

# MECHANICSBURG SOCCER CLUB

P.O. BOX 1332 ~ MECHANICSBURG, PA 17055

Phone: (717) 802-0652 ~ Website: [www.mechsoccer.com](http://www.mechsoccer.com) ~ Email: [mbgsocceroffice@comcast.net](mailto:mbgsocceroffice@comcast.net)

## Minutes of January 25, 2007 General Meeting of Membership

### ATTENDANCE

Board	Key Volunteers	
X Shane Flemming (President)	<input checked="" type="checkbox"/> Annette Moshgat (concessions guru)	<input checked="" type="checkbox"/>
X Neil Fowler (1 <sup>st</sup> V.P.)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Jody Kleinert (Rec Registrar)
X Layne Lebo (2 <sup>nd</sup> V.P.)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
X Dennis Moshgat (Treasurer)		
X Scott Tochterman (Secretary)		

Others in Attendance:

Curtis Moats, Michael Gauhann, Charles Rossner, Tony Lougee

The meeting was called to order at 7:30 pm by Club President, Shane Flemming .

**SECRETARY'S REPORT:** It was noted that despite several attempts, the Club was unsuccessful in generating enough interest for a U9 Spring Travel Team. Minutes from November meeting were approved: Neil motioned to approve, Shane second. Approved.

**TREASURER'S REPORT:** The Club ran a surplus of approximately \$4,000 in 2006. The Club has approximately \$46,000 in reserve. The December 2006 report was approved – Shane motioned to approve, Scott second. With respect to 2007 budget issues, Jodi Kleinert requested permission to purchase a printer that would handle expanded duties of the Club Registrar. Board concurred that this purchase was justified. Scott expressed concerns regarding the fact that an operating deficit, though minimal, was forecasted for 2007. Dennis added that some revenue assumptions were conservatively low, i.e. contributions to the club were estimated at \$3,000 for 2007 when past years the Club had received closer to \$8,000 annually. A discussion followed regarding the need for long range planning of the Club's facility (field) requirements in future years. This discussion will be continued at the February meeting.

**SECOND VICE PRESIDENT'S REPORT:** N/A

**FIRST VICE PRESIDENT'S REPORT:** Neil Fowler represented the Club at the CPYSL meeting held on Jan. 10<sup>th</sup>.

- It was reported that coaches may get a 20% discount on equipment from Play It Again Sports.
- Spring travel counts are due Feb. 5<sup>th</sup>
- The Club still has outstanding fines to be paid to CPYSL.
- Registrar's meeting scheduled for Feb. 11<sup>th</sup> – Jodi K. to attend.
- Referee fees to be increased by \$2 per game.
- Dillsburg tournament increasing their registration fee by \$50. Dillsburg club is encouraging U9 Division 3 teams.
- Harsher enforcement / punishment for unsportsman related conduct by coaches, players and parents. Discussion among MSC board members regarding the need for a disciplinary clause in our code of conduct or bylaws. The board concurred that this was worth considering and Neil volunteered to take the lead. Tony Lougee also volunteered to assist.
- CPYSL noted that coaches must produce players passes if requested by the opposing coach.
- Competition meeting for spring season is Feb. 21.
- City Islanders ticket promotion: MSC has the option to buy a pass worth \$25 for only \$2 if it purchases an amount equal to the number of registered players. Typical prices for individual game tickets range from \$7 to

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\$13. Discussion ensued among board members whether the Club should purchase passes and, if so, whether passes should be distributed on a goodwill basis or used as a fundraising tool. In addition, cost of purchasing passes could be assumed by one of MSC sponsors – Neil to discuss this issue with Sam.

- Very positive feedback concerning the success of SuperNova's winter training sessions among all of the applicable age groups.

## PRESIDENT'S REPORT:

- Clark Duncan has resigned as referee coordinator. The Club will put out a mass email to identify a replacement. Neil noted that this could be a High School project for a student.
- Excellent relationship formed with Crown Trophy. Scott noted that their customer service is excellent.
- Parks & Rec Meetings: Scott and Shane went to the meetings in December. They will have meetings on the last Wednesday of each month – the next meeting will be February 28th. There needs to be a rotation among board members so that the Club always has a presence and no one is disproportionately burdened. Fields at Winding Hills are projected to be ready by the Fall of 2008, with 2 fields ready by this time and ultimately the opportunity for 4 in total. The Board discussed the Meadowview detention pond as another potential source for field space – however, this has been known for notoriously damp playing conditions.
- The bylaws have been revised. Board members are encouraged to bring revisions to the Feb. board meeting.

## COORDINATOR'S REPORT:

- Registration: 96 players registered for Spring rec. Dennis indicated that while the official deadline is end of January, the Club should cease accepting late registrations by mid-February. Dennis will take the lead establishing teams.
- Spring Travel: There are 5 spring travel teams + 1 league-only team
- CPYSL attendance: Neil is an alternative board member for CPYSL and will take the lead in representing the Club.
- Travel team uniforms: the Club needs to determine the number of surplus/excess uniforms it has available.
- Concessions: there is a need for 2 microwaves. These may be donated to the Club. In addition, the donation of a refrigerator was also discussed by Curtis Moats.
- Photos: The Club will be receiving an \$800 rebate
- Sponsorships: The Board will follow-up with Sam to determine the status
- Website: Shane requested a copy of an invoice to update the webmaster designation and to insert Shane's contact information as the new Board President.

## OLD BUSINESS:

- A discussion followed on kindergarten level registration. The primary goal to improve communication. Shane will serve as the primary point of contact. Additional conversation concerning the Wildcat Academy and partnership between MSC and Tony Lougee for providing training to U6 players. Determination of field space requirements is a major priority, with other outstanding issues including the number of days of training to be provided (one night vs. two nights), parent coach structure and responsibilities, and revised cost proposal for training.

## NEW BUSINESS

- Friendship Field: Due to damage sustained by motor vehicle incident, one field (B) is out. Field A or C will be used for travel games on Saturday and for rec games on Sunday. In the event of a conflict where travel games must be rescheduled due to inclement weather, travel will take precedence over rec with respect to Sunday play.

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- With respect to rec coaching volunteers, there are sufficient coaches (22) for the number of players currently registered (96).
- Tryouts for Fall travel will occur at Friendship. These will likely take place during the week of April 16<sup>th</sup>. Supernova will administer the tryouts. The number of days required to hold tryouts will be determined by the number of players who register.

## **NEXT MEETING:**

Scheduled for February 22, 2006, at 7:00 p.m.

## **ADJOURNMENT:**

Motion to adjourn offered by Scott – unanimously seconded. The meeting was adjourned at 9:12 pm.

Respectfully submitted,

Scott Tochterman  
Secretary, Mechanicsburg Soccer Club