

LYSC Board Meeting Minutes – December 2020

In Attendance – Ashley Griesemer, Fred Heavner, Ben Yerger, Dave Brill, Ka Yerger, Kodi Stoner, John Lauer, Lis Martin, Amanda Beaston, Amy Piehl, Andy Fries.

Meeting begins. 7:35 PM. Note: meeting is running via zoom video conferencing.

Minutes for November were sent out. They were approved with modification to attendees.

Treasurer – Ka. Payments are caught up. Will need to pay for second session for Lanco. Gave summaries of accounts.

VP – Andy – nothing to report. Returned lights.

President – Ben Yerger – All soccer activity suspended until Jan 4.

Looking at pushing off clinics, will depend on PA policies for indoor sports.

CPYSL – Team declarations open. Dave will send out to notice. Champ patches available.

AGA 1/6/2021. Should be remote, but not declared yet. Ben will attend regardless.

Porta Johns will be picked up shortly.

Rec Registrar - Amy

Rec Reg launches by this weekend.

DOC - Dave Brill

Clinics had 50 kids registered. Good feedback. Goal is to continue these types of clinics, based on what is possible. Looking to move outside when possible to avoid indoor fees. Requesting coaches to push these initiatives. Getting great help from other LYSC folks running sessions.

LSS - Lis – Secured more positions. Wendell and Nate working on announcements, etc...

Wendell working COVID possible protocols.

Ben – looking at making sure we run this one to keep the momentum running, but the profit may be less for this summer due to current climate. Will keep in mind the possibility that there may be the need to pull the plug based on other factors, and keep losses to a minimum. Will look to recruit Rec parents/coaches to assist more, and communicate to them early. Whether it just be communication, promotion or even reg discounts.

Travel Registrar. – Nothing to report

Reps – Dave will take responsibility of CPYSL rep. We have had quite a few fines from lack of attending meetings, etc...

Equipment – Kodi

Got back most of the gear from coaches. In pretty good shape.

U10 frames. Got pricing will discuss what we need.

U6/U8 frames will need replaced, about ½ are trashed. May have a supply in the shed. Let him know and he can reorder. Can re-net at the coaches meeting for this age group.

Ben - Board members. – Will need replacement for 4 leaving. And voiced appreciation to board members leaving. Lis volunteered to stay if her duties can be lessened.

Working with several other folks that may stop up.

Board agreed to move forward with existing, and to add as needed.

Ben, Ka and Andy returning in current roles.

Ashley agreed to take the secretary position.

Andy has a board recruit, Matt Krick that is willing. Amy Piehl volunteered to stay, and working on. Will get a final list and confirm with existing board members to vote them in.

Uniforms – looking at other vendors over SVS. Too many strikes against them.

Will price out and look at options for 2020-2021 season where we will purchase all new uniforms for travel, and probably rec also.

(Possibly use alternate travel jersey as rec jersey again.)

Spiritwear? Will we still be doing this? V&S sportswear was used in the past.

Lis has facilitated delivery in the past, and staged gear on her porch. This has taken quite a while and required many many follow-ups to get people to pick up their gear. Looking for better options. Lis will get pricing on direct deliveries to avoid all of the extra effort required. This will increase per unit cost but may be worth avoiding the hassle.

8:42PM – Meeting is adjourned.