

Muncy AYSO Board Meeting 06/10/15

BOARD MEMBERS PRESENT: AMBER NAGEL, BRIAN NAGEL, KEITH BLOODGOOD, GARY ALLSHOUSE, AMY BOWEN, STACEY GIRVEN, STACY BIGELOW, JANELE MCKETA

Old Business

Last Meeting: April 8, 2015

Board Members Present- Kyle Bowen, Stacy Bigelow, Amber Nagel, Brian Nagel, Janele McKeta, Gary Allshouse, Keith Bloodgood, Stacey Girven

See Stacy Girven for Treasurer Report

Financial Requests-Concession Startup

Registration Check Restitution-Money collected 4/8/15

Fundraising

- **Sam's Club Burger Burn-Becky Gordner -April 12th, Becky needs volunteers---Hershey Park Tickets-Amy Bowen---Clothing Orders-Becky Gordner---U5/U6 Concessions-Becky Gordner---Etc.-Wendy's Nights July 27 and Oct 27---Hoss' May 3**
- **Neidig Shed---Shed has been purchased, Divided so equipment and concession can be stored separately, Shed moved to center of fields, Will make concessions easier**
- **Bastian Tires donating balls-Request size 4**

Fall Registration- May 27 & May 28 6-8pm

- **Board Available-Amber, Stacy B, Keith, Kyle, Gary, Brian (5/27), Stacey G (5/28), Amy (5/28)**
- **Suggestions- Go to just one copy of registration forms instead of having them bring two, Will be easier to take all forms and make 2nd copy, Register Volunteers onsite**

2015/2016 Operation

- **Registration Fees -Keep same – waiting for increase amount**
- **Player Refunds -Keep same – waiting for increase amount**
- **Team Formations -Rating System to be set in place for computer generated teams, Discussion -Do we have any problems with balance as is?, Keith has parents who will only play for him, Amber discussed players who are left behind if we only have players with parent requests, Regrouping allows for all players in the program to develop**
- **RAP- Kyle completed/submitted prior to stepping down**
- **Budget-Kyle completed/submitted prior to stepping down**
- **Bank Account-Kyle will need to be removed effective June 1, 2015, Board votes to add Registrar – Stacy Bigelow to account, Account should also have Area Director – Gina Champion added to account**
- **PA Clearances for Volunteers- Area board suggested collecting copies immediately and CVPA storing, Amber – wait until AYSO National recognizes how we should be collecting/storing them due to sensitive information on them, Will wait for procedures from AYSO National Office**

Area Board Meeting 3/16/15

- **Discussion Topics- Silent Saturday, Balanced Teams**
- **Area Training/Road Show-TBD August, All Area Training will take place there, Next Meeting 4/20/15**

Volunteer Training/Certification Update

- **Board Courses – Amber, Brian, Janele, Stacey G attended Regional Board courses-Area Management Director satisfied for now**
- **Coach Courses – Amber has taken courses required to become an instructor. Will hold classes once certification is processed**
- **Referee Courses – Brian sent 2 new referees to course**
- **Online Training – Amy Bowen to compete CVPA**

Board Positions 2015

- **RC- Amber Nagel, Asst RC- position open, Registrar-Stacy Bigelow, Coach Administrator-Keith Bloodgood, Referee Administrator-Brian Nagel, Treasurer-Stacey Girven, Safety Director-Janele McKeta, CVPA- Amy Bowen volunteered, All members in favor, Secretary- position open, Committee Member-Equipment-Mike Coppes, Uniforms-Gary Allshouse, U5/U6 Coordinator- position open, Fundraising- Becky Gordner, Webmaster-position open**

Donation to Shawn Somitt's family – Stacy Bigelow will send a sympathy card and \$50 Weis Gift Card from the Board

Treasure Report

- See Stacey Girven for Report
- Fundraising
 - Shed made a big difference on convenience of concessions and was well received by concession volunteers
 - Losing Stacey Moyer for this season
 - Becky Gordner still available to do Saturday Concessions
 - Not sure if she will be doing Friday or if she'll find someone to do it
 - Suggestion to find her an assistant to help oversee
 - Needs to watch purchasing/pricing
 - Wendy's scheduled for 7/27
 - 2nd Clothing Fundraiser is closed but date/totals unknown as of meeting date
 - \$404.55 profit for In-Season Clothing. Design well liked
 - Keith informed the board of Xavier's stepfathers printing as a choice for fundraising. Muncy AYSO would have a greater profit from the sales. Becky has spoken to Pyscher and has more information. Board agrees that Fall Clothing sale should go through Pyscher.
 - \$625.75 profit for Hershey Park Tickets
 - Hoss's profit low - \$88.78
 - Email information wasn't sent until week of event – needs to be received earlier

New Business

Start/End of Fall 2015 Season Dates

- Sept 12-Nov 7 (no mummers parade weekend)

