

**East Pennsboro Panther United Soccer Club**  
**Board Meeting Minutes**  
**for July 20, 2006**

Meeting held at Adams-Ricci Park - Pavilion "A" & called to order at 6:00

1. Roll Call/Attendees:

Board Members Present:

Mike Barge -	President
Rick Matthews -	Vice President, Registrar
Samantha Signor -	Secretary
Doug Worley -	Member at Large
Bill Foos -	Member at Large

Attendees:

Kathy Pasquarette -	U13 Girls
Susan Wilson -	U16 Boys & U18 Girls
Bob O'Connor -	U9 Boys
Amy Frantz -	U13 Boys & U10 Girls

2. Approval of the May 21, 2006 Meeting Minutes: Approved

3. Treasurer's Report:

4. Old Business:

- a. Club conduct
- b. Adopting a Club Code of Conduct
- c. Referees
- d. Team Counts & drafting new players
- e. Camps
- f. Volunteers
- g. Appointment of Vice President

5. New Business:

Club -

- a. The Club has a new EIN # and PO Box;
- b. The Club will use fields E & F for both practice and games;
- c. Club patches are on order. The President asks that requests for patches not be made the night before a tournament;
- d. Uniform orders need to be provided to the President by end of July. The cost for uniform kit is \$45. A player's number will be provided at their initial registration with the club and will be maintained throughout that player's lifetime with the club. The President is getting the costs for ordering long sleeve Jako jerseys and will offer them as an alternative uniform for whole club. The club voted to buy 3 coaches shirts for each team;
- e. The board discussed and tabled the issue of hiring a photographer to take team pictures;
- f. The club reviewed and adopted EPPU's new Player, Coaches and Parent Code of Conduct. It was decided that no player will participate in the fall season games until the forms were reviewed, signed and returned to Team Managers.
- g. A motion not to fund team training with the City Islanders for the Fall season was passed by the board. Discussions on how to use the money normally spent for training were had. Ideas included: blocking time at Twin Ponds for indoor training during winter months, hiring an intern to act as administrator for the club (i.e. roving trainer, coaching manager, etc...);
- h. Scouting for spring/fall 2007 discussed. Club will scout 7 & 8 yr old players during fall 2006 season. Discussion to hire Mavis to handle Panther Cub Academy next summer;
- I. Discussions on updating the club's website concluded in a motion to hire a webmaster at a cost of \$250. A motion was also made that the club adopt a paperless newsletter and that all information be disseminated through the Club's website;
- j. A motion was made that all board positions be open for re-election at the upcoming fall club election. The deadline for nominations will be September 15<sup>th</sup>. Elections to be held in October;

Teams -

- a. Team rosters due by end of July;
  - b. Player/member Registration fee is \$60. Reg. Fee must be collected before start of season;
  - c. Lengthy discussion of how to handle Team fines. Issue tabled while President checks how other clubs are handling their individual team fines;
  - d. The Team Manager or a representative from each team should be at each Board meeting;
  - e. Team Managers must collect all signatures for the Code of Conducts prior to the official start of the season;
  - f. Bob O'Connor is now the coach for the U9 Boys (Blast);
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6. August meeting: TBD
  7. Adjournment: Meeting was adjourned at 8:50 p.m.