

Attendance: John Hancock, Joel Hoskinson, John McDonough, Shaun Stuart, Allison Swanz, Carmen Valerio, Scott Bombard, Doug Neal, Cindi Veverka, Eric Dowiak, Dave Hellberg, Todd Ranheim, Mal Cooper, Bob Fiore, Chuck Kupferschmidt, Al Stevens, Pat Welch, Doug Neal, Joanne Neal, George Gray, Harry Habbel, Kati Schiele, Brenda Wahlig, Janice Tabbut

Previous meeting minutes read and approved

President's Report: George Gray

The directors of coaching positions have been eliminated for EPYSA.  
We have received a total of two of the sets of goals that were ordered

Vice President's Report: Pat Welch

Filled out the contract Survey for Waste Management. Asked to cut the bill down to \$100 dollars due to the fact that we are a non-profit organization  
One port a pot was returned to the farm.

Director of Coaching: Al Stevens

UK trainers went to approximately 20 games

Summary of the trainers report was passed out. This is going to be reviewed with the coaches

The NSCAA coaches convention is in Philadelphia January 19, 20, and 21<sup>st</sup>. Al would like the club to cover the registration costs.

Would like to talk with travel coaches about team training in January or February

Carmen Valerio suggests that we bring out a coach or trainer and hold an open session, very much like the 4 v 4 this summer.

Fields: Doug Neal

The fields are closed and all need to stay off now for the winter  
Barn renovations have been put off until start of 2006

Correspondence: Joanne Neal

Lori Kagan is our new treasurer

We received \$300 from CJ's tire from fundraiser

Passed out a timeline for spring registration

Would like to get a committee together to re-do the by laws.

Kati makes a motion to donate \$1000 to the Sharon Blose fund.

Motion seconded and approved

Trustee of Solicitations: Chuck Kupferschmidt

The newsletter will go out by mid January

Tournament: Brenda Wahlig

The tournament will be Aug. 26-27 and has been approved

Tournament meeting will be 1-11

Greg Deering is interested in helping with visitor information, hotels, etc.

Travel: Pat Welch

Will no longer hold the travel commissioners spot

Bob Fiore hands out the results of the uniform survey

Guest Speaker: Allison Swanz

Representing the Lower Merion Women's team that is losing their fields and would like to use ours. It would be for 5 home games on Sundays.

Board will discuss and get back to her

Elections:

Nominations open to the floor.

General Secretary, Rob Whitman was not in attendance, however had Mal Cooper read the following on his behalf: Since I am not going to be there on Wednesday, please let folks know of my interest in the position of General Secretary. In my opinion, the club is in need of leadership that will help the club adjust to the incredible growth of the recent past and in the near future. To grow moving forward the club will need people who are inclusive, and can rally others to help in areas where now only a few carry the workload. I believe that I can be a part of the leadership team to successfully manage the club's growth while increasing the volunteer structure and building bridges in the political communities. I have always had a passion for youth development through soccer. I have demonstrated this as a coach for over 10+ years, and that, combined with my 32 years of player experience will enable me to help the club as General Secretary. Mal Cooper nominated Rob Whitman for General Secretary.

Nominations from previous months general meeting.

President: Janice Tabbut

General Secretary: Harry Habbel

Recording Secretary: Kati Schiele

Director of Coaching: Al Stevens

Trustee of Solicitations: Chuck Kupferschmidt, Cindi Veverka

Trustee of Pictures and Trophies: Cindi Veverka

Intramural Referees: Brenda Wahlig

Chuck Kupferschmidt withdrew his acceptance of nomination for Trustee of Solicitations but agreed to continue to help with the newsletter.

Cindi Veverka withdrew her acceptance of nomination for Trustee of Pictures and Trophies.

#### Elections Results

President: Janice Tabbut

General Secretary: Harry Habbel

Recording Secretary: Kati Schiele

Director of Coaching: Allan Stevens

Trustee of Solicitations: Cindi Veverka

Intramural Referees: Brenda Wahlig

Trustee of Pictures and Trophies: OPEN

Head Referee: OPEN

Trustee of Fields: OPEN

The board meeting will be held at 6:30 prior to the general meeting on 1/4/06

Respectfully Submitted,

Kati Schiele

2006 Recording Secretary