Registration

- Collecting only 1 copy of forms worked out a lot better
- Numbers – 148
 - 12 U5/24 U6/17 U8G/16 U8B/18 U10G/28 U10B/18 U12G/15 U12B/3 U14
- Team Counts
 - U5/U6 Coed – Registration Open
 - 12/24 players
 - Combine together -Friday Nights
 - **36 players – 8 teams**
 - U8 Girls – Registration Closed
 - 17 players
 - Request to move Ella Nagel and Alexis McKeta to U10G to balance teams
 - Board discussed and agree that all players would benefit – 2 girls are ready for move, gives more playing time to those in U8 girls and will create teams with enough numbers to play in U10
 - **15 players – 2 teams**
 - U8 Boys – Registration Closed
 - **16 players – 2 teams**
 - U10 Girls – Registration Closed
 - 18 players
 - Board approved move of 2 players
 - **20 players – 2 teams**
 - U10 Boys – Registration Open
 - **28 players – 3 teams**
 - U12 Girls – Registration Closed
 - **18 players – 1 team**
 - U12 Boys – Registration Closed
 - **15 players – 1 team**
 - U14 Coed – Registration Closed
 - Given information on Montgomery's registration dates to combine with their U14 team

Volunteers

- Coaches
 - U5/U6
 - Amber's last season/Lesha Trostle shadowing this season and taking over in Spring
 - U8 Girls
 - Stacey Girven/Greg Girven
 - Tim King
 - U8 Boys
 - Sam Rothrock
 - Croce Mariona
 - U10 Girls
 - Brian Nagel
 - Chris Chronister
 - U10 Boys
 - Keith Bloodgood
 - Patrick McGinley
 - Levi Woodward
 - U12 Girls
 - Stacy Bigelow – maybe
 - U12 Boys
 - Harley Fry
- Asst Coaches
 - U8 Girls – Amy Bowen
 - U8 Boys – Harley Fry
 - U10 Girls – Jaime Rakestraw, Janele McKeta, Dave Allen
 - U10 Boys – George Walters, Jeff Sayer
 - U12 Girls –
 - U12 Boys – Brooke Walters, Bob Murphy
- Coaches Needed
 - U12 Girls Brelsford said maybe
 - Said No
 - Dave Edkin (no answer) U12G
 - Scott Steinbacker U12G
 - Jason McCahan U8B
- Asst Coaches Needed
 - U8 Girls (Girvens), U8 Boys (Sam), U10 Boys (Patrick), U12 Girls (Stacy)
- Referees – TJ Babcock, Conner Sassano, Harley Fry, Amy going to recruit from U13 girls
- Board Positions
 - All Board members should be looking around for parents who may be potential for taking their positions when they leave
 - Secretary position needs filled
 - Stacy texted Shawn McCahan – no
 - Amber contacting a U5parent – Lauren Bender
- Field Maintenance
 - Keith taking over
 - Will be contact person for Hunter Heivly
 - Taking over painting schedule
- Equipment
 - Mike's kids out of program, will he continue?
 - spoke to Mike C. on 7/11- will continue until replacement found

Area Board Meeting

- Discussion Topics

- Balanced teams
- Muncy only region without any complaints placed against – great job everyone!!!
- Liberty Arena –flyer attached
 - See if we can get Muncy teams involved over the winter
- Reschedules/Cancellations will go through RCs only
- No Area Coach list distributed
- Must be on top of Coach Training, Certifications, Clearances early due to new PA Laws
 - Get started now
- Area Road Show – Aug 7-9
 - Stacey Girven- can we get 150 of the concussion clipboards from the Department of Health
 - Flyer attached
 - Region will pay for volunteers
 - Volunteers must make commitment
 - Keith to get a list of coaches attending from region
 - Brian to get a list of referees attending from region

Coaches Meeting

- Set Date – Wed 8/12 6:30 pm – Amber will check on scheduling the church
- Agenda Topics – Amber will email Keith
- Teams – Keith watching as team picks done
- Practice Scheduling – Amber emailing Keith
- Field Spaces – Neidig space is on the market
 - Don't think it will be an issue but keep open spaces in mind just in case
- Hold Board Meeting immediately following at Stacy Bigelow's house. Board will help put together coach folders.

Season Kick-off Meeting

- Set Date – Thurs 8/13 at 7pm
- Discussion Topics
 - Volunteer information

Safety

- Nothing to discuss

CVPA

- PA Clearances
 - Amy going to update the pdf for volunteers
 - No volunteers to set foot on field until red-flag cleared

U5/U6 Program

- Lesha Trostle will start shadowing

Uniforms

- Parents liked the new style uniform
- Gary placing order
- Costs: Jerseys \$18, \$6 shorts, \$3 socks (plus shipping)

Open Discussion

Trash Removal at Neidig

- Shaffer's Disposal offered to do as a donation
 - Brian to call to get set up

Lock on Porta Potty

- Amber calling company

Hunter mowing

- Has been transporting Zero turn mower back and forth all season

- Which field does he want to store the bigger mower
- Brian calling to find out timeline on John Deere
- Hunter will take care of getting gas and submitting receipts

Next Board Meeting Date – Aug 12, 2015