**Meeting Agenda**

# JULY 9th 2015@ 8:00PM

**NOTE:** Missed Meeting Mulligan; only 1 is allowed for a Seasonal Year (August to July), after that, a fine will be assessed for missed meetings.

1. **Approval of Past Meeting Minutes** (< 2 mins) (All)
   1. ***Approval of Meetings Minutes***
      1. First - \_\_\_\_Mike Cuchran\_\_\_\_\_\_\_\_\_
      2. Second - \_\_\_Greg Williams\_\_\_\_\_\_\_\_
2. **Treasures Report** (< 2 mins) (Deb)
   * 1. Starting Balance – \_\_\_\_\_\_\_$11,852.89\_\_\_\_\_
     2. Ending Balance - \_\_\_\_\_\_\_\_$9,772.89\_\_\_\_\_\_
3. ***Approval of Treasures Report***
4. First - \_\_\_\_\_\_\_\_Mike Cuchran\_\_\_\_\_\_\_\_\_
5. Second - \_\_\_\_\_\_Brendan Donnelly\_\_\_\_\_\_
6. **Executive Board** (25 mins)
   1. ***FYI***…
      1. Outstanding Fines:
         * Easton ($100) Missing deadlines (Waiting on Check, in mail according to city)
         * For the fall, Easton pay a Performance Bond attached to registration. Estimated $400 then deduct as fines are given to the club.
      2. Missed Meetings:
         * Forks – December ’14 - (Mulligan Taken)
         * BTAA / Easton / Wind Gap – January ’15 - (Mulligan Taken)
         * No. Lehigh – March ’15 - (Mulligan Taken)
         * Moore – May ’15 - (Mulligan Taken)
   2. BoD review of Bank Statements/Treasurer’s books (Forks and Lehigh) in July.

Done before the meeting. Everything was fine-just one typo and it was fixed

* 1. Vision Training System
     1. Vision Training Soccer Level 1 & 2 ***Coaching Course***
        + Moore – July 8th / 6 – 8:30PM

The classes went very well and everyone that attended only had positive things to talk about. Unfortunately, some had to be cancelled because of the rain

* 1. By-Laws revised (hopefully last time) to league’s current state of operation. (2nd reading)
     1. By-Laws, 2nd reading. (2nd Approval: YES  #\_X\_\_\_NO  #\_\_\_\_)
        + Comments: Mike Cuchran 1st, Greg Williams 2nd—Unanimously passes
        + All changes were documented on line.
        + One question—home team to wear pinnies if there is a color issue-only because they will have better access to get to equipment

1. **Competition Committee** (10 mins) (Tricia, Gregg, Dave D, Jeanette & Josh)
   1. Went over with Matt on how they are going to receive the information from the referee/coaches reports
   2. With these reports they will be looking at patterns/consistency
   3. These reports will be sent to more than one email
2. **League Business** (15 mins)
   1. Pre-Season Palmer Tournament
      1. Reminder all coaches’ must have a League Coaching Cards…
         * Handed out coaching cards to league reps. (Every soccer program must know how many coaches they have to receive coaching cards.)
   2. Fall Season
      1. Locations must be reviewed and updated (e-mail Matt if update needed)
      2. Black-out dates must be emailed to Matt by August 1st
      3. Concussion sheet was handed out and must be mailed or emailed by August 1st or the club will be fined. Each club MUST verify that each coach has done this.
      4. Matt Blazure will be taking over as the ref assignor. He is USSF certified.
3. **Around the Table** (15 mins)
   1. Mike Cuchran- VTS went well. Great class and highly suggest to attend.
   2. Tricia Wieder-player/teams are due NO LATER than August 31st or get fined through Group Net Solutions. She will accept if it is done earlier-just let her know. Email Tricia with any questions. The $250 is paid by each club. You can pay an extra $50 to bring the list of players from last year into the system.
   3. Matt Blazure-grade 9 referee course on August 22nd. Matt will email information. He will also send notes on the coaching guidelines for running up the scores. Also, will send information on the new referee fees, since they increased. The revision dates are on the coaching guidelines
4. **Adjournment**
   1. Meeting was adjourned at \_\_\_8:50 PM\_\_\_\_\_\_\_\_ (Projected End Time - 9:15PM)
      1. First - \_\_\_\_\_\_\_\_Anita Benolken\_\_\_
      2. Second - \_\_\_\_\_Brendan Donnelly\_\_\_\_

**NEXT MEETING:** Thursday, August 6th 2015, 8:00pm at 696 Johnson Road, Nazareth, PA 18064