

colonial soccer club

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MONTHLY MEETING MINUTES MAY 20, 2014

M. Weinstein called the meeting to order at 7:43 p.m.

The following people were present at the meeting:

Executive Board:

Jeff Heaton
Colette Duffy
Monica Willans
Jon Dichter
Marc Weinstein
Nick Liska

Division Coordinators:

Adonna Longo
Michael Spector

Others:

Renee Ebersol
Mark Melvin
Bill Ruppenthal
Keary McNew
Adam Kaye

APPROVAL OF MEETING MINUTES

- Motion and second to approve April Meeting minutes (R. Ebersole, A. Longo – Approved Unanimously)

NEXT MEETING

- Next Board Meeting is Wednesday, June 18th, at Whitmarsh Rec building

TRAVEL UNIFORM

- Table adoption of wording of Travel Uniform Policy until next meeting. Notify members 7 days before.

EXECUTIVE BOARD REPORTS

- President – Jeff Heaton.
 - Drafting “Code of Conduct” policy to be added to website
 - If you want to add updates to website send to B. Rost/R. Ebersole and cc: J. Heaton
 - As coaches planning fall season inform them of allotted practice time. If they want additional times they can purchase time at Tees.
 - Men’s team will now hold games and practices at Tees.
 - Possibility of holding championship game for intramural at Tees.
- Vice President – Colette Duffy
 - Michael Spector - boys 2/3 coordinator
 - Dave Lukens – girls 1/2 coordinator
 - Made registration flyers – posting at daycares/preschools/sending to E Friday Folder.
- Secretary – Monica Willans
 - Will now send minutes out within a week after the board meeting so that those not present will know what was discussed.
- Treasurer – Jon Dichter
 - Generated \$23,000 in registration fees/\$250 in sponsorship as of yesterday
 - \$17000 to the positive with all expenses paid thus far
 - Spoke with accountant regarding 990/audit fee will be \$3500

DIRECTOR REPORTS

- Administration/Registration – Marc Weinstein
 - Registration open, as of 5:00 260 total registered (196 intramural/62 travel)
 - No penalty for travel registration, it’s on coaches to track them down and make sure they are registered.
 - After July 31 – heavy penalty
 - If someone requests a refund - \$5 is deducted as service charge





- Send out email blasts (2-3) until May 31st to remind of registration fee increase.
- Coaching – Nick Liska
 - D license courses updated by US Soccer Federation:
 - 1st session – Preparation phase/Instructional Phase/Deliberate Practice Phase
 - 2nd session – Performance Review
 - Spring Clinic 42 total players: 24 girls/18 boys registered
 - Collected \$1750 which covers \$1680 for EPYSA coaches
 - Next year get word out earlier and complete pre-registration and payment online.
 - Camps – Local EPYSA – August 18-22 at PWHS
 - Full day 9-3 \$195
 - Half Day 9-12 \$144
 - Full Teams 6-8:30
- Equipment – Open
 - No report.
- Fields – Keary McNew
 - Fall permits submitted/waiting confirmation
 - Possibly use Valley Green for practices (outfield of Softball field)
 - A few coaches have reached out to schedule summer practices.
 - Will update on website and Zebra web field availability/closures
- Fund Raising – Holly Brenneman
 - No report.
- Technology – Brandon Rost
 - No report
- Travel – Adam Kaye
 - Spring games at Miles Park scheduled too tight. Will do a better job with schedule next year.
 - Most teams have finished tryouts and communicated roster.
 - U14 boys planning 2 teams, may only have 1.
 - Registered with ICSL
 - 2014/15 Risk Management completed by most coaches, 2 outstanding. Assistants and Team Managers now need to complete
 - Coaches have now been instructed to take concussion test, gather birth certificates and pictures of players.
 - June 13th appointment with ICSL for final placements.
- Adult – Bob O'Neill
 - No report
- Referees – Ivan Bell
 - No report
- At Large (J. Amon, D. Cohen, C. Branscome, R. Ebersole, B. Ruppenthal)
 - No report

DIVISION COORDINATORS

- D. Barrist – Reaching out to organizations whom offer Select Tournaments to get the dates earlier so not to conflict with intramural schedules.

NEW BUSINESS

- None

OLD BUSINESS

- None.

GOOD OF THE GAME

- None

ADJOURNMENT

- A motion was made to adjourn the meeting @ 8:35 (M.Weinstein, N.Liska - **APPROVED** unanimously).

Monica Willans

Secretary