



Palmyra-Riverton Soccer Club Executive Board Meeting Minutes March 8, 2018

Call to Order:	Executive Meeting called to order by Tim Beck at 7:04PM.
Attendance:	Tim Beck, Scott Hartman, Carlie Hammond, John Liebe, Mathew Mulholland, Sean O'Connell, Ryan McCamy, Ron Priest, John Cramner, Bernie Alvarado, Jeff Elliot, Emily Cecchini, Katie Yansick, Steve Faliki, Steve Ferroni, Charlene Cotton, Margaret Morris, Christina Brooks, Mark Cannuli
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. If your team is having a fundraiser, you must email Tim, Scott and John Liebe and all money earned must be given to John to add to your team stipend.
Treasurer's Report:	John reported- February financials Month Ending \$79,000 Savings- \$59,169.00 Checking – 22,000 John has completed combining PalRiv Soccer Association and PRSC into one entity. PRSC officially has 5013C status
Bylaw Committee	John Cramner has been working diligently along with the bylaw committee and has made a rough draft for the members to talk over during the April Meeting. Conversations brought up regarding one team having more than one coach on the board, and having one coach represent more than one team. Need to discuss how voting would be affected.
Registrar's Report:	Tim reported in Dana's absence- Spring registration complete. Fall tryout signups end 3/31
Boys Representative:	Mathew reported- Ref Evaluations need to be complete by the next day @ noon. If they are not, there will be a 25\$ fine to the team/coach – another thing that needs to be discussed. Coach fined, or taken out of team stipend?

Girls Representative:	Sean Reported- 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. Spring field lining schedule to be sent out	
Equipment:	Bernie has ordered and given out all new player’s uniforms for Spring. Once we decide on if we are going to “parent ordering” we will go from there. Are we going to one year uniforms? Bernie is pricing out all options - Ampro, Ewing, Challenger, Sports Paradise etc	
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 – ended and complete. Tim is looking into getting HS volunteers for Recreational.	
Indoor:	Completed another successful indoor season.	
Old Business:	Bylaws	Continuing to be discussed and updated by the committee and to be voted on and finalized
	Minnix Fundraiser	Emily and Carlie to put together a basket by Thursday 4/5 from PRSC for the beef and beer Saturday 4/7/2018 – completed Given – 4 PRSC T-shirts, Model’s gift card 25\$, Emily’s husband had golf balls, tees, and gift certificates.
New Business:	Executive Board Voting	Nominations for open spots – April Meeting Voting – May Meeting
	Tryout Committee	Registration will determine need by team for tryouts
	Playing up	Teams will primarily be filled with age appropriate players. Opportunities to play up will be addressed on a case by case basis and require board approval
	New guest player procedure	Submit google doc to SJSL no later than Friday night by 8pm the week of the game.
Next Meeting:	April 12, 2018	
Adjournment:	Meeting was adjourned at 8:38PM	
Respectfully,	Carlie Hammond	