

East Pennsboro Panther United Soccer Club
Board Meeting Minutes
for December 21, 2006

Meeting held at Emmanuel U. M.C & called to order at 7:00 p.m.

1. Roll Call/Attendees:

Board Members Present:

Samantha Signor - President

Bill Foos - Vice President

Amy Frantz - Treasurer

Rick Matthews - Registrar

Doug Worley - Member at Large

Mike Barge - Member at Large

Rick Caldwell - Member at Large

Attendees:

Jenn Groff - U-10 Boys

2. November Meeting Minutes Not Provided
3. Treasurer's Report: Motion to approve Rick Matthews; 2nd Doug Worley
4. Old Business:
5. New Business:

Registration/Enrollment:

- a. Preliminary team counts are due to CPYSL by Jan. 2nd & Final team counts are due Feb. 5th.
- b. Our fine w/ CPYSL will stand until next fall.

CPYSL:

- a. Competition Committee meeting is Feb. 21st. Mike & Rick will work on where teams should be placed in division brackets.
- b. League is monitoring clubs for abusive language issues by spectators.
- c. Coaches should take a day to cool-off before sending e-mails to

CPYSL officials/admin. Any coach with a grievance regarding the league or league play should contact the club president and/or CPYSL rep.

Arbitration/Disciplinary Committee:

- a. The A/D will be providing a handout prior to spring play.
- b. Team Mgrs. should provide the A/D copies of their individual team Code of Conduct signature pages.
- c. Team Mgrs. should get signed codes of conduct forms for all new players.

Strategic Planning:

- a. Messiah Soccer Coach, Scott Frey, has provided the club w/ some ideas for setting up a club administration plan. His recommendations are:
 1. Year-round training program by age/skill level
 2. Adopt a “curriculum” to base club budget upon
Curriculums/club programs are available and can be tailored to our club.
 3. Skill Assessments are stressed rather than “try-outs”.
- b. Club is not strong enough to approach EPLW.
- c. The strategic planning Committee (Jenn, Bill, Rick C. will work on a “curriculum” along with Sue Wilson)
- d. Club should consider hiring an Intern from Messiah to work on 3 v. 3 tourney and act as a project mgr for Mavis Camps. A fee needs to be considered for this intern.
- e. 3 v 3 Tournament discussed but tabled until January meeting. Rick, Bill, Doug will continue working on this. Bill will get more info from Scott Frye, Rick will work on a date/twp, Doug on a tourney provider.

Enrollment:

- a. Jenn Groff and Mike Barge are working on enrollment flyers to area school districts.

Member Fee Issues:

- a. All returned (NSF) checks will be handled on case by case basis, but any unreturned check situation that goes without payment for more than 14 days will turned over the A/D Committee. Member must pay EPPU’s bank service charges.

Training:

- a. Club is providing training at St. James Church on Wed. evenings from 5:30-6:45pm and at Susquehanna Ice House from 6-7 pm.
- b. A motion was made by Bill Foos that any profits made from the training sessions should be applied as a rebate to members. The motion was 2nd by Doug Worley and unanimously approved.

Coaching:

- a. A brief discussion was had regarding what we are expecting in coach retention for spring/fall.
- b. Bill Jones & Mike Signor recognized for completing "E" license course.

Website:

- a. Website improvements include a "hit ticker" and interactive calendar. Shawn Williams and Elliot McConnell are recognized for their assistance with the website.

6. Next Meeting: January 18th, 2007 @ Emmanuel U.M.C.

7. Adjournment: 8:45 pm, Motion by Bill Foos; 2nd Rick Caldwell