

colonial soccer club

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MONTHLY MEETING MINUTES APRIL 23, 2014

J. Heaton 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
Ivan Bell

Division Coordinators:

Adonna Longo

Others:

Doug Cohen
Greg Nowak
Renee Ebersol
Bob O'Neill

APPROVAL OF MEETING MINUTES

- Motion and second to approve March Meeting minutes (I. Bell, N. Liska – Approved Unanimously)

NEXT MEETING

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

APPROVAL OF TRAVEL COACHES

- Motion and second to approve the following travel coaches (N. Liska, I. Bell – Approved Unanimously)
 - U10A Girls – Jesse Balcer
 - U10B Boys – Keary McNew
 - U14A Boys – George Sandcroft
- Table David Salkin U11B Boys until next month so David can make an appearance before the board.

TRAVEL UNIFORM DISCUSSION

- A move in the right direction economically to provide uniforms every other year. Our operating expenses such as lights, professional fees, field issues (availability, weather, overuse, field demand, school district renting space to college teams) have increased.
Other clubs' fees:
 - Whitpain \$160/members purchase uniforms
 - Springfield \$188/members purchase every other year
 - Jeffersonville \$200/uniforms included this year
 - Chestnut Hill \$190/uniforms included this year
 - Warminster \$200
 - Warrington \$345/members purchase every other yearEase transitional year by providing socks to everyone
U9 will receive uniforms every year
- After much debate and discussion a motion was made beginning with the 2014 Fall Season to provide U9 travel with uniforms every year. For all other travel players, it will be made known that even numbered years will be a non uniform year (players must purchase) and odd numbered years CSC will provide uniforms, with exceptions at discretion of the Vice President of Travel. This policy will be added to the Travel Policy and adopted at next month's meeting (M. Weinstein, D. Cohen)

EXECUTIVE BOARD REPORTS

- President – Jeff Heaton.
 - Budget – increased budget for Referees, Lighting, Insurance because of known increase





- Surplus in budget for fields due to the issue of needed additional space for rental.
- Rental Lights – monthly rates went up for GPCC Upper. Motion to check into possibility of co-purchasing lights with GPCC but we get first use for 3 months. (I. Bell, C. Duffy – Approved Unanimously)
- June 7th CSC night at the Union, invites went out to players to walk Union players on the field. A blast will go out to identify them and ask people to come out and support them and the club.
- Ticket sales for Union games going well, revenue increased.
- CSC was recognized on Union's Weekly Radio Show on philanthropic events travel teams are doing. Andrew Winger was Union Player
- A combination of Travel and Select players made an appearance at radio show, received t-shirts, autographs, dinner.
- Vice President – Colette Duffy
 - 3 coordinator positions open: girls 1/2, girls 3/4 , boys 6/7/8
 - Downloaded email addresses and will send out accordingly looking for volunteers, will also post on facebook page
 - Will look into the use of the sign at the Plymouth Meeting Mall to advertise that registration is now open. (also Norman Carpets and Whitemarsh Marquis on Germantown and Joshua.
 - Ask Jim Convey, Treasure Signs, to possibly make up signs to be placed around area
 - Newly formed girls 7/8/9. Contact 8th grade girls to let them know of new division.
- Secretary – Monica Willans
 - No report.
- Treasurer – Jon Dichter
 - Largest item to date is online registration
 - Will need to be audited this year. Move money in budget to cover the expense

DIRECTOR REPORTS

- Administration/Registration – Marc Weinstein
 - Database up and running
 - 90 people registered to date, which is on target. A handful of people adding contribution which is extra revenue.
 - If you need access to database, send Marc an email with email address and phone number.
- Coaching – Nick Liska
 - 2 new E license classes June 13th in Blue Bell
 - Spring Clinic this Saturday. 16 girls and 11 boys pre-registered. \$40/player/6 sessions. EPYSA coaches assist CSC coaches
 - Camps – PW Soccer camp, Union Soccer Schools, EPYSA (primarily for our club) August 18-22
 - Jeff and Nick will meet with PW HS coaches to create a partnership between the HS and CSC. We are the feeder program so let's find out what are our deficiencies, how to improve players, train players, etc.
- Equipment – Open
 - No report.
- Fields – Keary McNew
 - No access to GPCC Lower throughout summer. Water Table too high, field is not drying out. Will do maintenance to get ready for fall
 - Use of CMS for Men's teams/will move to Tee's following year.
- Fund Raising – Holly Brenneman
 - No report.
- Technology – Brandon Rost
 - No report
- Travel – Adam Kaye
 - Tryouts – weather related changes, moved to Tee's Proving Ground. Club waiver and Tee's waiver required for tryouts. Awaiting names of evaluators from EPYSA. Coaches asked to stay and help evaluate.
 - I will collect feedback and conduct debrief in May/June to improve for next season.
 - U15 and U16 girls' coaches still TBD pending tryouts.
 - 2014/15 Risk Management completed by most coaches, follow up sent to 5 outstanding coaches
 - ICSL placements due Friday, April 5th. Most teams have confirmed placements or submitted letters requesting changes



- Rock League – games underway. The games at Miles Park running behind schedule due to football ending late. Discussed and will keep game times as is, but notify visiting teams with possibility of late start times.
- Adult – Bob O’Neill
 - No report
- Referees – Ivan Bell
 - Contract with Zebraweb – one time \$150 set up fee. Ready to move forward
 - Has more capacity than originally thought – practice and game times/field availability
 - Referees for Spring season going well.
 - Will be good for referees in fall
- At Large (J. Amon, D. Cohen, C. Branscome, R. Ebersole, B. Ruppenthal)
 - Renee Ebersole – proposed a soccer chair fundraiser. Minimum order of 24 chairs. Chairs cost \$12/chair + \$3 shipping, sell for \$20. Coincide delivery with picture day. Motion to approve (I. Bell, D. Cohen, M. Weinstein abstained)

DIVISION COORDINATORS

- No reports.

NEW BUSINESS

- None

OLD BUSINESS

- None.

GOOD OF THE GAME

- None

ADJOURNMENT

- A motion was made to adjourn the meeting @ 8:52 (A. Longo, D. Cohen - **APPROVED** unanimously).

Monica Willans

Secretary