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**BETHEL PARK SOCCER ASSOCIATION**

**BOARD MEETING – December 11, 2019**

Eric Lancy, President of Bethel Park Soccer Association (BPSA), called the meeting to order at 8:04 PM in the Council Caucus Room of the Bethel Park Municipal Building. Board members present were: Eric Lancy, Matt Scott, Matt Yee, Camilla Hendrych, Jason Turka, Mike Stearman, Missy Dalbon, Chad Linden, Frank DeClair, Matt Gaston, and Justin Strock . Additional attendees were: Missy Dalbon

**Secretary’s Report:** Motion was made by Jason Shields and Matt Gaston to approve the minutes & post to the website. The motion passed unanimously.

**Treasurer’s Report:**

Mike Kuntz reported the following:

* Balance in checking: $4,626
* Balance in savings: $40,578
* Balance in CDs: $11,239
* For a total balance of : $56,443

**President’s Report:**

* Missy Dalbon, the girls High School coach, wanted to propose a coaches meeting educating the travel coaches of the expectations and formations for High School players. Also, she offered help for travel coaches utilizing high school players for training sessions.
  + Free Clinics were discussed as a way to promote soccer and increase the number of young players, specifically girls, as those numbers are way down.
  + Possibility of running a clinic before soccer tryouts.

**Committees:**

**Registration –**

* No update

**Communications –**

* Facebook has been inactive because we are between seasons.

**Risk Management:**

* No update

**Referees:**

* There are possibly 7-10 new referees upcoming.
* A few referees are training at the USC session.
* One referee just completed his training in the fall.

**Travel Commissioner & Registrar:**

* Eric Lancy and Matt Gaston will be attending the south district meeting on the 23rd.
* Eric Lancy will be helping with Registration but will need an additional person as Scott DiGiorna is stepping down.
* Justin Strock volunteered to become the future Flight Registrar.

**Flights –**

* Registration is open. A few have been coming in here and there.

**PR and Fundraising:**

* Jason Turka and Jason Shields have volunteered to fill this position for 2019.

**Fields:**

* Fields are closed.
* The turf is fully installed at Village Green with only a few things to finish. It should be open in the Spring with a storage facility for BPSA use. Since BPSA wrote the grant for the turf we have the field 51% of the time.

**Equipment:**

* No report
* Frank DeClaire has volunteered to work with Toni Bruno with shirts.

**Community Liaison** –

* Jason Turka has volunteered to fill this position.

**Coaching & Player Development** –

* UK International training will come back for the spring.
* A simple survey will be created and sent out to help make improvements.
* This survey will include a few questions regarding referees.

**Old Business–**

* None

**New Business –**

* Dates to look at are registration deadlines.
* Coaches meeting will be next month (earlier than normal).
* The Boosters Tournament will be strongly pushed at the coaches meeting. It is paid for by BPSA and there was discussion on making attendance mandatory.
* Justin Strock brought up that new coaches could benefit by having a person in place, a Coaching Coordinator, to communicate with them and improve their understanding of the season. Justin volunteered to do this with Mike Stearman using an onboarding approach.

**Upcoming Dates:**

* Board meeting will be February 12, 2019 at 7 PM at the Council Caucus Room of the Bethel Park Municipal Building.

A motion was made to adjourn the meeting by Jason Turka, and a second was made by Mike Stearman. All were in favor, and the meeting was adjourned at 8:06 PM.

Respectfully submitted,

Camilla Hendrych, BPSA Secretary