

**MEETING MINUTES
CAMP HILL SOCCER CLUB
January 13, 2011**

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

Board Absentees: Beth Edwards

Motion: To approve December meeting minutes (Approved)

Motion: To approve December Treasurer's report, with the exception of \$450 to Chris which the Board requests clarification of the 5 NSCAA courses. (Approved)

Motion: To approve and confirm Board members and their offices as follows (Approved):

President: Allison Guerin (Second year of 2 year term)
VP Travel: Mark Browning (Second year of 2 year term)*
VP Intramural: Anthony Colestock (Second year of 2 year term)
Treasurer: Tim Poole (First year of 2 year term)
Registrar: Lynette Pertschi (First year of 2 year term)
Secretary: Susan Confair (First year of 2 year term)

CPYSL Rep: Bob Little (First year of 2 year term)
Field Coordinator: Mike Gurgiolo (First year of 2 year term)
Equipment Coordinator: Ian Spitzer (First year of 2 year term)
Fundraising Coordinator: Melissa Colestock (First year of 2 year term)
Uniform Coordinator: Open (First year of 2 year term)
Risk Management: Hugh Earhart (First year of 2 year term)
Communications Coordinator: Beth Edwards (First year of 2 year term)
Referee Coordinator: Hugh Earhart (First year of 2 year term)

U11 and over AGC: Greg Lamay (Second year of 2 year term)
U9/U10 Girls AGC: Shawna Brent (Second year of 2 year term)
U9/U10 Boys AGC: Mark Pickering (Second year of 2 year term)
U8 Girls AGC: Melissa Colestock (Second year of 2 year term)
U8 Boys AGC: Roxanne Cudahy (Second year of 2 year term)
Smurfs AGC: Charlotte Colm (First year of 2 year term)

*Took over Julie Colestock's position mid-year

Motion: To approve a \$5.00 increase in the Fall registration fee for field maintenance. (Approved)

Motion: To approve Xara as our uniform vendor for travel teams with a uniform

package comprising: 1 jersey @ \$31.90, 1 jersey @ \$20.20, 1 short @ \$19.50 and 1 pair socks @ \$7.80 (Approved)

Motion: To approve a Club travel program philosophy of Blue/White skill-based teams starting Fall 2011. (Not Approved)

Motion: To approve a Club travel program philosophy of Blue/White skill-based teams starting Fall 2011 for the U10 age group and above. (Approved-unanimous vote)

Motions: To approve a Club travel program philosophy of Blue/White skill-based teams starting Fall 2011 for U9 age group. (Approved – 8 yes, 4 No)

Discussion:

- See Report: January 2010 Board Update, incorporated herein.
- Hoover indoor on-line registration went well, and Spring on-line registration is also going well.
- Hoover indoor has 36 1st and 2nd graders and 14 3rd and 4th graders participating. Starts at 7:00. Referee gets paid \$40.00 for the whole night. Tim will cut a check to Anthony for 8 referee fees.
- Fall smurf there will be one head coach and the coach can select their own helper, for U8 there will be one head coach and one assistant coach.
- It was agreed that the U13 and up team fee would be increased from \$100 to \$125 to cover the additional costs involved with increased referee fees of \$106 compared to \$44 for the younger teams.
- Will hold a coaches meeting to hand out roster and address any issues, also get all coaches to sign a commitment letter which will designate their duties as a coach.
- Mark Browning indicated that he was able to get the use of Hoover gym for some indoor practices for his U13 girls to get them ready for upcoming tournaments. Discussed using Hoover indoor for team training through the end of March and we will talk to Wendy Merlina with the school to see if we could get some gym time.
- It was mentioned that Anthony Calvano moved to Pittsburgh, but still with the City Islanders, so not sure what the affect of the move will have on his availability to us.
- An email was sent about having U8 boys play up on a U9 developmental

team for the Spring. There was little response.

