

September Minutes

October 9, 2016

Mt Wolf Firehall @ 7am

- I. Roll Call: Meeting called to order at 7:00pm. Executive members present: Denny Mansberger, Bobbie Ford, Mary Jane Kramer, Ronda Ansel, Danielle Heisey, Brent Shirk, Pat McAlexander, and Matt Clouser.
- II. June Minutes motioned for approval by Brent Shirk and seconded by Pat McAlexander.
August Minutes motioned for approval by Pat McAlexander and seconded by Brent Shirk.
- III. Comments from any citizen in attendance that relates to an agenda item. None
- IV. President's report (Denny Mansberger):
 - a. Insurance for Equipment
 - i. List needed of all equipment and current location by GM
 - b. Equipment Return
 - i. Creating a list of all players/coaches who have not returned equipment
 1. Not eligible for another sport until returned
 2. Looking into possibly creating a google document to share information among GM's
 3. Suggestion made to create a document and possibly require a deposit for cheerleading uniforms
 - c. Quorum
 - i. Voted to change Quorum from 8 to 7
 1. Approved 9/11/16 @ 7:10am
 - d. No Vaping policy being added to the by laws
 - e. Website – Denny can help any GM with updating and adding the website.
- V. Vice President's report (Bobbie Ford):
 - a. Still looking into surveys
 - i. Possibly looking into google
 - b. Port A Potty – Keep Bobbie update on when they are needed and when they need to be removed
 - c. Surveys (to be given at the end of the season)
 - i. Copy given to those present to review
- VI. Treasurer's report (Kathy Rizzuto):
 - a. June report motioned for approval by Brent Shirk and seconded by Pat McAlexander
 - b. July report motioned for approval by Mary Jane Kramer and seconded by Brent Shirk
 - c. August report motioned for approval by Brent Shirk and seconded by Ronda Ansel
 - d. All in favor of an increase of \$1.00 per player to offset the expenses (ie: taxes, insurance) to start 1/1/17
- VII. Committee reports:
 - A. Basketball (GM Anthony Williams):
 - a. Registration can be done during Open Gym
 - b. Tryouts in late September
 - c. No Fundraiser this season
 - B. Cheerleading (GM Danielle Heisey)
 - a. Registration 10/3, 10/5 & 10/7 – Register early for a discounted rate
 - b. Working on parade ideas
 - c. Difficulty finding coaches
 - i. Suggestions shared: colleges, dance studios and gymnastics

C. Competition Cheerleading (GM Heather Baublitz): Presented by MJ Kramer

- a. Chorography going well
- b. Routines are really come together well
- c. Practice is now inside the gym
- d. Excited for the season to start.

D. Soccer (GM Brent Shirk)

- a. Fall 2016 season
 - i. First weekend of games
 - ii. 338 kids
 - iii. Pictures – 9/6/16
 - iv. Fundraiser- R & K sub/sandwiches
 - v. NEYSA Night?
- b. EPYSA Grant
 - i. \$6000 check received
 - ii. Purchasing two used light towers (United Rentals)
 - iii. Will need another shed (contacted the township for approval)
- c. US Soccer Changes
 - i. Major changes to youth soccer landscape
 - ii. Most implemented this Fall
 - iii. Guidance/clarification received in late August (continuing)
 - iv. Significant impact on club/league/administrators
 - v. Silent weekend – presented incorrectly

E. Football (GM Pat McAlexander)

- a. 2nd Week of games
- b. Smurfs down to 9 players due to injuries
- c. Stats
 - i. Rink 1-1
 - ii. JV Pony 0-2
 - iii. V Pony 1-1
 - iv. JV Midget 2-0
 - v. Midget 0-2
- d. Banquet @ bowling alley

F. Softball (GM Matt Clouser):

- a. 14U stated this weekend 3-1
- b. 12U rough start 1-3
- c. 10U Minor 3-0
- d. 10U Major did not start games yet

G. Baseball (GM Ronda Ansel):

- a. Regular season started 9/9/16
- b. 47 players registered
- c. Pictures scheduled in two weeks
- d. Concession stand updated – cleaned & painted
- e. Coaches approval sent via email

H. Lacrosse (GM Erik Kuntz): Not Present

VIII. Old Business : New Business/Public Comment:

Alicia Meyer – concerns regarding Assistant GM Garry Himes – 09/11/16

- Felt teams were handpicked by Garry
- Recruiting from tee-ball teams
- Coached other teams during their games
- Discussion regarding progressive team vs beginner team
- Felt teams were stacked
- Coached players on other 7 U teams (Ronda explained Garry's role involved coaching the coaches)
- Resolution
 - Brent shared input on tryouts – shared different aspects
 - Scott shared his experiences from coaching B level players
 - Denny offered the following assistance
 - Denny will following up within a week – obtained Alicia's information to follow up
 - Denny will follow up with the other 7U Coach Moss
 - Getting more feedback from other parents

IX. Announcement of next meeting: October 9, 2016

X. Meeting adjournment motioned by Pat McAlexander and seconded by Ronda Ansel at 8:58 pm