

# 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 30, 2008 General Meeting of Membership

### ATTENDANCE

Board	Coordinators/Key Volunteers	Coordinators/Key Volunteers
X Shane Flemming (President)	<input checked="" type="checkbox"/> Jodi Klienert (registrar)	<input checked="" type="checkbox"/> Mike Ganhann
X Neil Fowler (1 <sup>st</sup> V.P.)	<input checked="" type="checkbox"/> Norm Wilson	
X Rick Polan (2 <sup>nd</sup> V.P.)	<input checked="" type="checkbox"/> Brad VanNostrand	
X Katie Bixler (Treas.)	<input checked="" type="checkbox"/> Annette Moshgat	
Scott Tochterman (Secretary)	<input checked="" type="checkbox"/> Sam Jones	
	<input checked="" type="checkbox"/> Tony Lougee	
	<input checked="" type="checkbox"/> Helen Klebe	

**Guests in attendance:** Allen Warshaw, Joe Drozinski

The meeting was called to order at 7:00 pm by Club President, Shane Flemming on Wednesday, January 30, 2008.

**SECRETARY'S REPORT:** Scott not in attendance. Minutes from November approved as submitted.

**TREASURER'S REPORT:** Provided by Katie Bixler

- Statement of cash receipts and disbursements from December was reviewed by the Board
- Reviewed Year to Date Budget analysis for 2007
- Reviewed statement of cash receipts and disbursements for January 2008
- Reviewed budget for 2008
  - Discussion regarding the costs of conversion of field D at Friendship that is being considered. The Board discussed the possibility to fund a large portion of this renovation.
  - Fees and insurance may need to be bumped up for the new league teams in the Spring and Fall: \$31 per new team (\$25 insurance and \$6 new team and league only fee). New League player fees: \$8 per player.
- Need to complete Form 1099 for calendar year 2007 paid employees
- Discussion regarding the need to itemize referee fees.
- Neil motioned to approve the budget – seconded and approved.

### FIRST VICE PRESIDENT'S (Director of League Soccer) REPORT:

- Congratulations to the U9 Girls team at the EPYSA indoor cup finalist at the Blast. Congratulations also to the U12 boys playing indoor.
- Training currently underway at Twin Ponds for U9-U12 players.
- CPYSL annual general meeting held and issues covered included the following: re-election of officers – no significant changes, freeze the amount for fines, easing the ability to reschedule games – especially in the Spring.
- Competition meeting for CPYSL will be held on Feb. 20<sup>th</sup> @7PM. Coaches are encouraged to attend to make sure teams are placed at the appropriate competition level.
- Congratulations to Bobby Warshaw – PAC10 rookie of the year.

### PRESIDENT'S REPORT:

- CPYSL will be hosting a vendor fundraising expo on Feb. 10 from 1-4PM.

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## COORDINATOR'S REPORTS, OLD BUSINESS AND NEW BUSINESS

- Jodi Kleinert reviewed the number of new players registered for the Spring, including:
  - U6 – 33; U7-33, U8 – 29, U9 – 18, U10 – 18, U11 – 10, U12 – 10, U13 – 7, U16 – 1  
[162 new players for Spring]  
8 league teams are returning in the Spring. There is a possibility of 4 new teams.
- Rec registrar: U7 and U8 will be combined in the Spring.
- Taxes: Discussion on the need to get professional tax support for the club – someone with non-profit experience.
- Concessions: \$5,000 net income for the Fall. Future needs include a dry erase board and additional help with opening and closing the stand during the Fall season.
- U6 Age Group Coordinator: 25 kids are training in the winter session.
- Equipment: Need for more field paint. Will be following up with Angelos.
- Field Maintenance: Brad will be our coordinator going forward. Will serve as a liaison between the Club and Upper Allen Township. Will also attend Parks&Rec meeting at the township on a monthly basis.
- Photos: Lifetouch was well received. The Club made \$1,100 - \$300 higher than the year before.
- Sponsorship: Uniroyal rebates and soccer balls. Contact made with Nike and Adidas. Request to Wegmans for \$750.
- Webmaster: Updates have been made relative to winter training, spring registration and fall registration.
- Clothing: Volunteers are needed for the clothing sale committee.
- Spring soccer: U6 will play on Sunday at Friendship Park, U7/U8 may be combined and gender-specific, 12 League teams have been formed for U9 and above.
- Fall registration and player assessments – a handout/brochure is in development and will be distributed by the end of February. All players will pay a \$5 fee for the assessment.
- Summer camp: MSC will sponsor a camp to be held the week of July 21-24. Tony Lougee will administer U6-U8 from 6 to 7:30PM. Super Nova will administer U9-U13 from 9AM to noon. Location will likely be Friendship Park.
- League and Rec registration fees will cover the entire year. Only new players registering in the spring will pay a fee.
- Field Use: No practices at Friendship Park in the Spring. League games will be held on Fields B and C only. No league games on Field A this Spring. MSC will make donations for field maintenance. The suggestion was made to have more portable goals available at Friendship to allow for more training options away from the goal mouths. There may also be options for training on other fields within the MSD. Further discussion regarding the plans to upgrade Field D.
- Rec winter training – training sessions are well attended.
- MSC manual – Describes the Club's expectations, philosophy and policies.
- Wildcat F.C. – Discussion about program considerations.
- Application for Head Parent Coach – for all League teams.

### NEXT MEETING:

Scheduled for Wednesday February 27 at 7pm.

**ADJOURNMENT: Adjourned at 9:30pm.**

Scott Tochterman

Secretary, Mechanicsburg Soccer Club