



## Palmyra-Riverton Soccer Club Executive Board Meeting Minutes April 12, 2018

<b>Call to Order:</b>	Executive Meeting called to order by Tim Beck at 7:12PM. March minutes motioned to approve by Tim, seconded by John Liebe.
<b>Attendance:</b>	Tim Beck, Scott Hartman, Carlie Hammond, Marc Cannuli, Ron Priest, John Liebe, James Jennings, John Cramner, Ted McComb, Doug Curcie, Rob Dimeo, Bernie Alvarado, Justin Ridgway, Scott Warnock, Margaret Morris, Jeff Elliot, Kevin Harris
<b>Executive Committee:</b>	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
<b>Committees:</b>	Fields- Ryan McCamy and Steve Ferroni Equipment – Bernie Alvarado Registrar – Dana Dreby Rec Program – Emily Cecchini Indoor – Doug Curcie Bylaw Committee- Ron Priest
<b>Secretary Report:</b>	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 <b>must email Tim, Scott and John Liebe</b> and all money earned must be given to John to add to your team stipend.
<b>Treasurer’s Report:</b>	John’s Reported- January financials Month Ending \$76000.00 Savings- \$57,192.00 Checking – 18,938.00  John informed us that our stipends are updated monthly on the PRSC website.
<b>Bylaw Committee</b>	Ron and John and Mat went over the draft that they had put together. This draft will be sent out and read. Update to Bylaws will be made prior to May meeting. so we can vote and approve them.  Below are the bylaws that the committee presented us with, and we thought best.  <ol style="list-style-type: none"><li>1. Who are “ Members” – travel coaches or their delegates</li><li>2. 15 Trustees – who handle monthly meetings</li><li>3. Coach’s meeting – when needed ( certain times of the year)</li><li>4. We are not limiting how many members from one team can be a trustee.</li><li>5. Fines-Coach’s responsibility or coming out of stipend? Coach’s responsibility.</li></ol>
<b>Registrar’s Report:</b>	Scott reported in Dana’s absence- Spring registration complete.

	<p>197 players pre registered for fall soccer</p> <p>13 EDP players</p> <p>Fall tryout signups ended 3/31</p> <p>We still are taking names of players on an as needed basis. Per Scott, please don't turn away players. Please email Tim and CC Scott and Dana with the player's information so we can see if any teams need players.</p>	
<b>Boys Representative:</b>	<p>Mathew reported- Ref evaluations – if you have a cancelled game that is not part of the league's cancellation, please let Mat know so you do not get fined. He needs time, age group and team. If you cannot get ref evaluation in, let Mat know so he can assist.</p> <p>Fall – BlueStar is gone, going back to gotsoccer.com</p> <p>Coaches passes are good for 2 years</p> <p>Passes are 48\$ each</p> <p>Meeting was 4/9 at Hotel ML</p>	
<b>Girls Representative:</b>	<p>Sean O'Connell – Tim reported in his absence.</p> <p>Mandatory Meeting Tuesday April 17<sup>th</sup>.</p>	
<b>Fields:</b>	<p>Ryan McCamy- Tim reported in his absence.</p> <p>Field schedule is out.</p>	
<b>Equipment:</b>	<p>Bernie Alvarado reported - Webstore? Parents ordering and they can set up a store for us. Soccer.com also does this.</p> <p>Patches available – contact Bernie when needed</p> <p>Bernie is pricing out all options - Ampro, Ewing, Challenger, Sports Paradise etc.</p> <p>Soccer.com can set up a sizing day for us.</p> <p>Need to know prices so we can take the \$ off of the registration fee</p>	
<b>Website:</b>	<p>Jeff Elliott – Tim requested to upload Papenburg Panther Camp up on the website.</p>	
<b>Recreational:</b>	<p>Emily reported – Tim reported in Emily's absence, we will know more about when fall registrations will be when we are set up on gotsoccer.</p>	
<b>Indoor:</b>	<p>N/A</p>	
<b>Old Business:</b>	Executive Board Voting	Open positions – Recreation, Registrar, Fields, Girl's Rep, VP Nominated by Scott Hartman - Sean O'Connell for VP (Carlie seconded)
	Tryout Committee	Ferrroni and Cramner's team will be having tryouts.
	Playing up	We are allowing players who would like to play up if given the ok by the board and if there is any openings on that team.
	Guest player procedures	Submit google doc to SJSL no later than Friday night by 8pm the week of the game.
<b>New Business:</b>	Restrooms need to be opened at legion	Submit request to Tim or Rita from the borough, still waiting on the date.
	Club Insurance	Will be changing shortly
	Tryout dates	April 18. U9/Strikers at 5:30 U12/Flash at 7pm
	BlueStar	Fall – BlueStar is gone, going back to gotsoccer.com
	Rudi Blanco	Marc Cannuli brought up giving a donation for upcoming

		benefit to go to medical bills of a long term ref that we know well. All money will go to medical bills. – motioned for \$100.00 by Ron Priest, seconded by John Liebe.
<b>Next Meeting:</b>	May 10, 2018	
<b>Adjournment:</b>	Meeting Adjourned - @ 8:52	
<b>Respectfully,</b>	Carlie Hammond	