



1. Call to order-- 7:17 PM

2. Attendance Board members, teams, committees

-Board members

*Present: Bert Berry (President), Sonny Urrunaga (VP of travel), Nikki Russell (Treasurer), Christyna Berry (secretary), Jen Strayer (ATL#1), Renee Green (ATL#2), Stacy Crawford(ATL#3)

* Absent: Brian Schmoyer (VP of Rec), Heather Roe (Registrar)

-Teams

*Present: Revolution, Mavericks, Little Rascals, Menace, United, Aguilas, Wolves

*Absent: Academy, Strikers/Scorpions

- Committees

*Present: Concession, Fundraising, DOC, Equipment. Uniforms

* Absent:

3. Reports:

a. Secretary's report (Christyna Berry)

i. Minutes Approved? Yes

b. Treasurer's report (Nikki Russell)

i. Current available balance _____\$13494.55_____Approved? Yes

c. League Report (Robert Berry)

- i. Owe \$15 for Starz green card not being turned in
- ii. York USA is working on building a new website, should be up in the next few months
- iii. Boys York USA Scholarship will be changed to the Mick Geisinger Fund
- iv. Feb 1 is President's only meeting. Looking for suggestions from coaches and board members about continuing education for coaches
- v. Need U14-U19 boys and girls teams
- vi. Registrar's meeting will be coming up. Info will go out shortly
- vii. York Cup Registration is open
- viii. PP&L no longer hosting Rec divisions. Anyone interested should contact Tom Shuehart
- ix. Final team counts due Feb. 1, New team paperwork due Feb. 7
- x. Preliminary team counts are in

xi. Next league meeting is held at Bogey Macaw's at 7

d. Registrar (Heather Roe)

e. Field report/Equipment (Corey King)

i. Field Lining—March 11, snow date March 18

f. Committee reports

i. Uniforms (Brian Schmoyer and Robert Berry):

a. Meeting tomorrow with Angelo's at 5:30 PM—finalized pricing and options to come. Will have a special board meeting to vote

ii. Concessions (Jenn Strayer):

a. Signup Genius donations again—drop off coincides with field lining??

iii. Fundraising (Robert Berry)

a. Mattress fundraiser

b. Sponsorships from Corey—Dick's Sporting Goods, State Farm, Weis

c. Sandwich sale and Summer Bash

d. Panera Bread fundraiser

iv. DOC(Sonny Urrunaga):

a. Start looking up drills and getting ready

4. Old Business

i. Partnership with Heat

a. West York Soccer Night with Harrisburg Heat Feb 25 at 7:05 PM—we get \$5 back for every ticket sold

5. New Business

i. New goals, bags, balls, etc—applying for EPYSA grant—Corey and Bert

ii. Summer Bash Volunteers Needed—open discussion, need to set up meeting to decide food, games, prizes, etc.

iii. Partnership with West Manchester Township

iv. Bulldogs FC—prep for Fall debut, need 1 boys team

v. Board voted to add Corey King as Director of Player Development starting Feb 1, 2017

vi. Board agreed to proceed with EPYSA grant application

vii. Board voted and approved partnership with Angelo's Soccer Corner to use PUMA uniforms in a 4 year contract

6. Next Meeting: Feb 21, 2017 @ 7 PM

7. For the good of the organization

8. Adjourned 8:39 PM