

**East Penn Panther United Soccer Club
Board Meeting Minutes
January 18, 2007**

Meeting held at Emmanuel United Methodist Church. Called to order at 7:00 pm.

I. Roll Call

Board Members Present:

Samantha Signor	President
Bill Foos	Vice President
Amy Frantz	Treasurer
Rick Matthews	Registrar
Doug Worley	Member at Large
Rick Caldwell	Member at Large

Other Attendees:

Sue Wilson (U17 Boys and U18 Girls)
Bill Jones (future U9 Girls)

II. December Meeting Minutes – Motion to approve by B. Foos; seconded by R. Caldwell. Unanimously approved.

III. Treasurer's Report – Motion to approve by B. Foos; seconded by R. Caldwell. Unanimously approved.

Motion also made by B. Foos to place the Cash Disbursement Form on the Club website; seconded by R. Caldwell. Unanimously approved. Form will be added to the website during February. Anyone needing a check from the Club can print the form and submit to the Treasurer.

IV. Highlights of Topics Discussed:

A. Winter Training – Both the U14 and above training at Susquehanna Sports Center and the St. James Church Super Nova training for U13 and below have been averaging 20 participants per session.

B. Messiah Intern – Prior to the meeting, Bill Foos distributed the resume of a potential intern (Cali Pitchel) for the Club. A discussion was held on possible ways Cali could help:

- Developing a training and coaching curriculum;
- Running the 3 v 3 tournament;
- Program manager for Mavis Camps, including setting up and administering the Panther Academy

Sue Wilson will develop a list of probable tasks Cali could complete for Mavis/Panther camps and forward to Bill. Bill will discuss further with Cali and come up with a price.

- C. Coaching Licenses – Motion made by D. Worley to pay the registration costs for soccer-related classes, workshops, and clinics attended by head and/or assistant coaches in our Club, if submitted to the Board prior to attending the class; seconded by B. Foos. Unanimously approved. Since Bill Jones and Mike Signor attended a recent E License course before this motion was made and passed, their costs will be reimbursed.
- D. CPYSL – Samm reviewed notes from M. Barge (absent) concerning the 1/10/07 CPYSL meeting. Notes were forwarded to Board members prior to meeting. Rick Matthews will attend the mandatory club registrar meeting scheduled for Feb 11.
- E. City Islander Youth Pro Passes – M. Barge sent in a motion to have EPPU purchase youth passes for registered players. A few questions were raised. B. Foos will contact Mike for further clarification on the cost.
- F. Player/Coaching Development Committee (Sue Wilson) – Mavis Camps, including Panther Academy camps, are scheduled for July 23 thru August 10. Sue has received a few inquiries in response to an article in the Township newsletter announcing soccer camps. Camps are open to EPPU members and non-members. Samm will send out an e-mail to all coaches encouraging them to take advantage of the Mavis Team Camps. *(Follow-up – Sue is working on a draft schedule of team camps. She is also putting together a flyer and an announcement for the next newsletter.)*
- G. 3 v 3 Tournament – Looking at either June 30 or July 1. We want to keep it small for our first time. Bill will check with Cali to see if she can handle this... is 5 months enough prep time. May need to wait until 2008. Samm will contact the Township about using fields and the concession stand at Adams-Ricci. *(Follow-up – Met with Township Commissioner on 1/23. Waiting on approval.)*
- H. Spring Teams and Coaches – Final team counts are due 2/5/07. Paperwork for new players must be turned in by mid-February. Currently we have 6 teams registered, anticipate 3 more teams will be registered by deadline. U13 Boys (Extreme) need a coach. One possibility – former coaches/trainers from Kids United. *(Follow-up -- Bill Foos has been in contact with Kusma Karma and Hama Hamani, trying to work out the details.)*
- I. Training Funds will be the first item on the agenda for the next meeting.
- V. Next Meeting: February 15, 2007 at Emmanuel United Methodist Church.
- VI. Meeting adjourned at 9:35 pm.

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