

**East Pennsboro Panther United Soccer Club**  
**Board Meeting Minutes**  
**November 16, 2006**

Meeting held at Emmanuel United Methodist Church and called to order at 7:27pm

1. Roll Call/Attendees:

Board Members Present:

Samantha Signor-	President/Pumas	<a href="mailto:Signor4@comcast.net">Signor4@comcast.net</a>
Rick Matthews-	Registrar	<a href="mailto:InEnold@verizon.net">InEnold@verizon.net</a>
Amy Frantz-	Treasurer/Extreme/Sabers	<a href="mailto:alfrantz67@aol.com">alfrantz67@aol.com</a>
Angelia Kulp-	Secretary/Extreme/Pumas	<a href="mailto:KAKulp@msn.com">KAKulp@msn.com</a>
Mike Barge-	Member at Large/pounce/Fire	<a href="mailto:eppusoccer@comcast.net">eppusoccer@comcast.net</a>
Gerry Bush-	Member at Large/Extreme	<a href="mailto:brush52@yahoo.com">brush52@yahoo.com</a>
Rick Caldwell-	Member at Large/Extreme/Blast	<a href="mailto:Richard.caldwell@navy.mil">Richard.caldwell@navy.mil</a> <a href="mailto:R.W.Caldwell@verizon.net">R.W.Caldwell@verizon.net</a>

2. Approval of October 26 meeting minutes: Approved

3. Old Business:

- a. Election/ New Board Members: Approved that Amy Frantz is now EPPU Treasurer and Gerry Bush is new Member at Large.
- b. CPYSL Representative: Mike Barge was approved to be EPPU's CPYSL Representative.
- c. Formation of A/D Board
- d. Strategic Planning Committee, Player/Coaching Development Committee.
- e. Player Representative
- f. Training Equipment
- g. Club Equipment
- h. Tournaments
- i. Meeting Format/Calendar

4. Treasurers Report: New checks are in and all monies were transferred to new bank account. Treasurers Report has been Approved.

5. Registrars Report: No fines have been issued. Four enquired players from the East Pennsboro Township Newsletter. EPPU had four cards this Season.

6. CPYSL Representative Report:

CPYSL will not register teams during the last week of registration.  
CPYSL will not cancel an entire weekend of games unless it is a State of Emergency. It is up to the individual leagues to cancel games due to fields.

6. CPYSL Representative Report Continued:  
Copies of coaches cards needs to be sent in to CPYSL every year.  
Referee rules were noted  
  
\*A BIG Thank You to CPYSL Game Commissioner for getting our games rescheduled after our rainout.
7. Strategic Planning Committee Report:  
Meeting to be held Sunday, November 19, 2006 @ 5:00pm.  
Issues that will be addressed: EPPU Identity, Sponsorship for club,  
Training for players and coaches and recruitment.
8. Player/Coaching Development Committee: (Information from Sue Wilson by e-mail)  
Indoor training is proceeding. Tough to find a field big enough that  
won't cause havoc with time or distance.
9. New Business: