

MECHANICSBURG SOCCER CLUB

P.O. BOX 1332, MECHANICSBURG, PA 17055
 VISIT OUR WEBSITE AT: WWW.MECHSOCCER.COM
 PHONE: 717-691-3538
 e-mail: MBGSoccerOffice@COMCAST.COM

MINUTES OF FEBRUARY 22, 2005 GENERAL MEETING OF MEMBERSHIP

| ATTENDANCE | | | | | | |
|------------------------|-----------------------------------------|----|-----------------------------------|---|--------------------------------------|---|
| Board | Leon Barber (President) | x | Vacant (1 st V.P.) | | Shane Flemming(2 nd V.P.) | x |
| | Barb Bohn (Treasurer) | x | Rich Heinick (Secretary) | x | | |
| Registrar | Cindy Eisenhart | x | | | | |
| Age Group Coordinators | Layne Lebo (U-6) | | Jim Damschroder (U-7) | | Shane Flemming (U-8) | x |
| | Vacant (U-10) | | | | | |
| Key Volunteers | Mike Minner/Dilwyn Knott (Field Layout) | dk | Bobby DeShong (Equip.) | | Turf Maintenance vacant | |
| | Lisa Dible (Snack Bar) | | Vacant (Player/Coach Development) | | Sam Jones (Sponsorship) | |
| Other Members | Vic Montefour | x | Frank Ruskowski | x | Cindy/Ray Wheale | x |
| | Jeff Nye | x | Scott Fickes | x | Tim Eisenhart | x |
| | Joe Strauch | x | Bill Thomas | x | Ron Trace | x |

The meeting was called to order at 7:34pm by Club President, Leon Barber. The following items were discussed in detail.

SECRETARY'S REPORT: Rich Heinick distributed copies of the minutes of the January meeting for review. It was noted that on page 2, the date for the February meeting was incorrectly stated as February 2 (rather than February 22). **It was moved by Barb Bohn, seconded by Leon Barber, that the minutes be approved with the correction noted above. Motion carried unanimously.**

Action Items: Prepare minutes, distribute electronically to those present, post minutes on website.

REGISTRAR'S REPORT: On behalf of Angie Heinick, Rich Heinick reported that registration of players/teams for the Spring CPYSL season was continuing. Tim Eisenhart requested three registration forms (USClub and MSC). It was noted that Randy Saultz's team was shown at Division 1 on the CPYSL website. Scott Minnich requested that his team be moved to the higher bracket for the spring season, and requested two registration forms.

Discussion of the spring teams lead to a discussion of the available fields for the spring season. It was generally concluded that the U-9 and U-10 teams would play at Country Estates, that the U-11 and U-12 teams would play at Heinz, and that the U-14 and U-15 teams would play at the Elmwood School field. It was proposed that the REC program be held at the Mechanicsburg Brethren in Christ Church fields. Approval from the Church must be obtained.

Action Items: Complete registration for Spring CPYSL teams

TREASURER'S REPORT: Barb Bohn submitted the attached statement as of January 29, 2005, noting that the contribution for the paid training had been received. She also submitted the attached Statement of Cash Receipts and Disbursements. After brief discussion, **it was moved by Leon Barber, seconded by Shane Flemming, that the treasurer's report be approved as submitted. Motion carried unanimously.**

Action Items: continue payment of bills, deposit receipts, maintain records

PRESIDENT'S REPORT: Leon Barber reported that he and Shane Flemming had met with former webmaster Jim Murdoch, and Andrew Steele, and had transferred information/passwords etc. to Andrew, and given him some initial, urgent assignments regarding upgrading of the website. Leon also reported that MLS would meet with the Board on March 8, 7:00pm, to review the programs/services that they might appropriately provide to the Club. Leon also reported that he had been contacted by Brian Stanilla of the Bascome Soccer Academy to arrange for a presentation of the programs/services offered by that organization. Leon will schedule the presentation.

