



1. Call to order 8:03 pm

2. Attendance Board members, teams, committees

-Board members

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

* Absent: Heather Roe (Registrar), Renee Green (ATL#2)

-Teams

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

*Absent: Strikers, Revolution

- Committees

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

* Absent:

3. Reports:

a. Secretary's report (Christyna Berry)

i. Minutes Approved?

b. Treasurer's report (Nikki Russell)

i. Current available balance _\$3220.61_____Approved? Yes

c. League Report (Robert Berry)

i. Referees

ii. York Cup

d. Registrar (Heather Roe)

e. Field report/Equipment (Corey King)

i. Selling 2 U-12 goals to Dover for \$400

f. Committee reports

i. Uniforms (Brian Schmoyer and Robert Berry):

a. May 17 is the date for uniform fittings from 5-7 at Dunedin

b. Uniform store will be open soon

ii. Concessions (Jenn Strayer):

a. Mavericks and Menace need coverage for this weekend

iii. Fundraising (Robert Berry):

a. Summer Bash

i. still need Bash teams

iv. DOC(Sonny Urrunaga):

4. Old Business

5. New Business

i. New Board Members: VP of Travel—Corey King, Registrar—Heather Roe, Treasurer—Nikki Russell, At Large 1—Jenn Strayer, At Large 3—Tim Scripko

ii. Discussion amongst players/coaches/ parents about teams—don't discuss teams or make promises until teams are made

iii. Mandatory Board member only meeting coming up this summer—changing bylaws

iv. Need 10 people for EPYSA June 24 coaches clinic or it will be canceled

v. Discuss moving Bulldogs teams to CPYSL and game schedules in each league

6. Next Meeting: June 20, 2017 @ 7 PM

7. For the good of the organization

8. Adjourned 8:33 pm