



IMPORTANT DATES:

4/14/14 — 4/17/14:

2014/2015 travel team tryouts

4/16/14:

BOD meeting
8:00 PM
(open to all members)

4/28/14 — 5/1/14:

2014/2015 travel team tryouts

5/16/14

Fusion F.C. Golf Outing

5/21/14

BOD meeting
8:00 PM
(open to all members)

5/31/14:

REC Fun Day

6/15/14

Last day to play CPYSL games for Spring 2014

6/18/14

BOD meeting
8:00 PM
(open to all members)

7/12/14

Fusion F.C.
3v3 Tournament
Girls

7/13/14

Fusion F.C.
3v3 Tournament
Boys

7/16/14

BOD meeting
8:00 PM
(open to all members)

In attendance: Josh Plaza (President), Kevin Gorman (VP Boys), Dan Fiorenza (VP Finance & Facilities), Linden Nace (Secretary), Barb Plaza (Treasurer), Grant Herbert (AL), Adam Nygard (AL), Angie Neff (Office Manager), Larry Christine (Registrar)

8:05 PM—10:04 PM

President: Josh motioned that the CPYSL end date for the season has been updated from 6/7 & 6/8 to 6/14 & 6/15.

- * CPYSL is doing a camp this summer with the City Islanders which will be a Monday—Thursday camp with tickets for the Friday game. One camp will be East Shore, one camp will be West Shore.
- * EPYSA has a new secretary (Melissa Webber) and new registrar (Jim Christian). EPYSA touched on concussion policy success.
- * Josh presented cost information for City Islanders to conduct tryouts. Tryout cost of \$250 in addition to \$20/hour for each evaluator. Looking at an overall cost of around \$1,700 to have tryouts conducted professionally.

Secretary: Linden presented the meeting minutes from February. Josh motioned to accept the meeting minutes. Kevin seconded the motion and motion passed unanimously.

Registrar: Spring only registration has about 80+ kids at this point. As travel players register, Larry will create the RG-6 form to have parents sign.

Office Manager: Soccer tots registration has been extended to 3/28/14 to allow for more time to register. Registration is down compared to last spring.

- * Pinnies are in for tryouts. Quality was poor for the pinnies with numbers on front & back so we opted for back numbers only.
- * Needs to purchase a new answering machine. Office machine quality has become poor due to age/use of machine. Josh motioned to have Angie purchase a new machine. Linden seconded the motion and motion passed unanimously.
- * Sweatshirts ordered from Bleacher Bums were wrong sizes. All were adult although we ordered adult and youth. Bleacher Bums has offered the incorrect ones at half price. All agreed that the club should purchase the extra sweatshirts.
- * Need a volunteer to attend CPYSL meeting in April at 8:00 pm on Wednesday, 4/9/14. Linden will attend.
- * Waiting for RLSH to confirm that we can use 2 practice fields. We did get the official contract for Lower Allen.
- * Angie to cut back to 1 night per week after the first few weeks of the season.

Treasurer: Barb presented the Proof of Cash and Profit & Loss forms for January and February as well as the Profit & Loss for Fusion Tots. It was noted that the numbers for Fusion Tots seemed odd because the cost for the program was the same as 2013, but numbers look different. Josh motioned to accept the forms, pending the Tots report and the date correction for the "Cash Balance as of" date. Grant seconded the motion and motion passed unanimously.

- * Members 1st account has been set up, although checks and debit cards have not arrived yet. Barb to get NGIN deposits switched over to Members 1st and also transfer money from Susquehanna to Members 1st. Also, will need to do cash advance for concession since cards not available.



Treasurer (cont.): Barb noted that she is using a 30 day trial of 2014 Quickbooks online. Other options are around \$249.95. She will keep the BOD informed about the versions, etc...

- * Referee fee checks for spring will be available for coaches as of Sunday, 3/23/14.

VP Facilities and Finance: Dan discussed ordering paint for lining fields. Typically we have ordered from Fold a Goal and get 75 cases at a time.

- * Dan motioned to accept the maintenance proposal from Paul Smith. Josh seconded the motion and motion passed unanimously.

VP Girls: Josh advised that they need to review options for a travel teams for upcoming seasons. Need to adjust to accommodate changes in player numbers, etc...

VP Boys: Kevin met with Dave Kern from the City Islanders to review tryout proposal. Kevin motioned to have the Islanders conduct evaluations for the 2014/2015 season. Grant seconded the motion and motion passed unanimously. Additionally, Kevin motioned to charge a \$5 one-time, cash only tryout fee to help offset the cost of using external evaluators. Josh seconded the motion and motion passed. Barb abstained from voting.

- * **VP Rec:** Angie advised that Duncan has asked for his \$2,500 Fun Day budget again this year. Josh motioned to allow Duncan to use the budget of \$2,500. Linden seconded the motion and the motion passed unanimously.

Josh motioned to adjourn the meeting at 10:04 PM. Kevin seconded the motion and the meeting was adjourned.



ACTIVE TASKS AS OF MARCH 19, 2014

Date	Owner	Task	Updates/Additional Info.
2/19/14	Kevin Gorman	City Islanders Tryout Proposal	Approved
2/19/14	Josh Plaza	Finalize dates for City Islanders summer camp at Fusion F.C.	Mon, Tues, Th & Fri July 21st, 22nd, 24th & 25th
2/19/14	Larry Christine	GroupNet trial and specifications review	Wait until next year; stay with NGIN for now
2/19/14	Angie Neff	Photo Day Coordinator Needed	Melissa Herbert has volunteered
2/19/14	Angie Neff	Status of York USA fine	Nothing back yet, we should get a letter
2/19/14	Dan Fiorenza	Restraining pole damaged by winter storm	
2/19/14	Dan Fiorenza	Landscaping bids/proposals	Paul Smith has been voted in
2/19/14	Grant Herbert	Dick's Sporting Goods	Will re-evaluate for fall 2014
2/19/14	Linden Nace	Hershey Park discount information; forward to Lindsey Naugle	Sent