

MECHANICSBURG SOCCER CLUB

P.O. BOX 1332 ~ MECHANICSBURG, PA 17055

Phone: (717) 802-0652 ~ Website: www.mechsoccer.com ~ Email: mbgsocceroffice@comcast.net

Minutes of April, 2007 General Meeting of Membership

ATTENDANCE

Board	Key Volunteers	
X Shane Flemming (President)	<input checked="" type="checkbox"/> Jodi Kliener (registrar)	<input checked="" type="checkbox"/> Annette Moshgat
X Neil Fowler (1 st V.P.)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Layne Lebo (2 nd V.P.)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
X Dennis Moshgat (Treasurer)		
X Scott Tochterman (Secretary)		

Others in Attendance:

Charles Roesner, Sharon Newcomer, Matt Trace and Ron Trace

The meeting was called to order at 7:37 pm by Club President, Shane Flemming.

PRESIDENT'S REPORT:

- Uniforms: Shane introduced Sharon Newcomer to the rest of the Board as the Club's new uniform coordinator. The Board discussed the potential need for a 2nd jersey for travel teams. The number of conflicts in prior years has been minimal. It was discussed that the coach and parents from each team can make their own respective decision to purchase 2nd jerseys – which may cost anywhere from \$7-10 each. The Club will purchase one complete uniform for all teams this year. A discussion ensued regarding the primary color that would be used. The Club has multiple vendors to choose from – uniforms will usually be purchased in the \$25 range. The Club will go with black shorts and black socks – the specific shirt style will be determined at the next board meeting in May.
- Parks and Rec: Scott and Dennis provided a summary of the latest Park/Rec meeting. New fields being developed by the Township on behalf of the Club would be available by the Fall of 2008 at the earliest and Fall of 2009 at the latest. During the construction phase, the Rec board made it clear that they will be seeding in the Fall and not the Summer. Township member Paul Rigney had raised the issue of parking tickets being issued to vehicles parked illegally at Fisher Park due – in part – to overcrowding. Dennis raised the issue of kids crossing the street on Fisher Road as a public safety concern.
- Sunday June 3rd will be the Upper Allen community picnic. The Club will not have a booth but will have a booth at Jubilee Day.
- Criminal Background Checks: While the Club is not required to have these completed because it does not utilize Mechanicsburg Borough facilities, the Board held a lengthy discussion regarding its applicability. Following discussion, the Board recommended that Board members, Head coaches, Assistant coaches and professional trainers would need to have these completed. An announcement to all coaches would be posted this summer. Coaches will need to incur the cost of having the background checks – including the State Police / Act 34 clearance and the domestic violence clearances performed. Cost is typically \$10 for each. Shane asked for links to these documents that can be placed on the Club's website. Dennis offered to provide the links for ease of use.
- Summer Training: Will occur once per week during the month of June and July. For age groups U6-U8, training will occur between 6 and 7:30PM. Travel players in age groups U9, U10 and U11 will occur on Friday evenings between 6:45PM and 8:15PM. The Club will also provide links to the soccer camps administered by Tony Lougee, City Islanders and Messiah College.

SECRETARY'S REPORT: Minutes from March meeting were approved: Layne motioned to approve, Dennis second. Approved.

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TREASURER'S REPORT: Dennis provided a review of the year-to-date budget analysis. Dennis raised concern regarding the amount of money collected to date from the online system. Shane stated that the online system will continue to be evaluated. Dennis added that – in total – the Club's revenues are exceeding its expenses. Some of the primary expenses incurred during the month of April included \$1,500 payment to the City Islanders.

SECOND VICE PRESIDENT'S REPORT: N/A

FIRST VICE PRESIDENT'S REPORT: Neil Fowler provided the following information:

- Neil is now Treasurer of the CPYSL.
- Approximately 100 of the 700 City Islanders passes have been distributed to date. The next home games are May 5 and May 19. There will be a total of 5 games prior to Jubilee Day and 5 games following Jubilee Day. Shane offered to send an email to all new registrants regarding the passes. The Board then discussed various options for facilitating the distribution of passes throughout the Club.

COORDINATOR'S REPORTS, OLD BUSINESS AND NEW BUSINESS

- Registrar: 340 players have signed up for rec soccer. Tryouts have been completed and teams are being finalized. One area of concern will be the Club's ability to field a U9 Girls team, which has only 9 players. Shane offered to email all rec U8 and U9 girls to solicit additional players. The Club will have at least 11 travel teams, with an additional 3-4 more teams. Jodi mentioned the need to purchase a new printer in the vicinity of \$500 – the Board agreed that this was a justified purchase. Jodi also mentioned the need to resolve two requests for refunds – Dennis agreed to check on the status and resolve the issue.
- Concession stand: A freezer donation was made for Friendship Park. Special thanks to Curtis Moats! There is a need for additional coolers for Sunday's games. With respect to volunteers for the Sunday shifts, most teams are participating and there have been only minor scheduling issues. Annette added that the key to the storage shed must be reproduced.
- Fields: All goals and field lines are in place. Neil mentioned that one corner flag needs to be replaced.
- Bylaws: Scott offered to circulate language to further clarify the conflict of interest section. Shane expressed his desire to bring closure to the update of the bylaws.
- Equipment: The Club is in good standing with its equipment needs. Scott offered to donate some additional soccer balls that are in various state of condition.
- Fundraiser: Shane recently met with Ann Edgar, our fundraising coordinator. Jubilee Day reservations are being made. Fundraising target for this day will be \$10,000. The Club will need kids in soccer uniforms as part of the promotion. Jubilee Day will be held on June 21.
- Fall Rec Field Needs: A lengthy discussion on when and where to play U9 age group and older rec games in the Fall ensued. While various options were discussed, no consensus was reached regarding the day/time. However, the Board generally agreed that these older rec games would be played at Friendship Park.

NEXT MEETING:

Scheduled for March 29, 2007, at 7:00 p.m.

ADJOURNMENT: Occurred at 9:21PM.

Respectfully submitted,

Scott Tochterman
Secretary, Mechanicsburg Soccer Club