**General meeting Agenda - April 17, 2012 – 7:30 pm**

**Attendees:** Andy Graham (President), Glenn Moyer (VP), Phyllis Ramsden (Treasurer), Kris Reiss (TC), Sarah Kelsh (Secretary), Jeff Geiser (Reg), Jim DiCara (IM), Kip Harwick (U9M), Karl Glaeser, Maria Pursel (U13F/ U12F), Doug Barkholz (U10F)

Review minutes from 03/20/12- minutes were approved

Pres

* Exec committee met 4/3
* Special Thank you to Football for use of their stadium field this coming weekend.
* Kick wall status
	+ The Kickwall has been demolished this past weekend.
	+ There are still holes in the ground that we covered and put caution tape around. Please keep children away from this area.
	+ Hoping to get new Kickwall up soon w Sponsorship.
* Cleaning Service
	+ Hired a new cleaner.
	+ Next week she will be coming in 3 days a week through November.

VP

* Spring Tournament Report
	+ This year will be a very busy weekend.
	+ 86 teams w over 150 games.
	+ Just a reminder that Maria sent out the snack stand schedules.
* Sarah Parvin Tournament Planning
	+ We haven’t started this- we are waiting until this weekend is over.
	+ Tom and Parvin foundation has started some work.

Secretary – No Report

Treasurer

* Report
* Indoor Tournament report
	+ Total Profit is $18,700
* P&L year to date
	+ Income $95,000
	+ Total expense $43,000
* Have team acct updates
	+ Let Phyllis know if there up to date.

Travel Coord.

* Travel Registration still open
	+ Try outs start this week.
	+ 145 registered so far.
	+ Coach status- All current coaches have agreed to coach next year.
	+ Meet w 2 new coaches for the new teams U9M and U10F
		- Karl Glaeser new U9M and Kelly Reiley for U10F
* E-license course
* Spring Field-use schedule
	+ Schedule is on calendar
* Online store orders
	+ Store is closed and should have orders by end of the week.
* U8 Academy
* Request to send update to coaches on Travel sign ups.

Intramural Coordinator

* Registration is Closed
* Season plan
	+ Age groups
		- 59 teams total
		- 15 and over ages are just one team.
	+ Number of teams
	+ Days they’ll play
		- Monday thru Thursday night 6:30-9
		- And Saturday Mornings for the 4 and 5 year olds.
* IM Coaching status/training
	+ We are not going to have official license training.
	+ Coaches are all filled.
	+ Coaches training will be the week of May 5th
* Referees
	+ Age 12 and older.
	+ Will be sending email this weekend or next.
	+ Will have Referee refresher course.
* IM Tournament Day
	+ June 2nd.
	+ Round robin Tournament w IM teams.

Registrar – Report

* -installed and needs minor adjustments tomorrow
* -tournament Logos are done
* Working on setting up RG-1 for 2012-13 Travel Season
* EPYSA granted us an extension to pay our Spring bill until the final numbers are available in early May. This will save in time and reconciliation.

Committee reports

* Tournaments
	+ Program is going to the Printer tomorrow.
	+ Send an email to remind parents.
	+ Field Marshal schedule needed by Thursday night.
* Concessions- No Report
	+ Chic-Fila breakfast sandwiches and lunch.
	+ New register
* Fund Raising & Sponsorship
	+ Working on Kickwall
	+ Still waiting to hear from St.Lukes
	+ Sponsorships for Spring Tournement were not the highest so were doing a half page booklet.
* Facilities
	+ Clean up day was very Successful
		- Had about 50 people show up.

Old Business

* Borough use of fields for Easter Egg Hunt
	+ Went very well.
* Total Soccer Summer Camp date is locked in – August 13th-17th with early bird registration discount extended ($120.00 / player for QSC players before May 1st. $150.00 per player after that date. Cost is higher for non-QSC).
	+ Will be advertised in the Spring Tournament Program.

New Business

* Ottawa trip status
	+ 12 boys signed up and 16 girls.
	+ For future teams should start fundraising in Sept or October of Previous year.

Adjournment at 8:22pm