Action Items: Confirm that revisions are made, and website updating continues in timely manner

FIRST VICE PRESIDENT'S REPORT: None

Action Items:

SECOND VICE PRESIDENT'S REPORT: None

Action Items:

AGE GROUP COORDINATOR REPORTS: None

MECHANICSBURG SOCCER CLUB

P.O. BOX 1332, MECHANICSBURG, PA 17055
VISIT OUR WEBSITE AT: WWW.MECHSOCCER.COM
PHONE: 717-691-3538
e-mail: MBGSoccerOffice@COMCAST.COM

Action Items:

OLD BUSINESS:

1. Leon Barber introduced Cindy Eisenhart, who will serve as the Club Registrar. Cindy reported that she had attended the February 13, meeting of registrars held by CPYSL
2. Rich Heinick reported that the Winter REC program would play games on March 5, 12, 19, and April 2 and 9, at the Mechanicsburg Middle School. Location of games for the Spring REC program to be determined (there is concern that the Elmwood Street Field will not be available due to construction at that building).
3. Regarding CPYSL and other "travel" soccer for the spring, it was noted that 5 girls teams would participate in the standard CPYSL program (one team each at U-9, U-10, and U-11, and two teams at U-12). It was also noted that one team, U-14, would participate in an 8 v. 8 program. It was also noted that two boys teams (U-10 and U-15) would participate in the standard CPYSL spring program, and two teams (U-14 and U-19) would participate in the HMMS Rec program.
4. Because of concerns about field availability, the U-9 and U-10 teams should be scheduled for Country Estates; all other CPYSL teams should be scheduled for Heinz Field.

Action Items: Complete registration of Spring CPYSL teams; confirm location of fields for the Spring REC program.

NEW BUSINESS:

1. Field availability: there is concern that the Upper Allen Township commissioners might not permit play at Friendship Park during the Fall season, or might make this decision in August, well after it will be necessary to commit our teams to fields. Scott Fickes advised that he would investigate the availability of fields at the West Shore Evangelical Free Church.
2. Fall Registration Materials: Rich Heinick distributed copies of the Instruction Sheet and other Information sheet for Fall registration. It was noted that correspondence from the Township indicated that Football registration would be held in the meeting room on March 12. Therefore, it was decided that, if acceptable to the school district, the March 12 registration session would be held at the MMS lobby (concurrent with the Winter indoor REC games). Rich Heinick noted that he anticipated that Tony Lougee would make information available for the School District Camp programs; that MLS camp brochures were in hand, but that Messiah College information was not yet available. It was agreed that as soon as the location of the March 12 registration was confirmed, and as soon as the tryout information sheet was finalized, the club mailing would be distributed.
3. Rich Heinick reported that the City Islanders team now had a team mascot, Tiki Mon, and that he had arranged for Tiki Mon to attend the Introduction to Soccer Night on May 18.
4. Rich Heinick reported that he had begun arrangements for a group outing to a City Islanders game on May 21.
5. Rich Heinick reported that Tony Lougee, on behalf of the men's high school team, had proposed September 13 as Youth Soccer Appreciation night.
6. Barb Bohn displayed the uniform she proposed for use by the travel teams (cost is about \$28 plus \$1 for socks). After discussion, it was agreed that any travel teams that required alternate jerseys would be responsible for obtaining them as a team, and it was agreed that Barb should proceed with procuring the uniform as proposed. Samples of all sizes will be available at the registration sessions.

Action Items: Confirm use of MMS for March 12 registration; finalize the tryout information sheet; distribute the fall registration forms

ITEMS FROM THE FLOOR

None

Action Items:

NEXT MEETING:

Tuesday, March 29, 2005, at 7:30 pm in the meeting room on the lower level of the Upper Allen Township Building.

ADJOURNMENT:

The meeting was adjourned at 9:40 pm.

Respectfully submitted,

Richard Heinick
Secretary, Mechanicsburg Soccer Club