

# **FLEETWOOD YOUTH SOCCER CLUB GENERAL MEETING MINUTES**

**January 21, 2008**

Meeting called to order at 7:01pm by Brad Cook.

## **Secretaries Report:**

- December meeting minutes reviewed by all those present.
- Motion to approved the December meeting minutes by Brad Cook, seconded by Jim Boyer. Motion passed.
- Brad Cook advised of schedule changes for Board and General meetings in May 2008.
- Dawn Williams & Kevin Schukraft will be working on getting a "Calendar of Events" on the website.

## **Treasures Report:**

- December monetary transactions reviewed by all those present.
- Brad Cook reviewed the 2008 Budget. Included were changes necessary to balance the budget (including usage of savings account money = \$4700, tournament distribution cut to \$600, fall registration fee increase by \$5, a \$20,000 donation to Fleetwood Foundation for portable goals, and annual donation of \$400 to both girls and boys HS soccer teams etc.). No comments/questions by those present. Notification will be sent out to parents to advise of donation to Fleetwood Foundation.
- Motion to approve treasurer's report by Brad Cook, seconded by Mike Carroll. Motion passed.

## **Registrar's Report:**

- Deadline for Spring registration was Saturday 1/19/08. Need information turned in, including birth certificate and PS1's.
- Deadline for making changes to teams is 2<sup>nd</sup> week of season.
- U-8's registration information sent to schools, deadline is 2/15/08.
- Coaches & assistant coaches that are delinquent in ChildLine or criminal background check will have their passes revoked.

## **Equipment:**

- Mark did on-line review of catalogs, from 4 vendors, for portable benches. \$3,200 was allocated in budget for portable benches. Estimate prices for a 15 foot unit was approx. \$600 each, not including shipping/handling. This would be a fall expense.
- Patches were purchased from PatchWorks, in the past, for silk-screened patch. Danielle will ask representative from PatchWorks to contact Mark regarding a new order. Possible patch discount for combining the order with Tournament patches. \$4500 set aside for the cost of patches. Question as to whether or not to keep the same patch designs? Look for design and place order by February to insure enough patches for Spring tournament season. Mark will do research to get pricing and place order before February.
- Any outstanding equipment from coaches? Mark has list & will follow-up with those that will not be able to coach due to outstanding equipment.

## **Reading Berks:**

- Report by Dan Adamo – meeting on team assignment. Primary requests were granted. U10 teams will be in Tier 2. RBJSJL states we may have 1-2 teams in same tier but will do their best to insure that teams don't play each other. There will be a mandatory club meeting for President and Field Commissioner on 2/28/08 at Fleetwood High School. Schedule will not be available until after the 2/28/08 meeting. First games will be played 3/15/08.

## **Field Commissioner Report:**

- Gym time is continuing problem w/Fleetwood School District. FASD does not want break in activity during the day of scheduled practices. If unable to be there for practice, that open slot must be filled by following practice time slots. The gym time is reserved until end of March – how long to continue? John will send e-mail out to gather information as to what coaches need. If you can't make practice, MUST contact John by Wednesday prior to practice day.

- Spring practice/game changes due to field availability for practices. Walnuttown will not be available for practice (Monday – Friday). Playing/practice at Andrew Maier; however, MS girls will be there to practice/play games Monday – Friday. Plan to paint lines in orange for age appropriate games. We can use front field at Richmond, as well, for U9 and U10's. Plan to have U11's through U14's at upper field at MaidenCreek Park for practicing. There was a suggestion to use Ontellaunee field off of Route 222, behind former Coliseum. Heather Mayer will investigate.

### **Committee's:**

Fleetwood Tournament – Report by Danielle.

- E-mail sent out to all coaches regarding registration for tournament.
- \$50 increase in fee for Fleetwood teams.
- Spoke to Mark Yocum @ RBJSL to receive permission to attend meeting on 2/28/08 to distribute pamphlet & registration forms. Mass e-mail will also be sent out to all RBJSL coaches.
- Next meeting Wednesday 2/6/08 at 8pm. Location of meeting depends depending on predicted turnout.
- Regarding photography contract, FYSC making certain demands and changes to contract. Danielle will follow-up. Rules & registration is currently on-line, additional information will be posted forth coming.

Fall fundraiser – Report by Mark Heffner

- To be held on 8/21/08 from 3pm-6:30 pm, location TBA (possibly Fleetwood High School).
- \$.15 increase is cost from last year. Lisa asked if there is a competitive price comparison. Will be looked into.

UK Summer Camp – no further information.

HS girls' assistant coach (Kevin) asked to do fundraiser by doing coaches clinic. Donation will be similar to what was given in past for such clinics.

### **Old Business**

New information will be posted on web. Contact person regarding the website is Kevin Schukraft.

### **New Business:**

Need a chairperson for pool party. Steve Schappell volunteered his wife (Audra).

**Adjournment** Motion to adjourn the meeting made by Brad Cook, seconded by Heather Mayer. Motion passed.

See you next month!

Respectfully Submitted,

Dawn Williams  
FYSC Secretary