

Meeting Minutes April 9th, 2014

Executive Board Members

Secretary (Kim Murray)	Present
Treasurer (Tony Pastore)	Present
Travel Coordinator (Chris Conti)	Present
At-Large Executive Board Member (Tom Floyd Jr.)	Present
Field Coordinator (Seth Barton)	Absent
Vice President (Tom Boracci)	Absent
President(Cathy Anthony)	Present

A. Executive Board Member Reports

1. Secretary (Kim Murray)
 - Minutes approved as submitted.
2. Treasurer Report (Tony Pastore)
 - Statements were provided to each travel team coach.
 - Audit is complete and all transactions were verified. There is a single discrepancy with a travel team balance. Tony will be reviewing documents provided by Tom and John to identify the issue.
 - Currently approximately 1 year of expenses in the rec. soccer account.
 - Money was set aside in last year's budget to purchase jackets/shirts for rec. coaches who had completed and submitted all required paperwork (F license, concussion form, etc). The monies were not used last year, but will be used this year to purchase the jackets/shirts. Tony will handle the purchase.
3. Travel Coordinator Report (Chris Conti)
 - Travel season is underway. One full weekend of games was cancelled due to weather. Coaches will be responsible for scheduling the make-up game. Chris needs to communicate dates to SJSL.
 - Request was made for the formation of a new U9 boys travel team to begin in the fall 2014. Chris W. is the head coach and will be working with Chris on the required documents and processes. All board members were in favor of forming a new team.
 - Reminder that try-outs for travel teams must be posted and that try-outs must be a minimum of three days. Travel coaches are reminded to submit try-out dates to Chris so he can post the information and coordinate field usage.
4. At-Large Executive Board Member Report (Tom Floyd, Jr.)
 - No report.
5. Field Coordinator Report (Reported by Jon Swanson)
 - Irrigation work will take place shortly on M1.
 - A meter was removed from M3/M4. Township will be responsible for next steps.

6. Vice President Report (Tom Boracci)

- No report

B. Executive Committee Member Reports

1. Fundraising Coordinator (Bernadette Pastore)

- No report

2. Administrative Coordinator (Debbie Reyes)

- No report

3. Games & Referee Coordinator (Tom Floyd)

- No report

4. At Large Committee Member (Don Sweeney)

- No report

5. Training Coordinator (Todd Moore)

- Todd will be taking an inventory of supplies in the sheds to see what equipment is needed for the fall.
- Waiting on an update on registrants for the May 9th and 10th F license course from SJSL.
- Exploring the idea of a late summer coaches' clinic for new and returning rec coaches. The 90-minute clinic would focus on drills and activities that could be used during practice.
- Considering a couple of "open play" nights during the season for rec players. Necessary to investigate insurance implications and make sure all players have registered with FTSA.

C. Recreational Commissioner Reports

1. U13 Commissioners – open

2. U10 Commissioners – open

3. U8 Commissioners – open

4. U6 Commissioners – open

D. Travel Team Reports

1. Wild U15B

2. Splash U13G

3. Rebels U11B

4. Flames U10G

5. Storm U9B

E. President Report (Cathy Anthony)

1. Unfinished Business

A. Field Maintenance – Vets

- Decision was made to aerate seed and fertilize the field in the coming weeks. This is moved up from the usual July field maintenance. Cathy will review the proposal from D’Imperio Landscaping for the work.

B. By Laws Committee Meeting

- Initial meeting was held on March 30th. One issue is remaining and the committee will meet one more time.

C. “Y” Clinic set up for July/August – camp week?

- Primarily for U6 and U8 coaches and is coordinated through NJ Youth Soccer.
- Normally held closer to the fall when coaches have been selected.
- Todd will follow up with NJYS.

D. Photographer Search

E. Facebook Page; Incorporation and 501 status; Training Packets

2. New Business

A. Opening Day/Skate Party

- Looking for a volunteer to organize this event. Rental of skating rink at International Sports for an evening, distribution of flyers and organizing of a few volunteers for check-in are primary responsibilities. Need a volunteer closer to the opening of the fall season.

B. Parent/Coaches games

- Chris W. has volunteered to coordinate these games.

C. Patriotic Day

- Scheduled for July 12, 2014. FTSA may want to encourage players to participate in the parade. Will have to gauge player availability/interest prior to committing as several other youth organizations (scouts, softball, baseball, etc) participate.
- If FTSA participates we will inform Tetra Brazil, the soccer camp, about the date to get their participation.

D. Review of Sponsor Letter

- The sponsor letter has been updated and we have a list of sponsors from past seasons. The FTSA could use some additional sponsors.
- Letters will be distributed to board members at the next FTSA meeting.

E. Philadelphia Union Packages

- The Union offers discounted tickets to groups. FTSA may want to consider an outing next year. Possible fundraiser for travel teams.

3. On-Going Business

- A. Announcements for Website

4. Old Business

- A. Approval of recreation registration
 - Registration forms have been distributed to schools and will be posted on the website.
 - Registration is open with walk-in registration scheduled for early June. Registration closes June 29th.
 - Lawn signs will be purchased and posted throughout the community. Hoping more players will register.

- B. F License Course
 - Scheduled for May 9 and 10 at Riverfront School. The information is posted on the website and on the NJYS site. All rec coaches are encouraged to get their F license.

- C. Sign at Marter
 - The damaged sign has been removed.

I. Announcements

Next Meeting May TBD based on Wednesday turnout