

	<p style="text-align: center;">Palmyra-Riverton Soccer Club Executive Board Meeting Minutes from January 11, 2018</p>
Call to Order:	Executive Meeting called to order by Tim Beck at 7:04PM.
Attendance:	Tim Beck, Carlie Hammond, Mathew Mulholland, Ryan McCamy, John Liebe, John Cramner, Bernie Alvarado, Sean O'Connell, Jeff Elliot, Rob D, Emily C
Executive Committee:	President- Tim Beck Vice President - Scott Hartman Secretary – Carlie Hammond Treasurer- John Liebe Boys Rep – Mathew Mulholland Girls Rep – Sean O'Connell Members at large – Marc Cannuli, Ron Priest, Andy Shover, Jeff Elliot
Committees:	Fields- Ryan McCamy and Steve Ferroni Equipment – Bernie Alvarado Registrar – Dana Dreby Rec Program – Emily Cecchini Indoor – Doug Curcie Bylaw Committee- Ron Priest
Secretary Report:	Keeping social media up to date regarding events, fundraisers, keeper training, indoor registration and answering any questions.
Treasurer's Report:	John's Reported- January financials Month Ending \$59,484 Savings- \$59,169.00 Checking – \$1307.00 John is in the works of combining PalRiv Soccer Association and PRSC into one entity. John L and John C are handling the 503C forms and keeping up on all forms and paperwork necessary. Motioned by Mat M, and seconded by John L – From now on the club and coaches will now use a form for giving John Liebe all cash and checks to go into team's account. The form will be put up on our website. We will continue to fund 4 scholarships annually
Bylaw Committee	<p>John Cramner reported for the committee- John could not stay long, he briefed us on our options to be membership based or trustee based. Poled consensus at the time was trustee based, but nothing was voted in as a certainty.</p> <p>John's email report after last bylaw meeting - <i>Timeline for our work is April.</i></p> <p><i>Consensus was that we have always been a trustee based group and we should keep it that way.</i></p> <p><i>Group seemed okay have a member concept to the extent it makes sense, but in the way that they are our constituents/beneficiaries, not an active voting group.</i></p> <p><i>Lively discussion about making members come to Board meeting, my takeaway was that the Board liked the idea of having separate coaches meetings at key times as opposed to requiring coaches to come to the Board meetings.</i></p> <p><i>Push back on the idea of having financial or stipend related penalties for coach attendance issues.</i></p> <p><i>Bought into the Board and Executive Board concept.</i></p> <p><i>Keep Board elections on the same schedule/timeline.</i></p>

Registrar's Report:	Tim reported in Dana's absence- Registration site is up and running for Spring Registration. A few glitches were found and corrected. Ads went home to Charles Street School's Wednesday Folder on 1/31/18 Ends for travel 1/31/2018 Rec open until 2/28/2018	
Boys Representative:	Mathew reported- Check issued and paid for Spring registration on 1/12/2018	
Girls Representative:	Sean Reported- Mandatory meeting – February 20, 2018 Summer select team for U11 – U12 only	
Fields:	Ryan McCamy reported – cleaning up fields, and needs volunteers to help move goals. Steve Ferroni will be giving up much of his responsibilities, we will need to nominate and vote in another volunteer. New corner flags needed.	
Off Season Practice	Steve Ferroni made and distributed the off season indoor practices to coaches	
Equipment:	Bernard Alvarado was nominated by Jeff Elliot for equipment coordinator, second by Doug Curcie – Bernie is now the go to for all new uniform orders and any upcoming equipment needs. Bernie will be sending out emails to coaches, asking who will need new uniforms for upcoming spring season. <i>Question--- Are we making players who only played one season with us give back uniforms? There was some confusion this past month regarding this policy. Needs a vote!</i>	
Website:	Jeff Elliott reported – website is updated with links for spring registration and upcoming, important dates.	
Recreational:	Emily reported – Spring Registration is open until 2/28/2018	
Indoor:	Doug Curcie- Indoor is in full swing and going well. No problems to report	
Old Business:	Kid Safe forms	These are no longer needed on hand as long as you have passed background checks
	Ref Evaluations	There will be a \$25.00 fine to head coach of team who does not complete referee evaluation.
	Barry Lynch	Spoke to the board about his services, camps, and asked for feedback regarding the rec program's training sessions
New Business:	Executive Board Voting	April 2018
	Tryout Committee	Bob Smith Academy to conduct the tryouts. Ryan McCamy is to be in touch with him regarding dates. We mentioned a few dates, primarily in March and April 16-18 th . We need to have coaches determine numbers and if they need to have a tryout as soon as possible, so when we open registration, teams will not be open if they are not accepting players.
	Registration	For the all future registration periods, if teams are not accepting players, there should not be an option for a parent to register the child. Lessens the need for refunds and confusion.
Next Meeting:	February 8, 2018	
Adjournment:	Meeting was adjourned at 8:38PM	
Respectfully,	Carlie Hammond	

