**QSC General meeting Agenda January 17, 2012**

**Attendees: Andy Graham (President), Glenn Moyer (VP), Jim DiCara (IM), Jeff Geiser (Registrar), Phyllis Ramsden (Treasurer), Sarah Kelsh (Secretary), Kris Reiss (TC), Rick Stauffer (U16F), Rene Dulis (U13F), Nicole Donnelly (U9F), Jon Gingrich (U11M), Doug Barkholz (U10F), Maria Pursel (U13F & U12F), Norm Finlayson (U13M)**

Review minutes from 12/20/2011- Minutes were approved.

President

* Exec committee met 1/3/2012
* SPT proceeds will be announced at awards night – meeting soon re. next year
  + We already presented check to them.
* Awards night Friday, Feb. 3rd at Strayer 7:00 pm
  + We will be sending out more info soon.
* Need responses to Club Survey – ASAP to get coach of the year nominations and Becky Armstrong Award nominations.
  + Need to have responses by this weekend.
* New Travel Crest is completed – will be unveiled at Awards Night.

Vice President - Report

* Indoor tournament status
  + So far we have 70 teams registered.
  + Majority of Quakertown teams have not signed up yet… Please sign up.
  + Reminder only $50 for QSC teams.
  + For Coed teams- Please put name and QSC behind it so Glenn knows it’s a Quakertown team.
  + Today Glenn met with Upper Perk Sportswear as a vendor at our indoor tournaments. They will give us 20% back from sales.
* Spring tournament planning
  + Sending email out shortly looking for volunteers.

Secretary – No Report

Treasurer – No Report

Travel Coordinator - Report

* Survey response to date
  + 71 responses as of this past Sunday.
  + Extra Incentive Pizza Party for highest team responders.
* Winter practice schedule
  + Please respect the rules of the school building during practices.
    - Complaint from 1 school about siblings in hallway.
* Indoor pickup games
  + 16 younger kids and 24 older kids.
  + Next one is the 27th.
* Adidas contract – coaches please make every effort to wear adidas apparel during games and practices.
  + This year we will be getting our Tournament soccer balls from Adidas as well.

Intramural Coordinator - Report

* Intramural Registration status
  + As of this morning 40 kids are registered.
* New uniforms
  + Showed samples of new uniforms.
  + March 31st deadline
    - This year as of that date there will be no more registrations due to it will take longer to get uniforms.

Registrar – Report

* Insurance Policy came for QSC
  + Last year we realized we have no insurance on clubhouse and items.
  + We have $110,000 coverage for clubhouse, goals, etc.
* Painter-
  + Starts next Monday.
  + Dark Blue floor, white ceiling.

Committee reports

* Concessions-
  + Starting to work on Indoor Tournaments.
* Fund Raising & Sponsorship
  + With new website we will have a Scrolling Sponsorship box
  + With Red robin Sponsorship we will not have option for any other names on the IM jerseys.
* Facilities
  + Acoustic panels
    - Are up and work.
  + Heater repair
    - Was repaired again for a bad heating element. Cost about $800
  + Closet construction
    - Will house the chairs and items.
    - It will be locked.

Old Business

* Clubhouse renovations are underway.
* Painter scheduled to paint clubhouse interior.
* Re-keying clubhouse.
  + Glenn has been trying to contact them.

New Business

Adjournment at 8:10pm