

**East Pennsboro Panther United Soccer Club**  
**Board Meeting Minutes**  
**for September 6, 2006**

Meeting held at Adams-Ricci Park - Pavilion "A" & called to order at 6:30

1. Roll Call/Attendees:

Board Members Present:

Mike Barge -	President
Rick Matthews -	Vice President, Registrar
Toni Dolan -	Treasurer
Samantha Signor -	Secretary
Doug Worley -	Member at Large

Attendees:

Kathy Pasquarette -	U14Girls
Susan Wilson -	U16 Boys & U18 Girls
Don Pearson -	U14 Girls
Amy Frantz -	U13 Boys & U10 Girls

2. Approval of the July 20 Meeting Minutes: Approved

3. Treasurer's Report: Approved

4. Old Business:

- a. Fall 2006 teams
- b. Patches, Uniforms, Registration Fees
- c. Team Training
- d. Website
- e. Camps
- f. Fines

5. New Business:

Equipment-

- a. Club patches arrived at end of August.
- b. Mike Barge reported that all teams should have their shirts/shorts prior to first game.
- c. A new set of field flags is being ordered. The Board discussed purchasing new Goal Nets after the end of the fall season.
- d. The coach of the first game need to put flags out and the coach of the last game of the day must return the flags to the Concession Stand Storage area.
- e. The board approved the purchase of 3 cases of orange paint for use in lining the fields with the 3 foot spectator line.

Teams -

- a. Rick Matthews is acting Assistant Coach for the U-9 Boys team.
- b. Kathy Pasquarette is acting Assistant Coach for the U-14 Girls team.
- c. Professional Individual/ Team Photos are the responsibility of each team. Additionally, any photos that a team or member would like posted to the website must be sent to the Club Secretary.
- d. Team Managers must inform each member parent that photos of their children may appear on club website.
- e. All rescheduling of games needs to be done by September 25, 2006. Any changes to home game schedule must be approved by Club President.
- f. In an effort to minimize field damage, games will be cancelled if it is raining a steady downpour. Games may only be cancelled 3 hours prior to game time by Club President. The President will call the Coaches/Team Manager regarding the cancellation and they must disseminate the cancellation to their team.
- g. Teams have scheduled bake sales/concession stand for the following dates: Sept. 9; October 14; and October 28. Each team participating is responsible for cleaning up the area and inside the concession stand (if used).

## Fees & Fines -

- a. A motion before the board to have each team be responsible for its individual team fines was passed and approved. The Board will waive the team's first fine. Thereafter it will be each team's responsibility unless otherwise voted on by the board.
- b. The \$100 fine for forfeiting the U9 girls team will be paid at the same time that the registration fees are paid.

## Player Development -

- a. Sue & Bob Wilson will head up the club's Camp Committee.
- b. The Board proposed and approved to retain "Mavis" to hold various camps next summer, including but not limited to team camps, player camps and Panther Cub Academy. The club is going to ask various highschool soccer team players to assist Mavis with these camps.
- c. Mike Barge and Doug Worley will do some player scouting during EPLW's games over the next several weeks.

## Club General -

- a. The board agreed that it will not have a booth at the 2006 PumpkinFest because there would not be enough people to man a booth and there is a tournament that weekend.
  - b. Shawn Williams has agreed to stay on as the Club's webmaster.
  - c. All pertinent club information should go first to the Team Managers then onto the club website.
  - c. Amy Frantz and Sue Wilson have agreed to co-chair the election Committee. Elections will be held at the first Saturday game in October. Team Managers will submit and collect ballots. Nominations for Board Positions must be submitted to Amy Frantz or Sue Wilson by September 30<sup>th</sup>.
  - d. The club is considering moving its monthly meetings to Emanuel United Methodist Church on Salt Road.
6. October Meeting: TBD
  7. Adjournment: Meeting was adjourned at 8:10 p.m.