evaluations
- Be sure to get Trainer's Player feedback out to families



- Spring Leagues are forming tiers/schedules
- Please complete Spring Ref forms
- MHS turf is scheduled for club use thru 3/17, working on securing location for last 2 weeks of March before making FT switch to Heebner for Spring
- Uniforms will remain the same for 2023-24
- Club will have FC Montco Croc Charms for sale

IM Update

- Currently 256 players registered, some age groups have reached Max reg and closed
- Currently finalizing teams/leagues(U14 rec league)
- Opening weekend 4/1 and season ends with MJS Tourney
- Committee of 5 led by VP, IM and Trainer Kylie Williams

Fields Update

- Meeting with Worcester Township to determine shutdown of Heebner2 for restoration. Shutdown expected to occur Spring 2023-Nov 2023. Propose: increase of H4 use and lining H3 & SB for dual age-group purposes. These changes will require changing of goal sizes and setup – email to come for signup. The Township will allow use of open field space along 363 (IM practice and games, goals to come from Redtail)
- Talks with LoPro Township to share costs to improve/expand RT area. This will also lead to a shutdown of RT. As a result, 11v11 groups should budget for HS turf time/consider Mt Kirk field use in Fall

Scheduling Update

- We have received a new Ref Assigner
- Game schedule confirmations will go out Thursday. Confirmation/Changes needed by Saturday 5pm in order to assign refs. Any changes after Sat 5pm may result in no ref assignment. The club will receive communication if no refs are assigned prior to the games.
- Will start taking requests for Spring games to schedule. Please be patient as we are trying to accommodate all requests, this may not be possible. Please send all the required information when requesting a time for a game: teams (home and opponent), time, location, game number and league.

DOC Update

- Please get player feedback out to families
- Encourage players to use as a guide to improve on their own time not just in training sessions
- Players encouraged to ask trainers for drill suggestions to help on goals

Review of System of Play

- Presented by Liam Woods

Next Meeting: Monday, March, 27, 2023 @ Worcester Township Community Hall