- Discussed preparing a petition for the Schaeffer task for committee and possibly using an online petition to get the support of maintaining the Schaeffer green space.
- Discussed the inconvenient location of the large shed at Hoover as it relates to the possible usage of the land at Hoover for our teams and would consider addressing the school about moving it.
- 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.
- Prior to the vote on the Blue/White club philosophy there was a Board discussion of pros and cons, and a greater discussion was held regarding whether to implement such a philosophy at the U9 level. Other issues were raised some related to the Blue/White philosophy and others were just issues that the Board will need to address regardless of our philosophy. It was decided that we would take a Board vote on the club philosophy issue and address the other issues at a later meeting. Other issues include- preferences to Camp Hill boro residents; team placement if not enough players to field a team- who gets moved up; what if a parent doesn't want their child to play on the Blue team or is not prepared to make the practice, tournament commitment on the Blue team....
- Information was provided on iSoccer Club Launch including their Guide which is a program for player assessments and technical player development for club players and coaches, including an age appropriate assessment progression report.
- The effectiveness and necessity of the "family discount" was raised and it was suggested that we look into the utilization of the discount by our club members and how it affects the Club financially.
- Mandatory CPYSL meeting to be held on Feb. 2 at 7:00 at the Lower Allen Township Park- if not attend will be fined. Bob said he was not able to attend, Susan said she would most likely be able to attend and Alison volunteered if Susan wasn't available. Feb. 6 & 7 is the team placement meeting.



CHSC January 2011 Board Update

Secretary

Minutes under separate cover

Treasurer

November report under separate cover

Registrar

HOOVER INDOOR

38 1st and 2nd grade children

15 3rd and 4th grade children

Registration Financials for Hoover Indoor

\$1825 registration

\$200 new registration fees

\$85 in donations

\$2110 Total

SPRING REGISTRATION—Numbers VERY low

We typically have 300 players in the spring we only have 71 currently

Smurf 16

U8 Girls 10

U8 Boys 13

U9 Girls 5

U9 Boys 2

U10 Girls 4

U10 Boys 12

U11 Girls 2

U11 Boys 6

U12 Girls 0

U12 Boys 6

U13 Girls 0

U13 Boys 1

U14 Boys 2

Put in preliminary teams:

2 U9 boys

2 U10 boys

1 U11 boys...Mutiny not playing in spring

1 U12 boys

1 U14 boys...Tim Bentz and Bill Young putting together a team

1 U9 girls
2 U10 girls (Ousers not coaching either there will be numbers for 1 team or we will need new coaches)
2 U11 girls
1 U12 girls
U13 girls not playing will be playing for MS

Spring scholarships currently total \$100 (2 U8 and 2 travel)

FALL 2011 REGISTRATION

Last meeting we agreed to **increase the registration by \$5** want to verify

What was the cost of the program for smurf should we increase the registration for that we made roughly 3500 on the program for registration not sure the cost of program

We need to look at **the U13 and up teams** that are playing Div 1 or Premier their ref fees are \$106 not \$44 like the other age groups.

For example the U13 girls registration was

\$1580

-\$1280 ref

-\$100 team fee

-\$71 player fee

total income 129

versus the \$44 ref fee

\$1580

-\$352 ref

-\$100 team fee

-\$71 player fee

total income 1057

Timeline hoping to have concrete time line for fall registration for all age groups after meeting with coordinators. – meeting is 6:30 Thursday

I also hope to **update my section of the website** with the dates, information so that there are no questions regarding registration.

Melissa and I went over doing the make up of teams using the epysa database. We both agree it is wonderful and much quicker. You can:

-Give the coaches Id 's (email address) and Passwords (last 4 digits of ss#) so they have access to their team.

-They can view/print the roster with the name, parent name, email phone print it out and distribute to team

-They can view/print the emergency roster that has the emergency contact info and medical condition with a space for the parent to sign that the info is correct

-You can email to the team using the database

-You can publish it to the Webpage but I need to look into that further

Much more convenient for the coordinators. We will use in the Spring

Uniform Coordinator – see Xara contract under separate cover

VP Travel Program

Selection Committee

VP Intramural Program

Equipment Coordinator

Risk Management

Sports injuries

<http://www.stopsportsinjuries.org/>

<http://blog.coachdeck.com/2010/12/22/fears-of-a-football-dad/>

Referee Coordinator

CPYSL

There was no CPYSL meeting in January—cancelled due to weather

Technical Director

NSCAA coach course Feb. 27 at Cumberland Valley (Youth II Course, 5 hours)

isoccer information, program review – please look over the attached information from isoccer. It is an agreement and other information if we want to proceed with them. They can also talk at a board meeting.

March training information will be going out next week (Every Tuesday in March)

Fundraising Coordinator

Old Business

New Business