



Club Meeting Minutes

November 6, 2023

Date: 11-6-2023

Time: 8:00pm

Location: Zoom

Executive Council in Attendance: Pete Maxwell, President
Terry Larkin, VP Travel
Matt Beaugard, Treasurer
Andrea Csonka, Secretary
Adrienne Koch, VP Communications
James Green, VP IM
Steve Orcutt, Scheduling/Fields

Others in Attendance: Jessica Starace, Val Dubbs(2013B), Laura Eisemann, Al Stroble(2012G), Pat Vernisi(2014B), Dama Wagner(U8B), Ellen Frazier(2012G), Wendy Donnelly(2011B), David Frazier(2012/13G), Pat Tucker(2012B), Phil Bocchino(2011B/2013B), Erik Ask(2012B), Katie Overturf(2009G), Neil Korotkin(2014G), Dana Vandergrift(U10), Stacey Anger(U8G), Jessie Semanick, Chris Najarian

Minutes:

Board Election

- Review of nominations for open offices
 - Treasurer: Brian Vanbuskirk
 - Secretary: Katie Overturf
 - VP, Travel: Terry Larkin
 - VP, Marketing: Matt Beaugard
- Call for Nominations from the floor yielded no additional nominations
- Call for Objections from the floor yielded no objections
- Officers named as above

- Director Appointments/Volunteer Introductions
 - Assistant VP, Travel: Neil Korotkin & Ellen Frazier

- Welcome to our new Board Members and Thank You to Terry and Matt for continued service!

Travel Update

- Winter Academy
 - Will begin January 2024 @ MHS AUX field
 - Older ages will again be by invite-only
 - Will communicate if capacity limitations at certain age-groups
- Team of the month submissions
 - Please submit quickly when email request comes out to improve turnaround time
- Winter Leagues
 - Planning/Registration underway
 - Email Terry with any questions/guidance
- Trainers' Player feedback to come

IM Updates

- Wrapping up Fall Season
 - End-of-Season Survey will be sent out
- Coaches please return equipment
 - pinnies, balls, cones, keeper jerseys(if applicable)
 - Needed for full refund
- Looking ahead
 - First week of January to open Spring IM Registration
 - Looking to combine IM/Travel Team Picture Day in Spring

Scheduling Update

- Any remaining games to be rescheduled
 - Get on the schedule ASAP
 - Requires 1.5-2 weeks notice to allow Ref assignment
 - Start new email with team/game info in subject
- Teams playing Outdoor Winter League
 - Confirm League registration with Steve ASAP (scheduling@fcmontco.org)
 - Needed to ensure Ref assignment
 - MHS turf Reservation required
 - cc: Ralph (ralph.navarette@fcmontco.org)

Fields Update

- Closing of fields
 - Teams are required to help with Closing of fields at end of Fall season or Opening in Spring
 - Field Closure duties will be assigned to teams based on remaining game schedule
 - 4-5 parent volunteers needed
 - Storage bags pre-marked by field will be in shed
 - Bag nets & clips and place back into shed
 - Email fields@fcmontco.org to confirm completion
 - H5 IM nets back to Arcola Shed (pickup truck)



- Thank you Dama for volunteering!!
- Looking Ahead
 - Next Spring Heebner 5 will be shared with MHS LAX
 - Weekly access limited to 0-2 days per week
 - Practices likely back at Arcola fields
 - H2 open April 2024
 - Sunnybrook
 - Will report cited issues to Township

Treasurer Update

- Winter Check Requests
 - EPYSA fees cannot be paid with check
 - Will reimburse private cc payment
- Ref Check Requests
 - Have all been processed; resend if not received
- Sweep Account Investment
 - New action which will generate increased funds for club use

Communications Update

- Winter Newsletter
 - Send photos/accomplishments to communications@fcmontco.org

Other Updates

- Currently investigating multiple possibilities for Turf field access
 - Variety Club will need support for Variance Hearing (Date TBD)
- Snack Bar
 - Township installing Pavilion lights
 - Will re-open for Spring Season
- Working on field sponsorships at Heebner
- Coaches Game
 - 11/12 afternoon
 - Email with game specifics to come
- Taking suggestions for community/club centric events
- Parent Parking Issue
 - NO PARKING in drop off zone/grass
 - Message to parents about parking in LOT ONLY

Next Meeting: TBD

