

**MEETING MINUTES
CAMP HILL SOCCER CLUB
February 10, 2011**

Board Attendees: Alison Guerin, Lynette Pertschi, Mark Browning, Anthony Colestock, Hugh Earhart, Susan Confair, Greg Lamay, Roxane Cudahy, Bob Little, Mark Pickering, Ian Spitzer, Chris Hartman, Charlotte Colm, Tim Poole

Board Absentees: Beth Edwards, Shawna Brent, Melissa Colestock

Motion: To approve January meeting minutes (Approved)

Motion: To approve January Treasurer's report (Approved)

Motion: To approve the uniform pricing including the mark-up of \$95.00 to include a blue and a white jersey, shorts and socks. (Approved)

Motion: To approve using Xara for uniform kits for smurf and U8 with the International theme. (Approved)

Motion: To approve the online ordering of Club uniforms through the website with Angelos. (Approved)

Motion: To approve the proposal that matters related to Blue/White team formation would be evaluated by the Team Selection Committee and their recommendation would be brought to the Board for final determination/approval. (Approved)

Discussion:

- See Report: February 2011 Board Update, incorporated herein.
- It was requested that a report on the Club's assets be included in the Treasurer's report.
- Mark B. and Tim Bentz will be attending the CPYSL competition meeting- Mark for the girl's teams and Tim for the boys teams.
- Going to try to have the Xara uniform samples/sizing at evaluations. Will set up online ordering of the uniforms through website link through Angelos or the player can go to Angelos to order their uniform. Proposed pricing breakdown including mark-up was: Hawthorne Navy @ \$36.00, Britannia White @\$26.00, Challenge Navy shorts @ \$23.00 and Elite Navy socks @ \$10.00 for a total of \$95.00.

- Lynette talked to Duncan with Xara about uniform kits for smurf and U8. Looking at pricing of \$25 + \$3 printing = \$28-\$30 for jersey, shorts and socks. Will consider rolling the cost into the registration fee. The Board liked the international themed jerseys that Xara had in their catalogue. Orders would need to be placed by Aug. 1.
- Need to confirm use of Siebert Park for evaluations. City Islanders can run the evaluations and provide 10 players for less than \$500 or we could possibly work out a camp with us using our field space. Mark B. is going to move forward with them and get more information on what the 'camp' would involve. Talked about possibly having a kick-around some time prior to evaluations for the players.
- An evaluations subcommittee of the Team Selection Committee was formed to create the coaches player evaluation form to be used along with the on-site evaluations done by City Islanders. Subcommittee members to include: Mark B. (chair), Hugh, Mark P. and Anthony.
- There are some pre-season tournaments: March 26 CASA for U8 –U11 girls and boys; March 5/6 Penn Legacy in Hempfield Twp. For U9-U12; and LDC March 4-6 U11-U14 girls and U11-U15 boys.
- Chris confirmed his 5 weeks skills training sessions starting Tues. March 1 @ \$30.00 with smurf and U8 at 6:00-7:00 and U9-U10 at 7:00-8:00.
- The NSCA youth 2 diploma will be offered Feb. 27 at CVHS from 1-6:00 for \$45 registration fee for U5-U10 level. A number of Board members committed to attending. Felt it was important to set an example if the Board is going to require/insist that coaches maintain some level of license/diploma.
- March 6 is the annual EPYSA meeting in King of Prussia. If don't attend will get a \$100 fine. No one is likely to attend on behalf of the Club.
- Jason Webb will give a Soccer Shots presentation next week. Borough approved their use of Fiala-would be off to the sides and not on the actual fields.
- The Lions Soccer Academy was approved for Fiala field usage.
- Chris provided information and samples of a skills-based playing card program through www.skillzys.com. Also discussed the isoccer.com skills program that he had provided prior information on.
- Discussed need to have Website regularly updated and need to communicate the needed updates to webmaster. General consensus was

that the website appearance was good, just need to keep the information up to date and provide more content like pictures, etc.

- Various Club policy proposals were discussed to address issues raised in general and by the blue/white team formation for the Travel Program which resulted in some specific answers as well as a many issues would be at the Board's discretion as follows:
 - a. What if a player doesn't want to be on the Blue team and instead wants to voluntarily play on the White team? The solution proposed was to have and "opt out" provision on a form that the parent would elect and sign.
 - b. What happens if a player that made the Blue team decided not going to play, do we move a child up from the White team if numbers allows? The answer was NO.
 - c. Issues that will be at the Board's discretion to determine:
 - i. Numbers issues raised by not enough players to field certain teams and/or possible need to move players up a level in order to fill teams.
 - ii. Allowing a player to try out for the age group above.
 - iii. Allowing a child who is 8 but in 2nd grade continue at U8 for one year and then move up to U10 the following year.
 - iv. Matters related to Blue/White team formation would be evaluated by the Team Selection Committee and their recommendation would be brought to the Board for final determination/approval.
 - v. All other matters/issues that may arise that is not addressed by an existing Policy.

The Board went into an executive session to discuss the issue of players not being able to attend evaluations.



CHSC February 2011 Board Update

Secretary

Minutes under separate cover

Treasurer

Report under separate cover, please note Tim is in the process of transferring the CHSC financial data into Quicken. Next month we will have a more detailed report.

