



# Agenda

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February 12, 2024 | 7:00 pm via Teams

Attendees: Mike Cohen, Jess Cohen, Tim Carre, Katie Reibsane, Ashley Staley, Loni Warholc, Brock Judd, Sarah Seachrist, Mandey Ryan

- Acceptance of Minutes from November – Tabled until next time; No minutes sent
- Treasurer's Report – Jess
  - Sale of goals helped our short comings in registration and other areas
  - Field maintenance was low – still plan to budget for higher amount for 2024
  - All checks are cleared; Mark Stohlberg had Owen's missing check and shredded it
  - Approved by Tim; Second by Loni; All in agreement
- Spring Season?
  - Reached out to Ken Dodson and Renee Henry to see if there is interest
  - Sarah said that Josh and Connor are interested; preference to have a senior team so older kids can play
- 2024 Budget – Jess and new president
- Heat Camp – usually scheduled for the last week in July;
  - Kevin Healey is contact [kevin@harrisburgheat.com](mailto:kevin@harrisburgheat.com)
- Inter league communications
  - Email sent from Newport asking if we are continuing tri league play; Dauphin responded yes but there are board changes and new board will reach out when finalized; Anthony from SASY indicated they are considering a move to CPYSL but hasn't been finalized and is not sure how that will pan out but he is stepping down from board.
  - Mandey to send email to Newport / SASY with new board information
- 2024 Board Nominations and finalization
  - President - Katie Reibsane
  - Secretary –Ashley Staley
  - Registrar – Mike Cohen
  - Two MAL – Sarah Seachrist ; MAL 2 is open but will reach out to Cody Prickett.
  - New board takes over in February
- Committee Chairs

- CHLD Coordinator – reach out to Ken to see if there is interest and if not Sarah will consider
  - Coaches – Mike Cohen
  - Field maintenance – Tim Carre
  - Fundraising - open
  - Sponsorships – open; Loni will share everything she has
  - Referees / Rules – Mike Cohen; can Jim still help?
  - Scheduling – Mike?
  - Snack bar – open; Bri Thomas indicated she could not do it again
  - Social media - currently Mandey and Jim have the credentials and will figure out how to change but can maintain until someone takes over
  - Uniforms – socks ordered from Epic; uniforms from Jim Connors – we definitely need smaller uniforms
  - Photos – Youth Sports Photo; Lenny Yespa is contact
  - Website – migrate website to Google? Tim will work on this; BlueSombrero will still be the site in the back ground
  - Spirit Wear – Mike Cohen
  - End of Season Gift / Senior gifts – Katie?
- Township communications
    - Winterized and water turned off on 11/13
    - Codes have not been changed; typically changed during the winter
    - MR to send email to Julie Seeds with new president contact information
    - Need to finalize rental agreement for 2024 and find out if DAA will pay fee again
- DAA update
    - 2024 board:
      - President Steve Ludwig; VP Matt Smith; Secretary Jillian Smith; Treasurer Erin Evans; MAL Dave Foran; MAL Jamie Fetterhoff
      - Scholarship information needs to be sent out.
      - Tim is working on moving all of DAA and soccer to Google Suite
  - Next Meeting – TBD