LYSC Board Meeting 2/4/2016– Minutes

Present: Bob Kelly, Fred Heavner, Mike McGarrigle, Amy Piehl, Mike Newman, Lis Martin, Kevin Wagner, Jeff Truempy, Paul Larrea, Tim Snader, Scott Gillespie

7:37 PM - Meeting called to order.

Minutes from January were voted and accepted.

Kevin Wagner - Treasure – Report

New debit cards being issued with chips.

Updating team accounts, etc…

Working on tax prep.

Will resign as of 5/1/2016. Moving to Alaska.

Treasurer position will be open so we will be actively searching.

Andy Pickles - VP – Not present – no report

Bob Kelly - President Report – (Submitted report on paper.)

Note: We will be looking for an immediate replacement and/or create a succession plan.

We will use website, email and recruiting to work on filling that position.

Having someone ready by 5/1 would be optimal to allow for several weeks of training.

Still negotiating a contract. Terms are not favorable.

Paul Larrea – Registrar

Registration is at 295. Better numbers than last spring!

May combine another U19 team with Manheim TWP, and pull up some U15 boys.

Running smoothly.

Extended to 2/15 so still adding players.

John Fellenbaum – Coach Trainer – not present

In recuperation, hoping to be back in March.

Went to a Region 1 symposium, and will give us an update when next available.

Lis Martin –

Meeting 2/3. Not as many attended but moving forward.

Note from Lis: We are already behind in getting things going.

Tim is working on alternative fields, and exploring other "home bases".

There is a method to request Sundays and Prior to 1PM Sunday for WarwickSD. They will start submitting this request now for the showcase to see if it is denied.

FYI: Showcase is the last full weekend in 7/30-31.

Needs a copy of the volunteer scheduling software and will start working on.

Travel teams will be put in working positions first, and make them responsible for sites where they are scheduled to play.

Note to travel teams, if game schedules are changed, travel teams may need to change duties so they follow their games.

Then we will use parent association to back-fill other responsibilities and assign an labor hour requirement commitment. If they do not meet the commitment, then they only receive a lesser portion.

Mike Newman – Field Coordinator

Meeting with Warwick regional coordinator Maria.

Maria volunteered to manage clearances. We will take her up on this.

Would like us to request start and end date of usage, start and end dates/times.

Trying to organize a Warwick Area athletics showcase. June 4th. Another in early November.

Location TBD. (Amy Piehl may do this.)

We may be able to do some mowing to maintain elementary fields, since we will be using Beck this spring, we may need to do this.

Note that Moore's Run is considered school property, not township.

Will need someone to take over field maintenance and scheduling.

Can provide a very comprehensive list of duties. I have organized this and it can be handed off cleanly.

Supplied a member list based on municipality. Apprx 3% of our players outside of school district for rec.

Scott Gillespie Lanco Rep - Meeting

Lanco Meeting - Lancaster Bible College 3/16 7pm (lecture room near cafeteria.)

Got information from Tim, will put in field permits.

Has a lead on volume purchase of nets. (Ephrata souuce.)

US Soccer has field and goal sizes.

Goal is to have schedules ready 2 weeks prior to the coaches meeting.

Grant application – for new nets/frames

Will need some supporting documentation.

Minutes for last 2 years of board meeting. Fred will provide 2015 and will get year previous from Andy.

Partial List of Key Dates:

TBD	Picture Date
3/7	Pre-Season LAGS meeting.
3/9	7:30 PM Coaches Meeting – Warwick TWP Building
3/19	8AM Field install date
3/19	8AM Equipment Pickup Date
3/21	Practices can begin – field condition permitting
3/26	8AM Field install date – makeup
4/2	Lanco, CPYSL, and Rock League – first games
4/9	LAGS first games
4/16	LBYSA first games
5/22	Silent Sunday
6/4-5	LAGS tournament

Appreciation to the Martin crew for cleaning off Linear.

9:07 PM – Meeting adjourned.