Registrar

Timeline

Hoover Indoor Registration November 15th thru December 31st
Season runs January thru February Friday nights 1st thru 4th graders

Spring Season Registration runs Dec 18th thru Jan 22nd
After Jan 22nd waiting list only registering thru the 31st
Preliminary Team Count due to cpysl January 30th
Final Team Count due to cpysl mid February
Spring Season runs April 2nd thru June 4th (off Easter and Memorial Day weekend)

Fall Registration March 1 thru April 17th
After April 17th, waiting list and late fee for U9 and Up players
End Fall Registration April 30th for U9 and Up players

U9 and U10 Evaluations May 1st
U11 and U12 Evaluations May 15th
Rain date May 22nd

Team Count due to cpysl June 1st
U9 and Up Teams Announced June 25th may start practice at any time
Coaches decide if going to an August Tournament and get paperwork in by June 30th
Final teams and fees due July 1st, Final Fall rosters due July 29th

End Fall Registration July 31st for U8 players with late fee after April 17th
U8 Teams announced August 8th
U8 Teams start practice week of August 15th
Smurf Teams announced August 19th
Smurf Teams start practice week of August 29th
End Fall Registration for Smurfs August 31st

U8 and Up season starts September 10th with Opening Day event
Smurf season starts September 16th

Spring Registration Numbers are:

Smurf...46

U8boys...31

U8girls...39 (8 have moved to U9)

Travel...143

Teams are registered for Spring...cost for this was \$1231.00

Girls

U9 Lady Lions Developmental U8 team playing up

U9 Crush

U10 Lightning

U10 Wildcats

U11 Blue Devils

U12 Thistle

Boys

U9 Hammerheads

U9 Kings

U10 Comets

U10 Fusion

U11 Union

U13 Flyers (combo U12/U13 boys)

I have sent out all requests for the ps1 forms that need signed by Additions, Releases and Secondaries that we know of, photos and passes I need back requesting all done by Feb 13th I need to have everything done and paid for by end of Feb.

We have contacted several U9/U10 girls to help out with secondary places on the U10/U11 girls teams. Numbers are 10 and 11 per team and they would like to have 14 if possible. We plan on looking at the schedule when it comes out and fit them where they can help out the best.

Mark Browning will be going to the competition meeting for the girls. Tim Bentz will be going for the boys

Fall Registration

Flyers will go home last week in February for a March 1st start of registration.

On Line Payment

Going very well nice not to have to deal with all the checks. There have been a few refunds. We have done them by check, but now I know how to refund credit card. LOVE this!

Uniform Coordinator

See sample on-line order pages attached – from Mark B.

Smurf and U8 Uniforms – from Lynette

I met with Duncan and we discussed using the uniform kits for our smurf and U8 players. They are colorful and fun. I think it would be a great thing.

Cost is \$25 for jersey, shorts and socks

We would need to place the order and have the delivered by August 1 to get them printed in time.

Printing Cost:

Pavone:

Smurf Shirts: logo on sleeve and all sponsors on back roughly 60 shirts: \$5.80/shirt

U8 Shirts: logo on sleeve and one sponsor/number per back roughly 10 shirts per team and 12 teams \$11:35/shirt

Angelos:

Smurf Shirts: logo on sleeve and all sponsors on back roughly 60 shirts: \$3/shirt

U8 Shirts: logo on sleeve and one sponsor/number per back roughly 10 shirts per team and 12 teams \$6/shirt this is for just the sponsors name if we do the logo \$12/shirt

Duncan recommends getting all YS for our Smurf program and then at the U8 level get 8 YM and 2 YL. He said they are true to size he has been doing this for his club and it works.

We can pick between the City Series, International or Champion Series

He also recommended having the cost of the uniform in the registration fee. We then do not need to worry about collecting money after the fact it is once and done.

I would like to add \$30 to the smurf and U8 registration fee to cover the cost. We could then use the sponsor money for fields and other needs. We need to discuss and vote on so I can get the database ready for March 1.

We also would get access to a disk that has certificates and photo frames on with each team that the coach could use.

VP Travel Program

Selection Committee

VP Intramural Program

COACHING/TEAMS

Training for ALL coaches 1st or 2nd week of August and it is MANDATORY

Smurf: 3v3–6 players per team max

Find one coach per team

Coach will then recruit help from the Team Roster

Those helping will fill out the Risk Management link

We will not accommodate team requests

We need to look at fields...none on Fiala, maybe 2 behind the majors

Game times are Friday nights at 6 until time change then they will go to 5:30

Practice 1 night a week for 45 minutes

U8 Boys and Girls: 5v5–8 players per team max

Find two coaches per team 1 Head Coach and 1 Assistant
Those coaching will fill out the Risk Management link
We will not accommodate team requests
Game times are 1 hour long on the top of the hour NO MATTER what
We need to communicate the Dairy Field rules clearer to those at Dairy
Practice 2 nights a week for 1 hour

End of Season Gathering recommendation from Lynette

I would really like the club to help with having one Large end of the season party for at least this year the Smurf and U8 teams. When my oldest first did soccer this is what was done. We had it as Schaeffer and every team was responsible to bring something and it worked out great. They all got the exact same “trophy” as well. I think we should encourage a ribbon at the smurf level and a small trophy at the U8 level. They would all be ordered at the same time keeping cost down maybe with the savings of t-shirt cost the club could pay for them?

I think the VP of Intramural and the Coordinators could easily organize this...Saturday of last game either at Fiala Bldg, Cabin in Siebert, Boro Bldg. figure out what to bring, tell each team. Possibly get pizza donated? I think it would be a great way to bring everyone together and get the “Club” experience.

Side note from Alison – when I was Smurf Coordinator we had a similar end of season party. Three out of the six teams participated. I organized it easily and everyone seemed to have a good time.

Equipment Coordinator

Risk Management

Referee Coordinator

CPYSL

Technical Director

Fundraising Coordinator

Old Business

New Business

Travel team structure issues for discussion attached