



GENERAL MEETING MINUTES

DATE OF MEETING: 01/02/08

DATE OF ISSUE: 02/06/08

LOCATION: Skippack Township Building

BOARD ATTENDEES:

Janice Tabbut
Allan Stevens
Harry Habbel
Pat Welch
Lori Kagan

Linda Giovinco
Jim Meade
Joanne Neal
Greg Barrett
Paul Lucas

ATTENDEES: Rob Whitman

Mary Pennington

DISTRIBUTION: All Attendees & All Board Members

DISCUSSION:

Meeting commenced 7:40 pm

Janice Tabbut

- Meeting Minutes from November 7, 2007 were distributed, reviewed and approved with one change.

Jim Meade

- Vern has agreed to host an 18 hour referee course. The dates to be determined. Must be age 14 by the test date (last day of class). It will be six (6) nights, Tuesdays/Thursdays, beginning/end of February. Cost will be \$70. If they referee 10 intramural games for West-Mont, they can be reimbursed the \$70 fee.

Joanne Neal

- Online registration is up and running.
- The paper registration form is posted online.
- Newsletter is printed and mailed.
- Newsletter needs to be formatted to a pdf file.

ACTION: Joanne to forward to Janice and she can make it into a pdf file

Harry Habbel

- Question: Travel player fees for children with financial issues – does West-Mont have a program? The family should contact Joanne Neal directly.
- Premier Meetings – Harry is going to take these meeting over for Janice.

ACTION: Janice to forward emails to Harry for follow up.



Lori Kagan

- Financials Reviewed
 - Registration Fee increased by \$10
 - Fundraiser Card added for \$20 increase

Greg Barrett

- Added zip-up sweatshirts (hoodies) to clothing line and team manager shirts

Pat Welch

- Easement fee has been approved – Cost: \$21,000 (no bargaining and no waiving of fee). Our original budget was \$5,000
ACTION: Pat to try to talk to the Jubb family again to see if we can go through their property. Another possibility is to talk to Tom from Conner & Smith about going to the line down on the road.
- Backhoe has been repaired – Cost: \$1,791. Sitting at Mike’s Automotive for sale. Also going to relist on Craig’s list.
ACTION: Need tax exempt form from Lori so that we do not have to pay sales tax on the repair services.
- Will be offering an “E” course again this winter. Dates and times to be determined.

Allen Stevens

- UK Elite Training
 - U3 – U10 Fridays
 - U6 – U8 SundaysWe are receiving \$10 back for each player that is registered.
- Travel Team Survey – 215 parents responded, results for next meeting.
- Annual EPYSA Meeting – February 2, 2008

Paul Lucas

- Draft Plan – Irrigation for Back Fields, Paul is planning on meeting with a consultant next week who designs and landscapes who has mentioned that he will do it for cost. His initial estimate is \$40K - \$50K.

Meeting adjourned at 9:20 P.M. The next general meeting is scheduled for February 6, 2008 at the Skippack Township building at 7:30 pm.

We believe these minutes reflect an accurate account of what transpired at this meeting. Any additional comments, clarifications, changes or corrections to these minutes would be appreciated and should be submitted to the author.

Submitted By: Linda Giovinco